



**Sunrise School Board of Trustees
Meeting Minutes**

**November 20, 2018
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
Lesley Eblie Trudel, Assistant Superintendent of Student Support Services
Stacey Bonneteau, Executive Assistant

1.0 Call to Order
Reminder to use microphones.
Meeting is being recorded.

2.0 Adoption of Agenda

MOTION #18-19/11-20/0045

Member (**Paul Magnan**) Moved, Member (**Russ Reid**) Seconded to approve the **ORIGINAL** motion.

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.

Will be using the Robert's rules for small boards.

3.2 Share a story

Trustee Duma - Feedback on SCI Remembrance day ceremony. Commendation to SCI.

Trustee Pachkowsky - Attended EBEYS and Gillis - Great job on Remembrance day services.

Trustee Magnan - Artspeak - Talent development program. 83rd time Sunrise School Division has run Artspeak. One of best programs in the School Division. Great Job Lesley Eblie-Trudel.

Trustee Berry - Laid wreath at Brokenhead community hall. Commend orchestra.

Trustee Roeland - Attended École Dugald services - lots of talent. Was in Lac Du Bonnet and attended middle years' volleyball tournament, and thought it was a great display of communities coming together.

Trustee Nichol - Readers digest picked up poem by Sunrise student from Whitemouth School. It will be published there and in the "Our Canada" magazine.

4.0 Board Delegation and School Division Educational Showcasing

4.1 Change makers – Year II plan

Kris Owen - Will give whole background on Change Makers.

Presentation – Emailed to Trustees.

Web based review - Consistent branding. Concise communications. Media relations. Brand standards and templates. Need for proof reading.

Conducted a third party survey by telephone.

Questions from Trustees:

Trustee Pachkowsky - Thank you Kris for the information.

Trustee Insley - Copy of slides (Kris will send to Stacey)

Trustee Berry - Any other school divisions currently?

Kris Owen - Frontier, River East. Each Division is very unique.

Trustee Magnan - What's next step besides profiles?

Kris Owen - Making broader information about the board available.

Making the unknown available to the stakeholders.

Board can help Change Makers add items that are important to the board.

- 5.0 Minutes
Corrections - Committee
Brokenhead River Rec Commission
Trustee Duma - #9 page 5 - Remembrance day services at the schools and community legions. reported that Sunrise School Division provides donation for community Remembrance day services.

MOTION #18-19/11-20/0046

Member (**Jarret Pachkowsky**) Moved, Member (**Karen Insley**) Seconded to approve the **ORIGINAL** motion.

BE IT RESOLVED that the Board adopt the Board meeting minutes

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

6.0 Superintendent's Report

6.1 Superintendent's Report

Provincial PD day - Math/Social studies
Personnel item - in camera

Some principals were moved. Kevin Doell - will be coming back with more information in January. No changes until then.

6.2 Continuous improvement plan

On our Website.

October 31st - Report to Manitoba Education based on how schools and division are implementing.

Trustee Magnan - Great report - But we need to spend time on it. Thinks this is critical for the board. What is the board doing for it?

Trustee Duma - Set up discussions with the board - suggest 530 in camera. Leaves to Chair and Vice chair to set aside planning for this soon.

Chair - Heavy session between now and March.

Trustee Berry - Separate meeting to discuss.

Chair advises there will be a plan.

7.0 Secretary-Treasurer's Report

7.1 Budget plan

Intention on Dec 11 is to invite public to bring feedback to the budget.

8.0

Board Business

8.1

Debenture borrowing by-law

5 - year capital plan – Maintenance, renovations, additions, new builds.

Manitoba Education will review capital priorities.

Our responsibility to go to tender.

Manitoba Education advises if they will fund.

Sunrise School Division has 5M credit with Sunova Credit Union. Division pays cost up front, the Province pays back. Divisions pays loan.

Looking for repayment from Manitoba Education for Dugald. \$2.9M

Reading is to request repayment.

3 readings. 1st reading at one meeting, 2nd and 3rd at same meeting.

Chair reads out loud

MOTION #18-19/11-20/0047

Member (**Diane Duma**) Moved, Member (**Russ Reid**) Seconded to approve the **ORIGINAL** motion.

BE IT RESOLVED that the Board approve the Second reading of By-Law 360-18

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

MOTION #18-19/11-20/0048

Member (**Diane Duma**) Moved, Member (**Art Berry**) Seconded to approve the **ORIGINAL** motion.

BE IT RESOLVED that the Board approve the Third reading of By-Law 360-18

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

8.2

École Powerview grad 2019 letter

MOTION #18-19/11-20/0049

Member (**Paul Magnan**) Moved, Member (**Dianne Roeland**) Seconded to approve the **ORIGINAL** motion.

