



**Sunrise School Board of Trustees
Meeting Minutes**

**January 22, 2019
7:00 p.m.**

PRESENT:

BOARD MEMBERS:

Trustee Berry
Trustee Duma
Trustee Insley
Trustee Magnan
Trustee Nichol
Trustee Pachkowsky
Trustee Reid
Trustee Roeland

REGRETS:

ALSO IN ATTENDANCE:

Cathy Tymko, Superintendent
Scott Carleton, Secretary-Treasurer
Leanne Peters, Assistant Superintendent of Learning and Instruction
Jackie Julien, Assistant Superintendent of Student Support Services
Stacey Bonneteau, Executive Assistant

1.0 Call to Order

1.1 Reminder to use microphones at all times.
Announcement that the meeting is being recorded.

2.0 Adoption of Agenda

MOTION #18-19/01-22/0077

Moved by **Trustee Magnan** Seconded by **Trustee Berry**

BE IT RESOLVED that the Board approve the agenda.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**.
The motion **Carried 8 – 0**.

3.0 Chairman's comments

3.1 Chairman's comments.
N/A

- 3.2 Share a story
 - Beausejour chapter of CPF (Canadian Parents for French) – Information packages of what’s been going on handed to Trustees. (Trustee Pachkowsky)
- 4.0 Board Delegation and School Division Educational Showcasing –
 - 4.1 The Clipper
- 5.0 Minutes
 - 5.1 January 8, 2019

MOTION #18-19/01-22/0078

Moved by **Trustee Magnan** Seconded by **Trustee Berry**

BE IT RESOLVED that the Board adopt the January 8th, 2019 Board meeting minutes.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0** Abstain: **0**
The motion **CARRIED 8 – 0.**

- 6.0 Superintendent's Report
 - 6.1 Superintendent's Report
Written report.
- 7.0 Secretary-Treasurer's Report
 - 7.1 Secretary-Treasurer's Report
Written report
 - 7.2 Budget Process Update
- 8.0 Board Business
 - 8.1 Respectful workplace complaint update
Unable to address at the Regular Meeting as the item was not yet discussed at In Camera meeting.
 - 8.2 Ward 3 legal challenge
 - 8.3 Ward 2 vacancy

MOTION #18-19/01-22/0079

Moved: **Trustee Duma** Seconded: **Trustee Insley**

BE IT RESOLVED that the Board postpone a decision on appointing a Trustee to Ward 2 until after the completion of the Ward 3 appeal.

Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **4** Abstain: **1**
The motion **DEFEATED 3 – 4.**

MOTION #18-19/01-22/0080

Moved: **Trustee Magnan** Seconded: **Trustee Duma**

BE IT RESOLVED that the Board be granted a five-minute recess.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0** Abstain: **0**
The motion **CARRIED 8 – 0.**

MOTION #18-19/01-22/0081

Moved: **Trustee Berry** Seconded: **Trustee Pachkowsky**

BE IT RESOLVED that Robin Harris be appointed to the Sunrise School Board for Ward 2.

Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **3** Abstain: **1**
The motion **CARRIED 4 – 3.**

8.4 Debenture 1st reading bylaw 361-19

MOTION #18-19/01-22/0082

Moved by **Trustee Pachkowsky** Seconded by **Trustee Magnan**

BE IT RESOLVED that the Board approve the first reading of the Borrowing Debenture By Law #361-19 for the sum of Two Million Five Hundred Sixty Two Thousand One Hundred Dollars (\$2,562,100) as outlined.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0** Abstain: **0**
The motion **CARRIED 8 – 0.**

A) Committee Reports and Recommendations

8.5 Finance Committee - Cheque Disbursement Summary November 2018

MOTION #18-19/01-22/0083

Moved by **Trustee Duma** Seconded by **Trustee Roeland**

BE IT RESOLVED that the Board receive the November cheque register with total amount of cheques issued \$5,379,431.96 reviewed on January 17 2019 by the Finance Committee for information as submitted.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0** Abstain: **0**

The motion **CARRIED 8 – 0.**

- 8.6 Finance Committee - Cheque Disbursement Summary December 2018

MOTION #18-19/01-22/0084

Moved by **Trustee Reid** Seconded by **Trustee Pachkowsky**

BE IT RESOLVED that the Board receive the December cheque register with total amount of cheques issued \$4,340, 689.49 reviewed on January 17 2019 by the Finance Committee for information as submitted.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0** Abstain: **0**
The motion **CARRIED 8 – 0.**

- 8.7 Discussion on indemnity and recommendation from finance committee
Defer to next Board meeting.

