



**Sunrise School Board of Trustees
Meeting
February 19, 2019
7:00 p.m.**

- 1.0 Call to Order
 - 1.1 Call to Order
 - 1.2 Treaty Acknowledgement – Trustee Berry

- 2.0 Adoption of Agenda

- 3.0 Chairman's comments
 - 3.1 Chairman's comments
 - 3.2 Share a Story

- 4.0 Board Delegation and School Division Educational Showcasing
 - 4.1 High-Performing Group Cultures

- 5.0 Minutes
 - 5.1 February 5, 2019

- 6.0 Superintendent's Report
 - 6.1 Superintendent's Report
 - 6.2 Long Service awards 2019

- 7.0 Secretary-Treasurer's Report
 - 7.1 Secretary-Treasurer's Report

- 8.0 Board Business
 - 8.1 Respectful workplace complaint update – No further update
Board is going to continue to work with legal counsel to resolve this issue
 - 8.2 Ward 3 legal challenge – No further information
 - 8.3 Powerview Grade 11 Canoe Trip Experimental Lakes Region, Ontario
June 24-27, 2019.
 - 8.4 SMS Ukrainian Language and Culture field trip, Saskatchewan and
Alberta May 28-31, 2019.

- 8.5 ÉESS canoe trip date changes from May 29- June 1st to June 5-8th, 2019.
- 8.6 Municipal Forum
- 8.7 Singing O Canada at board Meetings

A) Committee Reports and Recommendations

- 8.8 Report from Policy committee of February 11, 2019
- 8.9 Notice of motion - Whistleblower Act Motion Policy 19
- 8.10 Notice of Motion - Amendment to Policy #6 (amend one word)
- 8.11 Report from the Finance /Audit Committee Meeting - February 14 2019
- 8.12 Finance Committee - Cheque Disbursement Summary January 2019

9.0 A) Professional Development

- 9.1 Information on Professional Development funds

B) Professional Development Reports

- 9.1 Trustee Nichol and Trustee Berry MSBA event February 6, 2019.

10 Financial Monitoring Report

- 10.1 Financial Monitoring Report - Ending December 31 2018
- 10.2 Financial Monitoring Report - January 31 2019

11 Board Correspondence

- 11.1 Chairperson Correspondence – Sent/Received – N/A

12 Nice to Know Information Items

- 12.1 Nice to know

A) Upcoming Meetings:

- 12.2 Public Budget Board Meeting – February 21, 2019 7 PM
- 12.3 Board Meeting – March 5, 2019

13 Press Releases

14 Questions from the Public on Agenda Items

15 Move into Incamera (if necessary)

16 Move into Regular

17 Items from Incamera

18 Adjournment