



**Regular Board Meeting
Tuesday, April 3, 2018
Sunrise Education Centre – MPR, Beausejour**

MINUTES

PRESENT:

BOARD MEMBERS:

Trustee Bernat
Trustee Champagne
Trustee Mazur
Trustee Nichol
Trustee Reid

REGRETS:

Trustee Barnard
Trustee Duma
Trustee Kiernicki
Trustee Van Damme

ALSO IN ATTENDANCE:

Barb Isaak, Superintendent
Elise Downey, Secretary-Treasurer
Cathy Tymko, Assistant Superintendent of Learning and Instruction
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 7:01 p.m.

2.0 Adoption of the Agenda

MOTION #17-18/04-03/0150

Trustee Nichol

Trustee Champagne

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

Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**.

The motion **Carried. 5 - 0**

3.0 Chair's Comments

Welcome.

The meeting is being video-taped.

Regrets: Trustee Kiernicki, Trustee Van Damme, Trustee Duma, Trustee Barnard.

3.1 Chair's Comments - "Share a Story"

Three grade 12 Lac du Bonnet Senior School students attended House of Commons, Ottawa, Ontario – Trustee Reid

4.0 Board Delegation and School Division Educational Showcasing

4.1 ChangeMakers - Website Update

Presented a PowerPoint presentation regarding the division website.

4.2 Presentation - 5 Year Capital Plan - Derrick Ryback, Maintenance Manager

MOTION #17-18/04-03/0151 Trustee Nichol Trustee Champagne

BE IT RESOLVED that the Board approve the 5 Year Capital Plan as presented.

Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**.
The motion **Carried. 5 - 0**

5.0 Minutes - Adoption/Received for Information

5.1 Minutes - March 20, 2018

MOTION #17-18/04-03/0152 Trustee Champagne Trustee Bernat

BE IT RESOLVED that the Board approve the March 20, 2018 Board meeting minutes as presented.

Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**.
The motion **Carried. 5 - 0**

6.0 Superintendent's Report

6.1 Superintendent's Report

School Visits:

- Lac du Bonnet Senior School – literacy focused on classroom libraries
- Hazelridge School – “Perogy Day”

Meetings:

- ChangeMakers - website
- University of Manitoba – Education Administrator Search Committee
- SELT planning
- Rural Municipality of Springfield
- Agenda Planning

IBM engagement update.

Artspeak update from Assistant Superintendent Lesley Eblie Trudel.

6.2 DPAC Agenda - April 24, 2018

MOTION #17-18/04-03/0153

Trustee Champagne

Trustee Nichol

BE IT RESOLVED that the Board approve the April 24, 2018 DPAC agenda as presented.

Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**.

The motion **Carried. 5 - 0**

6.3 School Board Award (Gold Medal) Recommendation

MOTION #17-18/04-03/0154

Trustee Champagne

Trustee Bernat

BE IT RESOLVED that the Board approve the School Board (Gold Medal) Award recommendation as presented.

Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **2**.

The motion **Carried. 3 - 2**

Trustee Bernat	Yes
Trustee Champagne	Yes
Trustee Mazur	Yes
Trustee Nichol	No
Trustee Reid	No

Notice of Motion to rescind Motion #17-18/04-03/0154 by Trustee Nichol.

7.0 Secretary-Treasurer's Report

No written report.

Verbal update regarding École Dugald School project.

8.0 Board Business

8.1 Diversity Procedure

MOTION #17-18/04-03/0155

Trustee Champagne

Trustee Bernat

BE IT RESOLVED that the Board adopt the Diversity procedure that supports Board Policy #12 as presented.

Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **1**.

The motion **Carried. 4 - 1**

Trustee Bernat	Yes
Trustee Champagne	Yes
Trustee Mazur	Yes
Trustee Nichol	Yes
Trustee Reid	No

Action: Trustees to submit recommendations for changes to procedures to the Superintendent

Notice of Motion to rescind Motion #17-18/04-03/0155 by Trustee Nichol.

8.2 Field Trip Request - École Edward Schreyer School - Camp Arnes - June 18, 2018

MOTION #17-18/04-03/0156

Trustee Champagne

Trustee Bernat

BE IT RESOLVED that the Board approve in principle, the École Edward Schreyer School Grade 8 field trip request to Camp Arnes June 18-20, 2018 subject to Superintendent's final approval.

Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**.

The motion **Carried. 5 – 0**

8.3 Field Trip Request - Springfield Middle School - Music Festival - Moosejaw, Saskatchewan - May 16-18, 2018

MOTION #17-18/04-03/0157

Trustee Champagne

Trustee Bernat

BE IT RESOLVED that the Board approve in principle, the Springfield Middle School field trip request to Moosejaw Music/Jazz Festival for Senior Jazz and Grade 8 Band from May 16-May 18, 2018 subject to the Superintendent's final approval.

Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**.

The motion **Carried. 5 – 0**

8.4 Field Trip Request - École Edward Schreyer School - Grade 7 Students to Camp Cedarwood, June 13-15, 2018

MOTION #17-18/04-03/0158

Trustee Bernat

Trustee Nichol

BE IT RESOLVED that the Board approve in principal, the École Edward Schreyer School Grade 7 student field trip request to Camp Cedarwood for June 13 - 15, 2018 subject to Superintendent's final approval.

Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**.

The motion **Carried. 5 – 0**

8.5 Field Trip Request - École Dugald School - Birds Hill - June 7-8, 2018

MOTION #17-18/04-03/0159

Trustee Champagne

Trustee Nichol

BE IT RESOLVED that the Board approve in principle, the École Dugald School field trip for Birds Hill from June 7-8, 2018 subject to Superintendent's final approval.

Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**.

The motion **Carried. 5 - 0**

8.6 Community Planning Land Development - Proposal to Subdivide Lot 3 Plan 14197 in NE ¼ 4-13-6 EPM RM of Brokenhead (Sharobeem Pharmaceutical (2016) Inc. - Owners)

- 9.0 **Professional Development**
- 9.1 **Manitoba Association of Parliamentarians Educational Seminar and AGM - April 7, 2018**
- 9.2 **Achieve Professional Development Opportunities - Spring Sessions**
- 9.3 **Qnet Spring and Summer Professional Development Sessions**
- A) **Professional Development Reports**
- 9.4 **2018 Manitoba School Boards Association Convention Report - Trustee Nichol**
- 10.0 **Financial Monitoring Report – N/A**
- 11.0 **Board Correspondence**
- 11.1 **MSBA Correspondence**
- 12.0 **Nice to Know Information Items**
- A) **Upcoming Meetings:**
- 12.1 **Board Meeting - Tuesday, April 17, 2018**
- 12.2 **DPAC Meeting - April 24, 2018**
- 12.3 **Board Meeting - May 1, 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**

For Sunrise School Division

Chairperson

Secretary-Treasurer