



**Regular Board Meeting
Tuesday, January 9, 2018
Sunrise Education Centre – MPR, Beausejour**

MINUTES

PRESENT:

BOARD MEMBERS:

Trustee Barnard
Trustee Champagne (via tele-conference)
Trustee Duma
Trustee Mazur
Trustee Nichol
Trustee Reid

REGRETS:

Trustee Bernat
Trustee Kiernicki
Trustee Van Damme
Lesley Eblie Trudel, Assistant Superintendent of Student Support Services
Cathy Tymko, Assistant Superintendent of Learning and Instruction

ALSO IN ATTENDANCE:

Barb Isaak, Superintendent
Elise Downey, Secretary-Treasurer
Deborah Giesbrecht, Executive Assistant

1.0 Call to Order

The meeting called to order at 7:02 p.m.

2.0 Adoption of the Agenda

MOTION #17-18/01-09/0109

Trustee Nichol

Trustee Reid

BE IT RESOLVED that the Board approve the agenda as presented.

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**.
The motion **Carried 6 - 0**.

3.0 Chair's Comments

Welcome.
The meeting is being video-taped.
Regrets: Trustee Bernat, Trustee Kiernicki, Trustee Van Damme
Teleconference participation by Trustee Champagne.

“Share a Story” by Trustees:

- Whitemouth grade 5 student a Human Rights Candle Lighting Youth Contest winner for writing a paragraph explaining why they believe human rights are important in Manitoba by Trustee Nichol.
- Springfield Middle School Christmas concert by Trustee Duma.

4.0 Board Delegations and School Division Educational Showcasing

4.1 High School Apprenticeship Program (HSAP) /Career Development Report

Presentation by Superintendent Isaak.

Action: To update page 5 outlining the HSAP credit codes and Assistant Superintendent Eblie Trudel present an explanation of the funding.

5.0 Minutes - Adoption/Received for Information

5.1 Minutes – December 12, 2017

MOTION #17-18/01-09/0110

Trustee Nichol

Trustee Mazur

BE IT RESOLVED that the Board adopt the December 12, 2017 Board Meeting minutes with recommended revision to section 7.4 as discussed.

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**.
The motion **Carried. 6 - 0**

Action: To add the reference motion to the section 7.4 of the minutes.

6.0 Superintendent's Report

6.1 Superintendent's Report

- School visits: Oakbank Elementary School, Hazelridge School, Gillis School, Lac du Bonnet Senior School and École Powerview School
- Concerts: Grade 6 Band - Springfield Middle School, Oakbank Elementary School, Centennial School and Grafton Colony
- Meeting with ChangeMakers
- Beausejour Chamber of Commerce Executive meeting
- Beausejour Chamber of Commerce meeting
- Budget meetings
- Audit of Expenditures and Review Committee meeting
- RM of Springfield
- Manitoba High School Athletic Association (MHSAA) transfer appeal hearing
- Site staff meeting
- Kindergarten registrations
- Vulnerable Persons' Hearing Panel appointment

6.2 Procedure Manual

MOTION #17-18/01-09/0111

Trustee Mazur

Trustee Champagne

BE IT RESOLVED that the Board accept the Reference and Procedure manual in principle.

AND BE IT FURTHER RESOLVED that the Reference and Procedure manual be reviewed on a continual basis by SELT, senior administration and the Board Policy committee.

Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **1**.

The motion **Carried. 5 - 1**

Trustee Barnard	Yes
Trustee Champagne	Yes
Trustee Duma	No
Trustee Mazur	Yes
Trustee Nichol	Yes
Trustee Reid	Yes

7.0 Secretary-Treasurer's Report

7.1 Secretary-Treasurer's Report

- Meeting with ratepayer
- Metro Secretary-Treasurers meeting
- RM of Springfield
- Audit of Expenditures and Review Committee meeting
- MERLIN Advisory Board Committee meeting
- Site Staff meeting
- Budget meetings
- Finance/Purchasing School meetings
- Enrolment update – November 30, 2017 - 4618
- Sunrise Education Centre security system

7.2 École Dugald School Project Update

Verbal update by Secretary-Treasurer Downey.

Action: To provide the schematic architectural drawings for the January 23, 2017 Board meeting and a public communication plan.

