



**SUNRISE SCHOOL DIVISION**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**Held at Sunrise Education Centre MPR**  
**On December 8, 2011 at 6:30 p.m.**

**Present:** Chair Duma  
Trustee Lawson  
Trustee Nichol  
Trustee Mazur  
Superintendent Leckie  
Secretary Treasurer Hardman  
Tracy Weidman, Executive Assistant  
Vice-Chair Tymko  
Trustee Zurba  
Trustee Carey  
Trustee Hayward Williams

**Regrets:** Trustee McMullen

**1. Call to Order**

Meeting called to order at 6:30 p.m.

Meeting moved to incamera session at 6:31 p.m.

Meeting resumed to regular session at 7:06 p.m.

**2. Adoption of the Agenda**

**Motion #11-12/12-08/0155: Trustee Mazur – Trustee Nichol**

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

**Recorded Vote: All in favour. Carried**

**3. Chair's Comments**

**4. Presentations and School Division Educational Showcasing**

**5. Minutes - Adoption/Received for Information**

**5.1 Regular Board Meeting Minutes of November 24, 2011**

**Motion #11-12/12-08/0156: Trustee Nichol – Trustee Zurba**

BE IT RESOLVED that the Board approve the regular board meeting minutes of November 24, 2011 as presented.

**Recorded Vote: All in favour. Carried**

**6. MEANS Policy Review**

- 6.1 Governance Process**
- 6.2 Board-Management Linkage**
- 6.3 Executive Limitations**

## 6.4 Ends

### 7. Board Business

7.1 Committee Reports and Recommendations - NONE

7.2 Field Trip Request – Lac du Bonnet Senior School – March 1-3, 2012 travelling to Giant Ridge Ski Resort in Bawabik, MN

#### **Motion #11-12/12-08/0157: Trustee Zurba – Trustee Nichol**

BE IT RESOLVED that the Board approve the field trip request of Lac du Bonnet Senior for travel to Giant Ridge Ski Resort in Bawabik, MN from March 1-3, 2012, in principle.

**Recorded Vote: All in favour. Carried**

7.3 Whitemouth Reynolds Recreation Commission

#### **Motion #11-12/12-08/0158: Trustee Nichol – Trustee Carey**

BE IT RESOLVED that the Board approve entering into an agreement with Whitemouth River Recreation Commission for the establishment of a recreation partnership.

**Recorded Vote: All in favour. Carried**

7.4 Trustee Per Diem (verbal)

#### **Motion #11-12/12-08/0159: Vice-Chair Tymko – Trustee Mazur**

BE IT RESOLVED that the trustees of Sunrise School Division be authorized to claim a per diem charge for school tours on October 3 and October 17, 2011.

**Recorded Vote: All in favour. Carried**

7.5 Board Meeting Self-Evaluation

#### **Motion #11-12/12-08/0160: Trustee Nichol – Trustee Hayward Williams**

BE IT RESOLVED that the Board agree to engage in regular board meeting self-evaluations at regular board meetings and discussion sessions.

**Recorded Vote: All in favour. Carried**

7.6 Performance Evaluations (verbal – Vice-Chair Tymko)

**Motion #11-12/12-08/0161: Trustee Mazur – Vice-Chair Tymko**

BE IT RESOLVED that the Board direct the Superintendent to engage in completing performance evaluations on all Divisional administrative and managerial staff over the next two years. BE IT FURTHER RESOLVED that the Superintendent proceed with the completion of two Divisional performance evaluations by October 31, 2012.

**Recorded Vote: All in favour. Carried**

**7.7 Field of Visions Fundraiser**

**Motion #11-12/12-08/0162: Trustee Carey – Trustee Lawson**

BE IT RESOLVED that the Board approve, in principle, the appointment of a senior fundraiser under a personal services contract as per recommendations of the Field of Visions Committee, at the compensation rate of \$1000.00 per month for a 12 month period (\$12,000.00), plus applicable taxes, pending board involvement in selection process, and as per prior board motion to reallocate Field of Vision funds.

**Recorded Vote: All in favour. Carried**

Discussion by Board. Secretary-Treasurer Hardman provided information to Board regarding Revenue Canada implications for hiring of junior fundraiser re: employee versus contract.

