



**Regular Board Meeting
Tuesday, October 17, 2017
Sunrise Education Centre – MPR, Beausejour**

MINUTES

PRESENT:

BOARD MEMBERS:

Trustee Barnard
Trustee Bernat (via tele-conference 7:08 p.m.)
Trustee Champagne
Trustee Duma
Trustee Mazur
Trustee Nichol
Trustee Reid

REGRETS:

Trustee Kiernicki
Trustee Van Damme

ALSO IN ATTENDANCE:

Barb Isaak, Superintendent
Elise Downey, Secretary-Treasurer
Lesley Eblie Trudel, Assistant Superintendent of Student Support Services
Cathy Tymko, Assistant Superintendent of Learning and Instruction
Deborah Giesbrecht, Executive Assistant

1.0 Call to Order

The meeting was called to order at 7:04 p.m.

Regrets from Trustee Kiernicki and Trustee Van Damme. Trustee Bernat will be participating via conference call.

2.0 Adoption of the Agenda

MOTION #17-18/10-17/0064

Trustee Champagne

Trustee Reid

BE IT RESOLVED that the Board adopt the October 17, 2017 agenda.

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.

“Share a Story” – The Oakbank Elementary School 50th Anniversary celebration by Trustee Duma. Chairperson Barnard also attended this special event.

4.0 Board Delegations and School Division Educational Showcasing

Trustee Bernat joined meeting via tele-conference at 7:08 p.m.

4.1 Auditor’s Presentation to Public

4.2 Audited Financial Statement for Sunrise School Division to June 30, 2017

Presentation of the draft audited financial statement for Sunrise School Division for the year ended June 30, 2017 by Lauren Tolton from BDO Canada LLP.

Question regarding the overdraft amount and the motion passed by the Board of Trustees.
Request to have the overdraft amount confirmed.

Auditor Tolton will make an amendment for that section if required.

MOTION #17-18/10-17/0065

Trustee Champagne

Trustee Nichol

BE IT RESOLVED that the Board accept the draft audited financial statement for Sunrise School Division for the year ended June 30, 2017 as presented.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**.

The motion **Carried. 7 - 0**

4.3 Audited Financial Statement for the Ada Dyson Huett Scholarship Fund

Presentation of the draft audited financial statement for Ada Dyson Huett for the year ended June 30, 2017 by Lauren Tolton from BDO Canada LLP.

MOTION #17-18/10-17/0066

Trustee Champagne

Trustee Nichol

BE IT RESOLVED that the Board accept the draft audited financial statement for the Ada Dyson Huett Scholarship Fund for the year ended June 30, 2017 as presented.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**.

The motion **Carried. 7 - 0**

4.4 Audited Financial Statement for Sunrise School Division Scholarship and Donation Fund

Presentation of the draft audited financial statement for Sunrise School Division Scholarship and Donation Fund for the year ended June 30, 2017 by Lauren Tolton from BDO Canada LLP.

MOTION #17-18/10-17/0067

Trustee Champagne

Trustee Reid

BE IT RESOLVED that the Board accept the draft audited financial statement for Sunrise School Division Scholarship and Donation Fund for the year ended June 30, 2017 as presented.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**.

The motion **Carried. 7 - 0**

5.0 Minutes - Adoption/Received for Information

5.1 Minutes - October 3, 2017

MOTION #17-18/10-17/0068

Trustee Nichol

Trustee Champagne

BE IT RESOLVED that the Board adopt the October 3, 2017 Board Meeting minutes as submitted.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**.

The motion **Carried. 7 - 0**

6.0 Superintendent's Report

- School visits: Oakbank Elementary School
 - Manitoba Association of School Superintendents (MASS) Fall Members meeting
 - Meeting with Sagkeeng First Nation
 - Meeting with Public Schools Finance Board (PSFB)
 - Beausejour Chamber of Commerce Board Meeting
 - Meeting with Career Trek
 - Meeting with Sunrise Teachers Association (STA) President
 - Policy Committee meeting
 - Update on the new division logo and brand standards
 - Upcoming Trustees school tour
 - WE Day
 - Action: Confirm attendance with Executive Assistant Giesbrecht
- Discussion regarding the public budget consultation advertisement.

6.1 Superintendent Report – STA PD Report

Deferred to November 7, 2017 Board meeting.

7.0 Secretary-Treasurer's Report

7.1 Secretary-Treasurer Report

- Meeting with Town of Lac du Bonnet
- Meeting with Sagkeeng First Nation
- Meeting with Public Schools Finance Board (PSFB)
- Meeting with STA President
- Policy Committee meeting
- Enrolment number update

7.2 Public Budget Presentation Agenda

Reviewed the draft public budget PowerPoint presentation attached.

Actions requested:

- Add a third question regarding if there was a decrease in spending
- Chairperson Barnard to speak at the sessions
- Post the PowerPoint on the division website after the Thursday, October 19, 2017 Lac du Bonnet presentation

8.0 Board Business

8.1 Union 5097 Negotiations Committee Nominations

Elections for four (4) Union 5097 Negotiations Committee positions. 1st call for nominations.

MOTION #17-18/10-17/0069

Trustee Nichol

Moved that Trustee Duma be nominated for Union 5097 Negotiations Committee member.
Accepted

MOTION #17-18/10-17/0070

Trustee Duma

Moved that Trustee Nichol be nominated for Union 5097 Negotiations Committee member.
Accepted.

MOTION #17-18/10-17/0071

Trustee Nichol

Moved that Trustee Reid be nominated for Union 5097 Negotiations Committee member.
Accepted

MOTION #17-18/10-17/0072

Trustee Duma

Moved that Trustee Bernat be nominated for Union 5097 Negotiations Committee member.
Moved that Trustee Mazur be nominated for Union 5097 Negotiations Committee member.
Declined

Tabled agenda item to the November 7, 2017 Board meeting for nomination of the fourth member. The committee will decide on the Negotiations Committee Chairperson.