BE IT RESOLVED that the Board approve in principle the École Powerview School Grad 2019 reception subject to the Superintendent's final approval.

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

8.3 SMS Field trip to Brandon – Music Festival – April 17 and 18 2019

MOTION #18-19/11-20/0050

Member (**Diane Duma**) Moved, Member (**Dianne Roeland**) Seconded to approve the **ORIGINAL** motion.

BE IT RESOLVED that the Board approve in principle the Springfield Middle School Music Program field trip request to Brandon, MB April 17 and 18, 2019 subject to the Superintendent's final approval.

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

8.4 SMS Field trip to Brandon – Jazz Festival – March 14 and 15 2019

MOTION #18-19/11-20/0051

Member (**Diane Duma**) Moved, Member (**Jarret Pachkowsky**) Seconded to approve the **ORIGINAL** motion.

BE IT RESOLVED that the Board approve in principle the Springfield Collegiate Institute Music Program field trip request to Brandon, MB March 14 and 15, 2019 subject to the Superintendent's final approval.

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

8.5 Community engagement plan –
Information from community members - Want to be more engaged, however, it is difficult to get and find information.

Meeting Minutes are not posted on website in speedy manner.

We record meetings - recording audio. Post videos on the website. Winnipeg #1 stream meetings live to website. Attendance at the meeting is difficult.

Methods of communication and getting information out have changed. As board and school Divisions need to recognize that social media is main way of communication.

Trustee Nichol - Time to discuss Community engagement on another agenda. Dec 11 agenda.

Trustee Pachkowsky – Requests draft minutes up on line. Last minutes up were September 18th.

Trustee Duma - Take time to look at it and a policy with guidelines set out together so it is not done half hardly.

Trustee Nichol - When streaming was looked at years ago, it would have been 50k. Have to decide if the cost is worth it.

Trustee Berry - Minutes in a draft form, but don't rush on videos.

Trustee Pachkowsky - understand this is a process and perception. Small cost that the public will be ok with paying.

Trustee Magnan - Tell Senior admin to do some research - will not be much of a cost.

Trustee Duma - Winnipeg 1 - Camera will move with voice. Have it come out clearly. Make sure it does not stunt any conversation.

Trustee Magnan - All the more reason for transparency.

MOTION #18-19/11-20/0052

Member (**Paul Magnan**) Moved, Member (**Jarret Pachkowsky**) Seconded to approve the **ORIGINAL** motion.

BE IT RESOLVED that the Board advises senior administration to come back as soon as possible to the board with information regarding costs feasibility to stream meetings.

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

Trustee Duma - Board highlighters. Within the week of the meeting.

- 9.0 Professional Development
- 9.1 Two-day conference –
Deadline was last week to tell Stacey.
Can still book hotel.

MOTION #18-19/11-20/0053

Member (**Diane Duma**) Moved, Member (**Russ Reid**) Seconded to approve the **ORIGINAL** motion.

BE IT RESOLVED that the Board advises that Trustee Nichol and Trustee Reid are to pick up the ballots at the MSBA event to disburse to the other attending Trustees.

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

10.0 Financial Monitoring Report –N/A

11.0 Board Correspondence – N/A

11.1 Chairperson Correspondence – Sent/Received – N/A

11.2 MSBA Correspondence –

12.0 Nice to Know Information Items

13.0 Press Releases

14.0 Questions from the Public on Agenda Items –

Cole Sarrafin - Sunrise Teacher Association - Dec 11 agenda - Budget consultation meeting? Will there be opportunities for the public to make presentations or ask questions?

8-9 PM - to speak, written copy of what they say to board.

2 - Does Board have any plans on doing the budget consultations throughout the divisions as they did last year.

Chair - Something board will have to decide

3 - Eluding to possible advertising for these events.

Chair - Will advertise for December 11th.

Mark Buss - Nov 6th agenda - Meeting last week re Ward 2 vacancy. Was there a decision?

Chair no decision yet, hopefully by December 11th.

Cole Sarafin - Capital plan – any recent developments on clinician’s space?

Chair - RFP put out for space - Deadline is January 2019.

15.0 Move into In camera

Moved into Incamera session at 9:12 p.m.

MOTION #18-19/11-20/0052

Member (**Art Berry**) Moved, Member (**Paul Magnan**) Seconded to approve the **ORIGINAL** motion.

BE IT RESOLVED that the Board approves to move into in camera.

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

MOTION #18-19/11-20/0053

Member () Moved, Member () Seconded to approve the **ORIGINAL** motion.

BE IT RESOLVED that the Board approves to Extend the meeting beyond 9:30 pm.

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

16.0 Move into Regular
Returned to Regular session at 9:44 p.m.

17.0 Items from In camera

18.0 Adjournment

9:45 PM

“Original signed by”

Chairperson

“Original signed by”

Secretary-Treasurer