**Motion #11-12/12-08/0163: Trustee Lawson – Trustee Carey**

BE IT RESOLVED that the Board approve, in principle, a junior fundraiser position at a cost of \$60,000.00, plus applicable taxes, under a personal services contract. This would be a one year position, pending board and Field of Vision selection committee involvement in selection process and as per prior board motion to reallocate Field of Vision funds.

**Recorded Vote: All in favour. Carried**

**7.8 Trustee Request for Leave of Absence**

Item deferred to incamera session for discussion.

**7.9 Dugald Playground**

Verbal by Secretary-Treasurer Hardman. Letter of support has been provided to Committee with a commitment of \$5,000.00 towards walking trails coming from the maintenance budget

## **8. Superintendent's Report**

### **8.1 Executive Summary of Divisional Education Initiatives**

Verbal by Superintendent Leckie on Social Justice Committee and Destination Imagination Conference.

### **8.2 Motions and Directions Progress Summary (circulated separately)**

## **9. Board Education**

### **9.1 Professional Development Information** (as presented at December 8, 2011 regular board meeting)

#### **9.1.1 Local PD**

### **Motion #11-12/12-08/0164: Trustee Nichol – Trustee Hayward Williams**

BE IT RESOLVED that the Board approve the local professional development as presented at the December 8<sup>th</sup> regular board meeting.

**Recorded Vote: All in favour. Carried**

## **10. Monitoring – CEO**

## **11. Board Correspondence**

- 11.1** Manitoba School Boards Association re: Raffle Donations for 2012 Convention dated November 23, 2011
- 11.2** Manitoba School Boards Association re: First Call for Nominations dated November 16, 2011
- 11.3** MAPC re: Membership Reminder Notice dated October 31, 2011
- 11.4** Manitoba Education re: French Second Language Revitalization Program dated November 2011
- 11.5** Public Schools Finance Branch re: FRAME Reports for 2009/2010 dated November 8, 2011

All correspondence received for information.

## **12. Nice to Know Informational Items**

- 12.1** Upcoming Meetings:
  - January 19, 2012 – Regular Board Meeting at SEC MPR at 6:30 p.m. (Incamera to follow)
  - January 20, 2012 – Region 3 Regional MSBA Meeting at Larter's Golf and Country Club at 9:00 a.m.
  - March 15-17, 2012 – MSBA Convention – Winnipeg, MB

## **13. Questions from the Public on Agenda Items**

## **14. Press Releases**

Meeting moved to incamera session at 8:14 p.m.

Meeting resumed to regular session at 9:59 p.m.

**Motion #11-12/12-08/0165: Vice-Chair Tymko – Trustee Nichol**

BE IT RESOLVED that the Board approve extending the meeting past 10:00 p.m.

**Recorded Vote:**

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

Carried

Meeting moved to incamera session at 10:00 p.m.

Meeting resumed to regular session at 11:07 p.m.

**Motion #11-12/12-08/0166: Trustee Carey – Trustee Hayward Williams**

BE IT RESOLVED that re: Appeal #1, the Board support the appeal as per direction provided to Superintendent.

**Recorded Vote: All in favour. Carried**

**Motion #11-12/12-08/0167: Trustee Nichol – Trustee Mazur**

BE IT RESOLVED that re: Appeal #2, the Board support the decision and recommendations of the Superintendent.

**Recorded Vote: All in favour. Carried**

**Motion #11-12/12-08/0168: Vice-Chair Tymko – Trustee Zurba**

BE IT RESOLVED that the Board approve the request of Trustee McMullen for a 3 month leave of absence from attending board meetings effective December 1, 2011.

**Recorded Vote:**

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

Carried

**15. Items from Incamera**

**16. Board Meeting Self-Evaluation**

Verbal by Trustee Nichol.

**17. Adjournment**

**Motion #11-12/12-08/0169: Trustee Nichol – Trustee Hayward Williams**

That we do now adjourn.

Meeting adjourned at 11:17 p.m.

For Sunrise School Division

---

Chairperson

---

Secretary-Treasurer