8.2 International Student Program - Birgit Hartel

Budget discussion item. Deferred.

8.3 DPAC Meeting - April 2018 Date

MOTION #17-18/10-17/0073

Trustee Duma

Trustee Champagne

BE IT RESOLVED that the Board approve the 2017-2018 Divisional Parent Advisory Committee (DPAC) meeting to be held on Tuesday, April 24, 2018.

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

8.4 Request for Leave of Absence - Trustee Champagne

A medical leave of absence for January, February, and March, 2018 request by Trustee Champagne.

Action: Defer to November 7, 2017. More information requested.

8.5 Request for Leave of Absence - Trustee Reid

Trustee Reid withdraws request for leave of absence. Trustee Reid will participate by tele-conference for the February 20, 2018 and March 6, 2018 meetings.

8.6 Manitoba School Division Data Regarding Board Meetings, Agenda Items, Support Documents

More information may be available after the Manitoba School Boards Association (MSBA) region 3 meeting.

8.7 Invite from MSBA Region 3 Rep Lena Kublick to Meet the Board

Action: To discuss with Lena Kublick at the Manitoba School Boards Association (MSBA) regional meeting regarding her Board meeting attendance invitation.

8.8 Remembrance Day Community Events

Action: Email to be sent by Executive Assistant Giesbrecht requesting confirmation of attendance at the local community Remembrance Day event.

A) Committee Reports and Recommendations

8.9 Policy Committee Meeting - Minutes

Approved by the Policy Committee May 23, 2017 minutes are attached for information.

8.10 Policy Committee - Procedures

Presentation of procedures:

- BEDH – (E) – Public Participation at Board Meetings
- ECAC – (E & R) – Vandalism Break-Ins and Thefts
- DG – Banking Services

Note - (E) – Exhibit and (R) - Regulation

Contact Superintendent Isaak or Secretary Treasurer Downey with regards to process for updating procedure.

Request for clarification from Lauren Tolton, Auditor and Janis Arnold, Manitoba School Boards Association (MSBA) regarding policies and procedures approval.

8.11 Budget Ad Hoc Committee Meeting Minutes

For information attached the Budget Ad Hoc September 28, 2017 meeting minutes; this is the last committee meeting.

9.0 Professional Development - N/A

10.0 Financial Monitoring Report – N/A

11.0 Board Correspondence

11.1 Received Correspondence

- 1) MSBA Region 3 correspondence via email
- 2) Minister of Education to Chairperson Barnard - Congratulations re Chairperson Elections

- 3) Minister of Education regarding Manitoba Excellence in Education Awards
- 4) Minister of Education Serious Incident Reporting

11.2 MSBA Correspondence

- 1) MSBA enews - October 11, 2017
- 2) MSBA Horatio Canada National Scholarship Flyer
- 3) MSBA Partners in Education Invite Registration
- 4) MSBA Posting Assistant Superintendent and Student Services - St. James

12.0 Nice to Know Information Items

12.1 Artspeak 2017-2018 Dates

Artspeak Dates 2017-2018:

All senior sessions end with a performance at 7:00 p.m. at Camp Cedarwood.

Junior sessions end at 3:00 p.m. Wednesday.

November 6-9, 2017: Artspeak Senior "A Different Perspective"

November 20-22, 2017: Artspeak Junior

December 4-7, 2017: Artspeak Senior "Talk To Me"

March 26-29, 2018: Artspeak Senior "Anatomy of Art"

April 9-11, 2018: Artspeak Junior

April 23-26, 2018: Artspeak Senior "Zoom In"

12.2 Manitoba School Boards Association (MSBA) - Regional 3 Meeting – October 27, 2017

Documents attached.

12.3 Public Budget Consultation Meetings:

Lac Du Bonnet - Centennial School - October 19 - 6:45 p.m.

Oakbank - Springfield Collegiate - October 26 - 6:45 p.m.

Beausejour - Ecole Edward Schreyer School - November 2 - 6:45 p.m.

12.4 Board Meeting - November 7, 2017

12.5 Board Meeting - November 21, 2017

13.0 Press Releases

October 13, 2017 press release to be added.

13.1 Press Releases - Government

List attached:

- 1) Student Services/Special Education: Safe and Caring Schools - A Whole-School Approach to Planning - sessions start Wednesday, November 8, 2017
- 2) Provincial Grade 12 Test Results reflecting the 2016-2017 school year have been posted.

- 3) Wishart Announces Eight-Classroom Addition at Amber Trails Community School (September 19, 2017)
- 4) The FRAME 2017/18 Budget Report has been posted.
- 5) The High School Graduation Rates and Student Achievement Statistics website has been updated to include results for the Grade 12 Provincial Tests for January and June 2017.

Link for reference: <https://web36.gov.mb.ca/ss/>

14.0 Questions from the Public on Agenda Items

15.0 Move into Incamera

Moved into Incamera at 8:50 p.m.

16.0 Move into Regular

Returned to Regular at 9:12 p.m.

17.0 Items from Incamera – Dugald Land

MOTION #17-18/10-17/0074

Trustee Nichol

Trustee Bernat

BE IT RESOLVED that the Board approve to purchase the 4.4 acres in Dugald, MB for a maximum cost of \$230,000 plus the Sunrise School Division legal fees, subject to PSFB approval.

BE IT FURTHER RESOLVED that the funds come from the land reserve account.

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

18.0 Adjournment

The meeting adjourned at 9:14 p.m.

For Sunrise School Division

Chairperson

Secretary-Treasurer