



**Regular Board Meeting
Tuesday, December 12, 2017
Sunrise Education Centre – MPR, Beausejour**

MINUTES

PRESENT:

BOARD MEMBERS:

Trustee Barnard
Trustee Bernat
Trustee Champagne
Trustee Duma
Trustee Kiernicki (left at 8:48 p.m.)
Trustee Mazur
Trustee Nichol
Trustee Reid
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 called to order at 7:03 p.m.

2.0 Adoption of the Agenda

MOTION #17-18/12-12/0099

Trustee Champagne

Trustee Kiernicki

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

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **1**.

The motion **Carried. 8 - 1**

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

3.0 Chair's Comments

Welcome.

The meeting is being video-taped.

Future Board goals for the next seven months.

"Share a Story" by Trustees:

- Trustee Duma – Springfield Collegiate Institute – a new course being offered in February 2018 regarding disabilities studies.
- Trustee Barnard – École Powerview School – High School Drama Production – "Inconvenient Corpse".

4.0 Board Delegations and School Division Educational Showcasing

4.1 High School Apprenticeship Program (HSAP) /Career Development Report

Document attached for information.

Discussion at the January 9, 2018 Board meeting.

4.2 Grade 12 Assessment - Assistant Superintendent Tymko

Document attached for information along with a highlight by Assistant Superintendent Tymko.

5.0 Minutes - Adoption/Received for Information

5.1 Minutes - November 21, 2017

MOTION #17-18/12-12/0100

Trustee Nichol

Trustee Champagne

BE IT RESOLVED that the Board adopt the November 21, 2017 Board Meeting minutes as submitted.

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

The motion **Carried. 9 - 0**

6.0 Superintendent's Report

6.1 Superintendent's Report

- School visits: École Beausejour Early Years School and Centennial School
- South Interlake Superintendents Association (SISA)
- Meeting with Roy Seidler
- Meeting with IBM - Education
- Meeting with ChangeMakers
- Finance Committee meeting
- SELT
- Workplace Safety and Health Committee meeting
- Agenda planning meeting
- Divisional 'Pension Education' session

- Division schools closure – December 11, 2017
- Division office closed week of December 25 – December 29, 2018. Open January 2, 2018

Action: Division Community report to be sent to the Parent Advisory Councils

6.2 Procedure Manual

The Division Procedure manual presented to the Board by Superintendent Isaak.

Action: Trustees to confirm with Executive Assistant Giesbrecht if they would like:

- to have the manual on USB flash drive
- keep the binder and the remaining pages will be sent to the trustees
- return the binder to the division office, the remaining sections will be updated and return back to the trustees.

7.0 Secretary-Treasurer's Report

7.1 Secretary-Treasurer's Report

- Meeting with Staples Business Advantage
- Meeting with IBM - Education
- Finance Committee meeting
- SMART meeting
- SELT
- Workplace Safety and Health Committee meeting
- Agenda Planning meeting
- Maintenance PD day
- Colony Admin meeting
- Budget planning meetings with managers
- Finance/Purchasing school meetings – École Edward Schreyer School, Oakbank Elementary School, Springfield Collegiate Institute, Gillis School
- Bus Procurement Process Letter to Boards

7.2 Public Budget Consultation Report

Report attached for information.

Action: To post on the website.

7.3 Dugald Project Schedule

Verbal update by Secretary-Treasurer Downey

7.4 Committee Composition and Process Clarification

Clarification received regarding MOTION #16-17/04-04/0137:

BE IT RESOLVED that the Board direct the Superintendent to form a committee (made up of Trustees, Administrators and Staff) to do an audit of our expenditures and explore any cost savings.

Action: Arrange two meetings with the first meeting as a planning meeting with the appointed trustees and Secretary-Treasurer.

8.0 Board Business

8.1 Borrowing By-Law #354-17 - 1st Reading

MOTION #17-18/12-12/0101 Trustee Champagne Trustee Mazur

BE IT RESOLVED that the Board approve the 1st reading of Borrowing By-Law #354-17 for twenty million five hundred thousand dollars as outlined.

Upon a roll call vote being taken, the vote was: Aye: **8** Nay: **1**.

The motion **Carried. 8 – 1**

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

8.2 Springfield Collegiate Institute Europe 2019 Field Trip Request

MOTION #17-18/12-12/0102 Trustee Duma Trustee Mazur

BE IT RESOLVED that the Board approve in principle, the Springfield Collegiate Institute field trip request for a 12-day European trip from March 20, 2019 to March 31, 2019 subject to the Superintendent's final approval.

