



**SUNRISE SCHOOL DIVISION
REGULAR BOARD MEETING MINUTES
SUNRISE EDUCATION CENTRE - MPR
TUESDAY, SEPTEMBER 5, 2017 - 7:00 PM**

PRESENT:

BOARD MEMBERS:

Cassandra Kiernicki
Diane Duma
Diane Van Damme (arrived at 7:05)
Don Mazur
Don Nichol
Lynne Champagne
Paul Barnard
Russ Reid
Trevor Bernat

REGRETS:

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 7:00 p.m.

Secretary-Treasurer Downey presided at the election of the Chairperson as provided by Section 29(2) of the Public Schools Act.

Scrutineers are Lesley Eblie Trudel and Cathy Tymko

The meeting is being video-taped.

An agenda planning meeting will be held after the Inaugural Board meeting.

2.0 Adoption of Agenda

Reviewed and discussion regarding the agenda items: 4.1 w) and 4.1 s) to v):

- There will be no nominations re: Trustee representatives for the PACs.
- Will note in the minutes and highlighter the Trustee representatives for the PACs.
- Will remove: Age Friendly Beausejour and Winnipeg River Learning from the agenda.

MOTION #17-18/09-03/0018

Trustee Champagne

Trustee Nichol

BE IT RESOLVED that the Board approve the Inaugural Board Meeting agenda as revised.

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

The motion **Carried. 8 - 0**

Trustee Van Damme arrived at 7:05 p.m.

3.0 Public Schools Act 53 (5)

Explanation of Public Schools Act 53 (5) by Secretary-Treasurer Downey.

Secretary-Treasurer to report occupations of Trust; a written statement to the school board of all occupations in which he is engaged which involve the receipt by him of money other than that belonging to the schoolboard ...

MOTION #17-18/09-03/0019

Trustee Champagne

Trustee Mazur

BE IT RESOLVED that the Board receive the presented report by Secretary-Treasurer Downey as per Public Schools Act 53 (5).

Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**.

The motion **Carried. 9 - 0**

Action: The letter will be filed with the Chairperson.

4.0 Board Re-Organization Nominations/Elections

A) Chairperson Nomination

1st call by Secretary-Treasurer Downey.

MOTION #17-18/09-05/0020**Trustee Champagne**

Moved that Trustee Barnard be nominated as Chairperson of the Board for the ensuing year. Nomination accepted.

2nd call by Secretary-Treasurer Downey.

MOTION #17-18/09-05/0021**Trustee Reid**

Moved that Trustee Nichol be nominated as Chairperson of the Board for the ensuing year. Nomination accepted.

3rd call for nominations. Secretary-Treasurer Downey closed the nominations.

B) Chairperson Elections

Trustee Barnard elected as Chairperson of the Board.

C) Vice-Chairperson Nominations

1st call by Secretary-Treasurer Downey.

MOTION #17-18/09-05/0022**Trustee Champagne**

Moved that Trustee Mazur be nominated as Vice-Chairperson of the Board for the ensuing year. Nomination accepted.

2nd call by Secretary-Treasurer Downey.

MOTION #17-18/09-05/0023**Trustee Reid**

Moved that Trustee Nichol be nominated as Vice-Chairperson of the Board for the ensuing year. Nomination accepted.

3rd call by Secretary-Treasurer Downey. Closed Nominations

D) Vice-Chairperson Elections

Trustee Mazur elected as Vice-Chairperson of the Board.

Trustee Barnard presided over the Chair.

Trustee Barnard thanked the past Chairperson and Vice-Chairperson for their service.

E) Finance/Audit Committee Chair - Nominations

1st call by Chairperson Barnard.

MOTION #17-18/09-05/0024**Trustee Duma**

Moved that Trustee Nichol be nominated as Chairperson of the Finance Committee for the ensuing year. Nomination accepted.

2nd call by Chairperson Barnard.

MOTION #17-18/09-05/0025**Trustee Bernat**

Moved that Trustee Champagne be nominated as Chairperson of the Finance Committee for the ensuing year. Nomination accepted.

3rd call by Chairperson Barnard. Closed.

F) Finance/Audit Committee Chair – Elections

Trustee Champagne elected as a Finance/Audit Committee Chairperson.

G) Policy Committee Chair - Nominations

1st call by Chairperson Barnard.

MOTION #17-18/09-05/0026**Trustee Champagne**

Moved that Trustee Bernat be nominated as Chairperson of the Policy Committee for ensuing year. Nomination accepted.

2nd call by Chairperson Barnard

MOTION #17-18/09-05/0027**Trustee Nichol**

Moved that Trustee Kiernicki be nominated as the Chairperson of the Policy Committee for ensuing year. Nomination accepted.

3rd call by Chairperson Barnard.

MOTION #17-18/09-05/0028**Trustee Kiernicki**

Moved that Trustee Duma be nominated by the Chairperson of Policy Committee for ensuing year. Nomination accepted.

Closed nominations.

H) Policy Committee Chair - Elections

Trustee Bernat elected as Chairperson of Policy Committee.

I) Members (3) - Finance/Audit Nominations

1st call by Chairperson Barnard.

