



**Regular Board Meeting  
Tuesday, March 6, 2018  
Sunrise Education Centre – MPR, Beausejour**

**MINUTES**

**PRESENT:**

**BOARD MEMBERS:**

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

**REGRETS:**

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  
Jennifer Baker, Executive Assistant  
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 #17-18/03-06/0134**

**Trustee Nichol**

**Trustee Kiernicki**

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

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

**3.0 Chair's Comments**

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

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

Springfield Collegiate Institute hockey team won provincials – Superintendent Isaak Congratulations letter to be sent from the Board of Trustees.

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

#### **4.1 Grade 3 and Grade 4 Data - Assistant Superintendent Tymko**

Presentation by Assistant Superintendent Tymko

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

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

**MOTION #17-18/03-06/0135**

**Trustee Duma**

**Trustee Nichol**

BE IT RESOLVED that the Board adopt the February 20, 2018 minutes as presented.

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

The motion **Carried. 8 - 0**

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

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

School Visits (focused on school plans)

- Greenwald (Hofer) Colony School – numeracy
- Springwell (Brightstone) Colony School – numeracy
- École Dugald School - literacy

Legal Response to Cyberbullying

Yes I Can Awards

Meetings:

- Smart meeting
- SELT planning
- ChangeMakers
- Beausejour Chamber of Commerce Executive
- Budget preparation
- SELT
- Undergraduate Programs Committee (University of Manitoba)

#### **6.2 Girl's Forum – Unlocking the Toolkit**

Thursday, April 19, 2018 9:30 a.m. - 2:30 p.m.

Winnipeg Construction Association, 1447 Waverley St., Wpg., MB

## 7.0 Secretary-Treasurer's Report

- École Dugald Daycare - tender posted on MERX, WCA, Carm and Condata
- Manitoba Education September 30, 2017 Enrolment Report posted on the Manitoba Education and Training website: [http://www.edu.gov.mb.ca/k12/finance/sch\\_enrol/enrolment\\_2017.pdf](http://www.edu.gov.mb.ca/k12/finance/sch_enrol/enrolment_2017.pdf)

### Meetings:

- Budget Planning
- Ratepayer - Budget
- Secretary PD

## 8.0 Board Business

### 8.1 Budget 2018-2019 Approval

#### MOTION #17-18/03-06/0136

Trustee Mazur

Trustee Bernat

BE IT RESOLVED that the Board give final approval to the 2018/2019 Operating Budget totaling \$64,828,654 in Operating Expenditures excluding Adult Learning Centres and \$1,242,448 in transfers to capital accounts and

BE IT FURTHER RESOLVED that the Board approve the Special Requirement for the 2018/2019 Fiscal Year be set at \$38,428,447 resulting in the Special Levy for 2018 to Municipalities being set at \$ 36,295,465 for all municipalities

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

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 1  
The motion **Carried. 7 - 1**

#### MOTION #17-18/03-06/0137

Trustee Nichol

Trustee Mazur

BE IT RESOLVED that the Board send a letter to the Minister of Education and Training requesting the funding announcement in future years be received by mid-January.

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

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 1  
The motion **Carried. 7-1**

## **8.2     Bus Purchase**

**MOTION #17-18/03-06/0138**

**Trustee Nichol**

**Trustee Mazur**

BE IT RESOLVED that the Board approve to purchase up to 8 gas school buses for the 2018/2019 school year from the bus replacement reserve.

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

The motion **Carried. 8 - 0**

## **8.3     MSBA Ballots**

**MOTION #17-18/03-06/0139**

**Trustee Kiernicki**

**Trustee Nichol**

BE IT RESOLVED that Trustee Nichol is authorized to receive the Sunrise School Division Board ballots at the Manitoba School Boards Association Convention 2018 with Trustee Duma as alternate.

Trustee Barnard	Yes
Trustee Bernat	Yes
Trustee Champagne	Yes
Trustee Duma	Abstain
Trustee Kiernicki	Yes
Trustee Mazur	Yes
Trustee Nichol	Yes
Trustee Reid	Yes

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0** Abstain: **1**.

The motion **Carried. 7 - 0**

Action:     5 Board ballots will be used by the three attending trustees.

## **8.4     Sunrise Coyotes Request**

**MOTION #17-18/03-06/0140**

**Trustee Duma**

**Trustee Reid**

BE IT RESOLVED that the Board approve the Sunrise Coyotes Football Club's request to host a homecoming fundraising event at the Springfield Middle School field in August 2018 subject to the Superintendent's final approval.

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

The motion **Carried. 8 - 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**

**11.3 Manitoba Electoral Divisions Boundaries Commission**

**11.4 Community Futures Event - March 8, 2018**

**12.0 Nice to Know Information Items**

**12.1 Youth Parliament - April 12 & 13, 2018**

**12.2 Save The Date - DPAC - April 24, 2018**

**A) Upcoming Meetings:**

**12.3 Regular Board Meeting - March 20, 2018**

**12.4 Regular Board Meeting - April 3, 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**

**17.1 Items from Incamera - Maintenance Van Purchase**

**MOTION #17-18/03-06/0141**

**Trustee Duma**

**Trustee Kiernicki**

BE IT RESOLVED that the Board approve to purchase a Mercedes Benz maintenance van up to a maximum of \$72,500 plus taxes with funds from the bus replacement reserve for 2017-2018.

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

**17.2 Items from Incamera – Superintendent’s Retirement**

**MOTION #17-18/03-06/0142**

**Trustee Nichol**

**Trustee Kiernicki**

BE IT RESOLVED that the Board accept the Superintendent’s retirement letter effective July 31, 2018.

Trustee Barnard	Yes
Trustee Bernat	Abstain
Trustee Champagne	No
Trustee Duma	Yes
Trustee Kiernicki	Yes
Trustee Mazur	Yes
Trustee Nichol	Yes
Trustee Reid	Yes

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **1** Abstain: **1**.  
The motion **Carried. 6 – 1**

**17.3 Items from Incamera – Facilitator**

**MOTION #17-18/03-06/0143**

**Trustee Mazur**

**Trustee Duma**

BE IT RESOLVED that the Board approve to hire a facilitator for the superintendent recruitment as discussed.

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

The motion **Carried. 8 - 0**

**18.0 Adjournment**

The meeting adjourned at 7:57 p.m.

For Sunrise School Division

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Chairperson

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Secretary-Treasurer