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

The motion **Carried. 9 - 0**

8.3 Lac du Bonnet 2018 Skiing Field Trip Request - Giants Ridge Minnesota

MOTION #17-18/12-12/0103 Trustee Duma Trustee Nichol

BE IT RESOLVED that the Board approve in principle, the Lac du Bonnet skiing field trip request to Giants Ridge, Minnesota February 4 to February 8, 2018, subject to the Superintendent's final approval.

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

The motion **Carried. 9 - 0**

8.4 Cheque Register for Month of October 2017

MOTION #17-18/12-12/0104 Trustee Champagne Trustee Nichol

BE IT RESOLVED that the Board receive the October 2017 cheque register with total amount of cheques issued \$4,706,157.02 reviewed by the Finance Committee for information as submitted.

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

The motion **Carried. 9 - 0**

8.5 Clinician Space

MOTION #17-18/12-12/0105

Trustee Champagne

Trustee Bernat

BE IT RESOLVED that the Board approve the renovation of the Sunrise Education Centre gymnasium at a cost not exceeding \$2 million with \$1 million to come out of accumulated surplus and that this project be included in the 2018/19 and 2019/20 budget with Senior Admin to decide who would be housed in the renovated gymnasium.

Furthermore, that Board ensures stability and safe health to the clinicians. Also that the Sunrise School Division administration assist the gymnastics group to locate to another gymnasium within our school division, if possible.

MOTION 17-18/12-12/0106

Trustee Nichol

Trustee Duma

BE IT RESOLVED that the Board amend the motion to state the Board of Trustees to decide who will be housed in the renovated gymnasium.

MOTION 17-16/12-12/0107

Trustee Nichol

Trustee Reid

BE IT RESOLVED that the Board postpone Motion #17-18/12-12/0105 until after 2018/2019 budget meetings are complete and consultation with the public.

Diane Van Damme	No
Lynne Champagne	No
Diane Duma	Yes
Paul Barnard	Yes
Cassandra Kiernicki	Yes
Don Nichol	Yes
Trevor Bernat	No
Russ Reid	Yes
Don Mazur	No

Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **4**.

The motion **Carried. 5 - 4**

Trustee Kiernicki left at 8:48 p.m.

8.6 Request for Information from Ratepayer to Chairperson

Response to the request for information from ratepayer.

8.7 Committee Reports and Recommendations - N/A

9.0 Professional Development

9.1 Recommended Process Change to Approving Professional Development Opportunities

Verbal presentation by Chairperson Barnard.

Action: A list of professional development opportunities will be provided at Board meetings. Trustees are to inform the Board of their interest to attend a professional development opportunity by presenting a motion for approval.

9.2 Rural Education - Saskatoon - March 2018

9.3 Achieve Winter Sessions - Winnipeg

9.4 Q net Winter Sessions - Winnipeg

10.0 Financial Monitoring Report – October 2017

MOTION #17-18/12-12/0108

Trustee Champagne

Trustee Van Damme

BE IT RESOLVED that the Board adopt the October 2017 Financial Monitoring report as submitted.

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

The motion **Carried. 8 - 0**

11.0 Board Correspondence

11.1 MSBA Correspondence Received

- 1) Risk Management of Family Studies
- 2) Safety Officer Memo re Concerts
- 3) Safety Officer and Maintenance Memo re Winter Safety
- 4) Tadd Youth Conference
- 5) Respect in Schools
- 6) Save the Date Manitoba Summit
- 7) Rural Education Call for Presentations
- 7b) Rural Education Call for Presentations (form)
- 8) Enews
- 9) Risk Management of Family Studies
- 10) Board Indemnity
- 11) Email from Lena Kublick

11.2 DisruptED

DisruptED, two days of discourse on the future of work, February 1 and 2, 2018.

11.3 Manitoba Education and Training - Middle Years Education in Manitoba: Grades 5-8 Students at the Centre

- 11.4 **Membership Letter from Manitoba Association of Parent Councils**
- 12.0 **Nice to Know Information Items**
- 12.1 **Christmas Concerts Schedule**
- 12.2 **Clipper Article**
- 12.3 **Sunrise Christmas Greetings in the Newspapers**
- 12.4 **RM of Springfield, December 19, 2017 Public Hearing - Variation Order**
- 12.5 **Christmas and Thank You Card from Student Regarding Gold Medal Award**
- A) **Upcoming Meetings:**
- 12.6 **Board Meeting - January 9, 2018**
- 12.7 **Board Meeting - January 23, 2018**
- 13.0 **Press Releases**
- 13.1 **Government Press Releases**
- For information:
- 1) Miles Mac School Addition
 - 2) La Salle School Addition
 - 3) Proclamation - Celebrating Music May 2018
- 14.0 **Questions from the Public on Agenda Items**
- Questions from the public regarding agenda items were addressed.
- 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 9:16 p.m.

For Sunrise School Division

Chairperson

Secretary-Treasurer