MOTION #17-18/09-05/0029 Trustee Nichol

Moved that Trustee Duma be nominated to the Finance/Audit Committee for ensuing year. Nomination accepted.

2nd call by Chairperson Barnard.

MOTION #17-18/09-05/0030 Trustee Kiernicki

Moved that Trustee Nichol be nominated to the Finance/Audit Committee for ensuing year. Nomination accepted.

3rd call by Chairperson Barnard.

MOTION #17-18/09-05/0031 Trustee Mazur

Moved that Trustee Reid be nominated to the Finance/Audit Committee for ensuing year. Nomination accepted.

Closed nominations.

J) Members (3) - Finance/Audit Election

Acclaimed to the Finance/Audit Committee. Trustee Duma, Trustee Nichol and Trustee Reid.

K) Members (3) - Policy Nominations

1st call by Chairperson Barnard

MOTION #17-18/09-05/0032 Trustee Duma

Moved that Trustee Kiernicki be nominated to the Policy Committee for ensuing year. Nomination accepted.

MOTION #17-18/09-05/0033**Trustee Mazur**

Moved that Trustee Van Damme be nominated to the Policy Committee for ensuing year.
Nomination accepted.

2nd call by Chairperson Barnard.

MOTION #17-18/09-05/0034**Trustee Kiernicki**

Moved that Trustee Duma be nominated to the Policy Committee for ensuing year.
Nomination accepted.

3rd call by Chairperson Barnard.

MOTION #17-18/09-05/0035**Trustee Bernat**

Moved that Trustee Champagne be nominated to the Policy Committee for ensuing year.
Nominations accepted.

MOTION #17-18/09-05/0036**Trustee Duma**

Moved that Trustee Nichol be nominated to the Policy Committee for ensuing year.
Nominations accepted.

Closed nominations.

L) Members (3) - Policy Elections

Trustee Kiernicki, Trustee Champagne and Trustee Nichol elected to the Policy Committee.

M) Committee Appointments (1 Trustee) Brokenhead Recreation - Nominations**MOTION #17-18/09-05/0037****Trustee Champagne**

Moved that Trustee Mazur be nominated to the Brokenhead Recreation for ensuing year.
Nominations accepted.
Acclaimed.

N) Committee Appointments (1 Trustee) Edgewater Recreation - Nominations**MOTION #17-18/09-05/0038****Trustee Nichol**

Moved that Trustee Barnard be nominated to the Edgewater Recreation for ensuing year.
Nominations accepted.

Acclaimed.

O) Committee Appointments (1 Trustee) Whitemouth River Recreation - Nominations

MOTION #17-18/09-05/0039 Trustee Duma

Moved that Trustee Nichol be nominated to the Whitemouth River Recreation for ensuing year. Nominations accepted.
Acclaimed.

P) Committee Appointments (1 Trustee) Winnipeg River Recreation - Nominations

MOTION #17-18/09-05/0040 Trustee Champagne

Moved that Trustee Reid be nominated to the Winnipeg River Recreation for ensuing year. Nominations accepted.
Acclaimed.

Q) Committee Appointment (1 Trustee) Network for Change

MOTION #17-18/09-05/0041 Trustee Duma

Moved that Trustee Champagne be nominated to the Network for Change for ensuing year. Nominations accepted.
Acclaimed.

R) STA Liaison - Nominations

MOTION #17-18/09-05/0042 Trustee Mazur

Moved that Trustee Duma be nominated to the STA for ensuing year. Nominations accepted.
Acclaimed.

S) Age Friendly Beausejour/Brokenhead (1 Trustee) - N/A

T) Age Friendly Springfield Oakbank (1 Trustee)

MOTION #17-18/09-05/0043 Trustee Kiernicki

Moved that Trustee Duma be nominated to the Age Friendly Springfield Oakbank for ensuing year. Nominations accepted.
Acclaimed.

U) Winnipeg River Learning Centre (1 Trustee) – N/A

V) Springfield Music Association (1 Trustee)

MOTION #17-18/09-05/0044

Trustee Duma

Moved that Trustee Kiernicki be nominated to the Springfield Music Association for ensuing year. Nominations accepted.
Acclaimed.

W) Parent Advisory Councils (local Trustees for each area):

- i. Beausejour/Gillis – Trustee Mazur, Trustee Champagne
- ii. Lac du Bonnet – Trustee Reid
- iii. Powerview – Trustee Barnard
- iv. Whitemouth – Trustee Nichol
- v. Anola/Hazelridge – Trustee Van Damme
- vi. Dugald – Trustee Kiernicki
- vii. Oakbank – Trustee Bernat, Trustee Duma

5.0 Destruction of Ballots

MOTION #17-18/09-05/0045

Trustee Champagne

Trustee Mazur

BE IT RESOLVED that the Board approve to destroy the ballots.

Upon a roll call vote being taken, the vote was: Aye: **9** Nay: **0**.
The motion **Carried. 9 - 0**

6.0 Adjournment

The meeting adjourned at 7:40 p.m.

For Sunrise School Division

Chairperson

Secretary-Treasurer