- 8.8 Report from Policy committee of January 14, 2019

- 8.9 Board policy number 15

MOTION #18-19/01-22/0085

Motion: **Trustee Nichol** Seconds: **Trustee Duma**

BE IT RESOLVED that the resolution to amend Policy #15 be postponed until next meeting.

Upon a roll call vote being taken, the vote was: Aye:**3** Nay: **5** Abstain: **0**
The motion **Defeated 3 – 5.**

MOTION #18-19/01-22/0086

Moved by **Trustee Pachkowsky** Seconded by **Trustee Berry**

BE IT RESOLVED that the Board amend Policy #15 so that Item 15.3 reads as follows:

Keeping the public informed of the Board's and division challenges, deliberations, policies, and actions by encouraging the public and media to attend meetings either in person or through electronic means, with the exception of in-camera meetings.

Upon a roll call vote being taken, the vote was: Aye:**8** Nay: **0** Abstain: **0**
The motion **CARRIED 8 – 0.**

8.10 Treaty Acknowledgment at Board meetings

MOTION #18-19/01-22/0087

BE IT RESOLVED that the wording be amended to “We acknowledge the traditional land upon which Sunrise School Division resides as Treaty 1 territory.”

Moved **Trustee Nichol**

Seconded **Trustee Duma**

Upon a roll call vote being taken, the vote was: Aye: **1** Nay: **7**. Abstain: **0**
The motion **DEFEATED 1 – 7**

MOTION #18-19/01-22/0088

BE IT RESOLVED that the wording “acknowledge” replace the word “respect”.

Moved **Trustee Nichol**

Seconded **Trustee Insley**

Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **4**. Abstain: **1**
The motion **DEFEATED 3 – 4**

MOTION #18-19/01-22/0089

Moved by **Trustee Magnan**

Seconded by **Trustee Pachkowsky**

BE IT RESOLVED that each Regular Meeting of the Board begin by stating: “We acknowledge the traditional land upon which Sunrise School Division resides as Treaty 1 territory. We honour our partnership with Canada’s original peoples and respect the gifts of Indigenous history, culture, and language. We commit to moving forward in partnership with our communities in a spirit of collaboration and reconciliation.”

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **1**. Abstain: **1**
The motion **Carried 6 – 1**

9.0 Professional Development

A) Professional Development Information

B) Professional Development Reports

10.0 Financial Monitoring Report

10.1 Financial Monitoring Report

MOTION #18-19/01-22/0090

BE IT RESOLVED that this item be deferred to the next board meeting.

Moved by **Trustee Duma** Seconded by **Trustee Reid**

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. Abstain: **1**
The motion **Carried 7 – 0**.

- 11.0 Board Correspondence – N/A
- 11.1 Chairperson Correspondence – Sent/Received – Attached
- 11.2 MSBA Correspondence – Attached
- 11.3 North Eastman Municipal Forum – Attached
- 11.4 CAPSLE conference Vancouver, BC – May 4-9, 2019

MOTION #18-19/01-22/0091

Motion: Board approves CAPSLE 2019 PD in Vancouver, BC
Moved by **Trustee Duma** Seconded by **Trustee Pachkowsky**

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. Abstain: **0**
The motion **Carried 8 – 0**.

- 12.0 Nice to Know Information Items
- 12.1 Nice to Know
- 12.2 A) Upcoming Meetings:
 Board Meeting - January 22, 2019
- 12.3 Board Meeting – February 5, 2019
- 13.0 Press Releases - No press releases were issued.

- 14.0 Questions from the Public on Agenda Items –
Public 1:
Cole Serofin – Sunrise Teachers' Association President
Public 2:
Lorraine Boitson – RM of Springfield Resident

- 15.0 Move into In Camera
 9:30 PM
- 16.0 Move into Regular
 9:30 p.m.

MOTION #18-19/01-22/0092

Be it resolved the Board extend the meeting by fifteen minutes.

Motion **Trustee Magnan** Seconded **Trustee Berry**

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **0**. Abstain: **0**
The motion **Carried 8 – 0**.

- 17.0 Move into In Camera
- 18.0 Items from In Camera
 No items brought forward from In Camera.
- 19.0 Adjournment
 9:46 PM

“Original Signed by”

Chairperson

“Original Signed by”

Secretary-Treasurer