



SUNRISE SCHOOL DIVISION
REGULAR MEETING OF THE BOARD OF TRUSTEES
Held at Sunrise Education Centre MPR
On August 11, 2011 at 6:30 p.m.

Present: Chair Carey
Trustee Lawson
Trustee Tymko
Trustee McMullen
Trustee Hayward Williams
Superintendent Leckie
Secretary Treasurer Hardman
Trustee Nichol
Trustee Zurba
Trustee Duma
Trustee Mazur

1. Call to Order

Meeting called to order at 6:36 p.m.

2. Adoption of the Agenda

Motion #11-12/08-11/0020: Trustee Lawson - Trustee Nichol

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

Recorded Vote: All in favour. Carried

3. Chair's Comments

4. Minutes - Adoption/Received for Information

4.1 Regular Board Meeting Minutes of July 21, 2011

Motion #11-12/08-11/0021: Trustee Lawson - Trustee Nichol

BE IT RESOLVED that the Board approve the regular board meeting minutes of July 21, 2011 as presented.

Recorded Vote: All in favour. Carried

4.2 Finance Committee Meeting Minutes of August 4, 2011
(circulated separately prior to board meeting)

Item deferred to next meeting.

5. Presentations and School Division Educational Showcasing

6. Items from Incamera

Motion #11-12/08-11/0022: Trustee Lawson - Trustee Nichol

BE IT RESOLVED that the Board support the request to provide 2 school buses for the Cooks Creek Community Centre Harvest Homecoming Concert with volunteer bus drivers.

Recorded Vote:

TRUSTEE	Carey	Duma	Hayward Williams	Lawson	McMullen	Mazur	Nichol	Tymko	Zurba
FOR	X	X	X	X		X	X	X	X
AGAINST					X				

Carried

Motion #11-12/08-11/0023: Trustee Nichol - Trustee Zurba

BE IT RESOLVED that the Board support the request of the Town of Powerview-Pinefalls for use of the old Powerview Arena for the 4P festival.

Recorded Vote:

TRUSTEE	Carey	Duma	Hayward Williams	Lawson	McMullen	Mazur	Nichol	Tymko	Zurba
FOR					X				
AGAINST	X	X	X	X		X	X	X	X

Defeated

Motion #11-12/08-11/0024: Trustee Lawson - Trustee Nichol

BE IT RESOLVED that the Sunrise School Division Board of Trustees approve monitoring report EL – 1 (Global Education Constraint) as presented.

Recorded Vote: All in favour. Carried

Motion #11-12/08-11/0025: Trustee Nichol - Trustee Zurba

BE IT RESOLVED that the Sunrise School Division Board of Trustees approve monitoring report EL – 9 (Communication and Support) as presented.

Recorded Vote:

TRUSTEE	Carey	Duma	Hayward Williams	Lawson	McMullen	Mazur	Nichol	Tymko	Zurba
FOR	X	X	X	X	Abstain	X	X	X	X
AGAINST					Abstain				

Carried

Trustee McMullen abstained as he was not present for discussion.

Motion #11-12/08-11/0026: Trustee Mazur - Trustee Tymko

BE IT RESOLVED that the Board approve proceeding with Cooper Rankin Architects for the design/planning stage of the Transportation Bus Facility. BE IT FURTHER RESOLVED that the transportation facility being built be designed to hold both the Oakbank and Beausejour transportation facilities. BE IT FURTHER RESOLVED that the Beausejour transportation operations be moved upon completion of the facility and the Oakbank operation be transitioned during the summer of 2013.

Recorded Vote: All in favour. Carried

Motion #11-12/08-11/0027: Trustee Hayward Williams - Trustee Duma

BE IT RESOLVED that by February 2012 the Superintendent present a plan for the Oakbank Transportation Facility to be used for education purposes as soon as possible after the Oakbank transportation operations are transitioned to Beausejour as planned for summer 2013.

Recorded Vote: All in favour. Carried

7. MEANS Policy Review

7.1 Governance Process

7.1.1. GP-8 (Board Committee Structure) (Discussion & Approval))

Motion #11-12/08-11/0028: Trustee Zurba - Trustee Nichol

BE IT RESOLVED that the Board approve Policy GP-8 (Board Committee Structure) as amended.

Recorded Vote:

TRUSTEE	Carey	Duma	Hayward Williams	Lawson	McMullen	Mazur	Nichol	Tymko	Zurba
FOR	X			X	X	X	X	X	X
AGAINST		X	X						

Carried

7.2 Board-Management Linkage

7.3 Executive Limitations

7.4 Ends

Motion #11-12/08-11/0031: Trustee Mazur - Trustee Lawson

That we do now adjourn.

Meeting adjourned at 9:36 p.m.

For Sunrise School Division

Chairperson

Secretary-Treasurer