8.0 Board Business

8.1 Borrowing By-Law #354-17 – 2nd Reading

MOTION #17-18/01-09/0112

Trustee Mazur

Trustee Champagne

BE IT RESOLVED that the Board approve the 2nd reading of Borrowing By-Law #354-17 for twenty million five hundred thousand dollars as outlined.

Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **1**.
The motion **Carried. 5 - 1**

Trustee Barnard	Yes
Trustee Champagne	Yes
Trustee Duma	No
Trustee Mazur	Yes
Trustee Nichol	Yes
Trustee Reid	Yes

8.2 Borrowing By-Law #354-17 – 3rd Reading

MOTION #17-18/01-09/0113

Trustee Mazur

Trustee Reid

BE IT RESOLVED that the Board approve the 3rd reading of Borrowing By-Law #354-17 for twenty million five hundred thousand dollars as outlined.

Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **1**.
The motion **Carried. 5 - 1**

Trustee Barnard	Yes
Trustee Champagne	Yes
Trustee Duma	No
Trustee Mazur	Yes
Trustee Nichol	Yes
Trustee Reid	Yes

8.3 MSBA Conference – Minister of Education and School Division Chairpersons Meeting

Action: To submit recommended questions for the MSBA Conference Minister of Education meeting to Chairperson Barnard.

9.0 Professional Development

9.1 Professional Development Opportunities

- 1) Looking at Difference Differently - Brandon - May 10 & 11, 2018
- 2) COSL Conference - Winnipeg - February 15 & 16, 2018

Action: Inform Executive Assistant Giesbrecht if you wish to attend the professional development opportunities.

10.0 Financial Monitoring Report – N/A

11.0 Board Correspondence

11.1 Bill 5 – Public Interest Disclosure

11.2 Bill 6 – Public Sector Compensation Disclosure

11.3 Bill 28 – Public Services Sustainability Act

11.4 MSBA Correspondence List:

- 1) MSBA enews December, 2017
- 2) School Safety Patrol supplies
- 3) New process for Minister Meeting at MSBA Conference 2018
- 4) MSBA Region 1 letter from Turtle River School Division
- 5) HSEB (High School Ethic Bowl)
- 6) TADD (Teens Against Drinking and Driving) Conference Details
- 7) CSBA President Bulletin (note: Congress 2018: In Halifax July 4-8, 2018)
- 8) Job Posting - Superintendent - Garden Valley School Division
- 9) Equal Voice Boot Camp
- 10) MERN Winter Forum
- 11) Job Posting - Superintendent - Livingstone Range School Division
- 12) Job Posting - Superintendent - St. Albert School District
- 13) Job Posting - Assistant Superintendent – St. James School Division

11.5 Manitoba Education and Training

- 1) French Language Education Provincial Report
- 2) Grade 12 Global Issues – Citizenship and Sustainability
- 3) Annual Report of Manitoba Education and Training 2016-2017

11.6 Correspondence Received and Sent

- 1) Christmas card from Lac du Bonnet School staff
- 2) Sympathy card to staff member
- 3) Letter to School Division PACs
- 4) Letter to principals regarding MSBA Convention raffle prize donations

12.0 Nice to Know Information Items

12.1 Clipper Article – December 14, 2017 - Sunrise Purchasing Property

12.2 Clipper Article – December 21, 2017 - Sunrise 2 Million Renovation Resolution Postponed

12.3 Sunrise School Division Kindergarten Registration

A) Upcoming Meetings:

12.4 Budget Planning Meeting – January 19, 2018

12.5 Board Meeting - January 23, 2018

12.6 Budget Planning Meeting – January 25, 2018

12.7 Budget Planning Meeting – February 1, 2018

12.8 Board Meeting – February 6, 2018

13.0 Press Releases

13.1 Government Press Releases

For information:

- 1) Summit to Develop Literacy
- 2) DR FWL Hamilton School Addition
- 3) Reduce Recidivism
- 4) Strengthen Support for First Nations, Metis and Inuit

14.0 Questions from the Public on Agenda Items

Questions from the public regarding agenda items were addressed.

15.0 Move into Incamera – N/A

16.0 Move into Regular – N/A

17.0 Items from Incamera – N/A

18.0 Adjournment

The meeting adjourned at 8:30 p.m.

For Sunrise School Division

Chairperson

Secretary-Treasurer