



## Board of Trustees Highlighter

January 8, 2019 Board Meeting

### "Share a Story":

- Oakbank Elementary Christmas Concert – Holiday Bake off. Great job. (Trustee Insley)
- Acknowledge all teachers, PAC committees, and everyone for all the hard work leading up to Christmas concerts. (Trustee Pachkowsky)
- Kudos to École Powerview School staff for their strength supporting one another during difficult times in their community. (Trustee Magnan)
- Acknowledge staff for the shutdown of schools yesterday. (Trustee Berry)

### Motions:

Field trip approvals for:

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  - ✓ Anola School Ski Trip to Asessippi February 4 and 5 2019.
  - ✓ SCI Winter Park Trip to Asessippi February 27- February 28, 2019.
  - ✓ SCI Girls and Boys Rugby Teams Tournament - April 12-14, 2019 in Brandon, MB.
- Approval for Trustee leave request
- Approval for Finance Committee – Cheque Register
- Approval for July 2018 Cheque register
- Approval for August 2018 Cheque register
- Approval for September 2018 Cheque register
- Approval for October 2018 Cheque register

Next meeting dates: January 22, 2019, February 5, 2019.



## Secretary-Treasurer Report:

### Meetings:

- Have begun site visits to discuss any Finance / Purchasing related concerns. Our finance department is working towards being more responsive to the needs of educators. To date. We have met:

|                        |                           |
|------------------------|---------------------------|
| Beausejour Early Years | Edward Schreyer           |
| Gillis                 | École Dugald School       |
| Hazelridge             | Springfield Middle School |
| Whitemouth             | Oakbank Elementary School |
| Powerview              | Lad du Bonnet Senior      |
| Centennial             | Colony Schools            |

### Remaining:

Anola  
Springfield Collegiate

- Finance Committee met on December 13, 2018. The check registers and monitoring report will be presented in this meeting
- Met with the RM of Whitemouth regarding using space in the Whitemouth School for day care. Principal Carter supports the concept and has space. Their day care committee is exploring funding opportunities
- Also met with BBDC (Beausejour Brokenhead Development Corporation) about day care space in Beausejour. They are requesting an opportunity to present at an upcoming meeting.

### Superintendent Report:

#### Recent Happenings

- December 13 – STA Liaison Meeting
- December 18 – Christmas Luncheon (Operational Staff)
- December 21 – STA Open House
- Christmas Concert Attendance (team attending various sites)
- January 2 – Welcome to Assistant Superintendent Jackie Julien

#### In Progress

- Budget Planning Preparation
- Senior Administration Weekly Meetings
- Union President Meetings

#### On The Horizon

- January 9 – Management Team Meeting
- January 11 – Southeast Interlake Superintendents Meeting
- January 11 – Workplace Safety & Health Oversight Committee Mtg.
- January 14 – Policy Committee Meeting
- January 16 – Sunrise Educational Leadership Team Meeting
- January 17 – Provincial Student Information System Meeting
- January 18 – MASS Leadership Development

Grade 12 Provincial Exams take place from January 8 to January 24.

North Eastman Municipal Forum on Monday, February 4, 2019 is being hosted by Sunrise at the Education Centre in the afternoon.