



**Regular Board Meeting  
Tuesday, March 20, 2018  
Sunrise Education Centre – MPR, Beausejour**

**MINUTES**

**PRESENT:**

**BOARD MEMBERS:**

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

**REGRETS:**

Trustee Kiernicki  
Trustee Van Damme  
Cathy Tymko, Assistant Superintendent of Learning and Instruction

**ALSO IN ATTENDANCE:**

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

**1.0 Call to Order**

The meeting was called to order at 7:03 p.m.

**2.0 Adoption of the Agenda**

**MOTION #17-18/03-20/0144**

**Trustee Nichol**

**Trustee Duma**

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

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

The motion **Carried. 7 - 0**

**3.0 Chair's Comments**

Welcome.  
The meeting is being video-taped.  
Regrets: Trustee Kiernicki and Trustee Van Damme.  
Tele-conference participation: Trustee Champagne.

### **3.2 Chair's Comments - "Share a Story"**

Whitemouth Warriors Cheer teams received 1<sup>st</sup> place in Junior Cheer and 1<sup>st</sup> place in Junior Stunt categories during a Manitoba Association of Cheerleading Cheer Fest in Winnipeg – Trustee Nichol

Springfield Middle School music event on March 1, 2018; music clinic and joint concert with Winnipeg Jazz Orchestra and Springfield Collegiate Institute – Trustee Duma

Hazleridge School will be hosting a Perogy Day on March 21, 2018 – Trustee Duma

Attended a meeting with Sagkeeng regarding a multi school discussion on April 11, 2018 which will include Sunrise School Division, Sagkeeng and Frontier School Division – Trustee Barnard

### **4.0 Board Delegation and School Division Educational Showcasing**

#### **4.1 Board Delegation - Whitemouth Day Care - Councillor Martin Saxler (Deputy Reeve)**

PowerPoint presentation by Whitemouth Day Care committee.

The Board will deliberate at a future April 2018 meeting and respond to the committee.

#### **4.2 School Division Educational Showcasing - Student Leadership Cohort - Leslie Wakeman**

PowerPoint presentation by Leslie Wakeman.

### **5.0 Minutes - Adoption/Received for Information**

#### **5.1 Minutes - February 6, 2018**

**MOTION #17-18/03-20/0145**

**Trustee Duma**

**Trustee Nichol**

BE IT RESOLVED that the Board approve the March 6, 2018 minutes as presented.

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

The motion **Carried. 7 - 0**

### **6.0 Superintendent's Report**

#### **6.1 Superintendent's Report**

School Visits:

- École Edward Schreyer School: Discussion re curricular connections regarding 'Innovation Week'
- Centennial School: Literacy focus. Students sharing their process and learning.
- Gillis School: Focus on numeracy and literacy
- Hazelridge School: Focus on Numeracy, Literacy and Science

## **Superintendent's Report (continued)**

2018-2019 School Calendar

Meetings:

- Colony Admin meeting
- South Interlake Superintendents Association (SISA)
- SMART
- Agenda Planning meeting
- Meetings with ChangeMakers
- Manitoba School Boards Association (MSBA) - Convention
- Chamber of Commerce meeting
- STA Liaison
- Meeting re capital projects

Update from Assistant Superintendent Eblie Trudel regarding an Accessibility Grant application submitted by École Edward Schreyer School which was approved. Portable lift options are being reviewed.

Discussion regarding Hazelridge School ratepayer email which will be a future meeting agenda item for discussion.

**MOTION #17-18/03-20/0146**

**Trustee Mazur**

**Trustee Bernat**

BE IT RESOLVED that the Board approve the 2018-2019 school calendar as presented.

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

The motion **Carried. 7 - 0**

### **6.2 Beausejour Brokenhead Development Corporation (BBDC) Eastman Vocational Training Centre - Feasibility Study Report**

Report attached for information and to be discussed at a future Board meeting.

### **7.0 Secretary-Treasurer's Report**

Enrolment February 28, 2018 – 4652 (September 30, 2017 enrolment – 4613)

Meetings:

- Colony Administrators
- SMART
- Manitoba School Boards Association (MSBA) – Convention
- Metro Secretary-Treasurers
- STA Liaison
- Meeting re capital projects

### **7.1 École Dugald School Addition Project Schedule**

Schedule was presented.

## **8.0 Board Business**

### **8.1 Field Trip Request - Springfield Middle School - Brandon, Manitoba - April 18 - 19, 2018**

**MOTION #17-18/03-20/0147**

**Trustee Duma**

**Trustee Nichol**

BE IT RESOLVED that the Board approve in principle, the Springfield Middle School Grade 7 Band Concert field trip request to Brandon Manitoba April 18-19, 2018, subject to the Superintendent's final approval.

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

### **8.2 École Powerview School Field Trip Request - East Grand Forks, Minnesota, April 20 - 22, 2018**

**MOTION #17-18/03-20/0148**

**Trustee Duma**

**Trustee Reid**

BE IT RESOLVED that the Board approve in principle the École Powerview School High School Lacrosse team field trip request to East Grand Forks, Minnesota from April 20, 2018 - April 22, 2018, subject to the Superintendent's final approval.

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

### **8.3 École Powerview School - Field Trip Request - Grand Rapids Minnesota, May 4-6, 2018**

**MOTION #17-18/03-20/0149**

**Trustee Duma**

**Trustee Mazur**

BE IT RESOLVED that the Board approve in principle, the École Powerview School Middle Years Lacrosse team field trip request to Grand Rapids, Minnesota May 4-6, 2018, subject to the Superintendent's final approval.

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

## **9.0 Professional Development – N/A**

## **10.0 Financial Monitoring Report – N/A**

## **11.0 Board Correspondence**

### **11.1 MSBA Correspondence**

### **11.2 Correspondence Sent by Board**

## **12.0 Nice to Know Information Items**

### **12.1 Feast Invitation - April 25, 2018**

**A) Upcoming Meetings:**

- 12.4 Regular Board Meeting - April 3, 2018**
- 12.5 Regular Board Meeting – April 17, 2018**
- 13.0 Press Releases – N/A**
- 14.0 Questions from the Public on Agenda Items**
- 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 8:35 p.m.

For Sunrise School Division

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Chairperson

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Secretary-Treasurer