



SUNRISE SCHOOL DIVISION
REGULAR MEETING OF THE BOARD OF TRUSTEES
Held at Sunrise Education Centre MPR
On January 19, 2012 at 6:30 p.m.

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

Leave of Absence: Trustee McMullen

1. Call to Order

Meeting called to order at 6:34 p.m.

2. Adoption of the Agenda

Additions:

Item 7.13 - Eastern Regional Forum
Item 7.14 - CSBA

Motion #11-12/01-19/0170: Trustee Carey – Trustee Lawson

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

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 December 8, 2011

Friendly amendment to add to Item 7.9 – “with a commitment of \$5,000.00 towards walking trails coming from the maintenance budget.”

Motion #11-12/01-19/0171: Trustee Zurba – Trustee Carey

BE IT RESOLVED that the Board approve the regular board meeting minutes of December 8, 2011 as amended.

Recorded Vote: All in favour. Carried

5.2 Finance Committee Meeting Minutes of December 13, 2011

Received for information.

5.3 Finance Committee Meeting Minutes of January 12, 2012

Received for information.

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
 - 7.1.1.** Finance Committee Recommendations of December 13, 2011

Verbal by Trustee Hayward Williams.

- 7.1.2.** Finance Committee Recommendations of January 12, 2012

Motion #11-12/01-19/0172: Trustee Lawson – Trustee Zurba

BE IT RESOLVED that the Board approve establishing the following transportation non-resident user rates for the 2012-2013 school year – kindergarten to Grade 4 \$35.00 per month; Grade 5 to Grade 12 \$45.00 per month.

Recorded Vote: All in favour. Carried

Motion #11-12/01-19/0173: Trustee Hayward Williams – Trustee Carey

BE IT RESOLVED that the Board approve to write off the Sagkeeng parent portion of non-resident tuition fees outstanding from 2010-2011 in the amount of \$6,002.00.

Recorded Vote: All in favour. Carried

- 7.2** Cheque Register for month of November (Motion) (circulated separately)

Motion #11-12/01-19/0174: Trustee Nichol – Trustee Mazur

BE IT RESOLVED that the Board approve cheque register for total monthly operating disbursements for November in the amount of \$4,794,740.00 as follows:

Operating Account – Cheque #49896 to #50402; EFT #3020 to #3273 in the amount of \$2,415,708.37

US Account – Cheque #851 to #872 in the amount of \$14,740.35

Schools Funds Account - Cheque #9453 to #9580; EFT #911 to #1005 in the amount of \$129,654.92

Scholarship and Donations Account – No cheques issued

Capital Account – No cheques issued

Other Accounts:

Ada-Dyson Huet Scholarship Account – Cheque #622 to #631 in the amount of \$2,200.00

Bus Account – No cheques issued

Gillis School Account #1-Legal – No cheques issued

Recorded Vote: All in favour. Carried

7.3 Cheque Register for month of December (Motion) (circulated separately)

Motion #11-12/01-19/0175: Trustee Mazur – Trustee Nichol

BE IT RESOLVED that the Board approve cheque register for total monthly operating disbursements for December in the amount of \$4,124,691.00 as follows:

Operating Account – Cheque #50403 to #50720; EFT #3264 to #3530 in the amount of \$1,632,964.41

US Account – Cheque #873 to #882 in the amount of \$11,527.57

Schools Funds Account - Cheque #9581 to #9657; EFT #1006 to #1066 in the amount of \$89,375.78

Scholarship and Donations Account – No cheques issued

Capital Account – Cheque #645 to #648 in the amount of \$142,709.02

Other Accounts:

Ada-Dyson Huet Scholarship Account – No cheques issued

Bus Account – No cheques issued

Gillis School Account #1-Legal – No cheques issued

Recorded Vote: All in favour. Carried

7.4 Springfield Parents of Performing Arts (SPPA) Request (Motion)

Motion #11-12/01-19/0176: Trustee Lawson – Trustee Zurba

BE IT RESOLVED that the Board approve the request of Springfield Parents for Performing Arts for a dinner fundraiser on April 21, 2012 which would include alcohol at the Springfield Collegiate Gymnasium, in principle, subject to the criteria as outlined by the Superintendent.

Recorded Vote: All in favour. Carried

7.5 Borrowing By-Law 313-12 (First Reading Only)

Motion #11-12/01-19/0177: Trustee Nichol – Trustee Mazur

BE IT RESOLVED that the Board approve first reading of Borrowing By-Law 313-12 as presented.

Recorded Vote: All in favour. Carried

Direction by Board to Senior Administration that further information be provided at time of second reading as to cost breakdown of Gillis School as it relates to Borrowing By-Law.

Direction by Board to Senior Administration that explanatory notes be provided as information to future debentures.

7.6 Reynolds School (Motion)

Motion #11-12/01-19/0178: Trustee Lawson – Trustee Carey

BE IT RESOLVED that the Board direct the Superintendent to proceed with a community consultation in Reynolds using the services of an independent facilitator.

Recorded Vote: All in favour. Carried

7.7 Powerview Arena (Motion)

Motion #11-12/01-19/0179: Trustee Nichol – Trustee Zurba

BE IT RESOLVED that the Board direct the Superintendent to solicit quotes on undertaking a mechanical, structural and electrical study of the Powerview Arena.

Recorded Vote:

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

Carried

7.8 Policy Committee Referral (Motion)

Motion #11-12/01-19/0180: Trustee Lawson – Trustee Nichol

BE IT RESOLVED that the Board refer to the Policy Committee to review the Indemnity By-Law as it relates to committee work.

Recorded Vote: All in favour. Carried

7.9 Code of Conduct Recommendations (Approval)

Motion #11-12/01-19/0181: Trustee Carey – Trustee Lawson

BE IT RESOLVED that the Board approve the Code of Conduct recommendations as presented.

Recorded Vote: All in favour. Carried

7.10 Workplace Health and Safety Violence Policy (Approval)

Motion #11-12/01-19/0182: Trustee Nichol – Trustee Lawson

BE IT RESOLVED that the Board approve the Workplace Health and Safety Violence Policy as presented.

Recorded Vote: All in favour. Carried

7.11 CUPE 1618 Correspondence

Discussion by Board.

7.12 Potential Board Retreat Date re: Divisional Goals (February 8 – 6:30-9:30 p.m. or 5:30 – 8:30 p.m.)

Discussion by Board. Date set for February 21st from 5:30 – 8:30 p.m.
Superintendent Leckie to provide to Board rationale package re: divisional goals prior to retreat.

7.13 Eastern Regional Forum

Verbal by Vice-Chair Tymko.

Motion #11-12/01-19/0183: Trustee Mazur – Trustee Nichol

BE IT RESOLVED that the Board approve being a non-voting member of the Eastern Regional Municipal Forum as per the invitation of the Eastern Regional Municipal Forum.

Recorded Vote: All in favour. Carried

7.14 CSBA

Verbal by Chair Duma. Deadline for submission of trustee interest by February 2nd meeting.

8. Superintendent's Report

8.1 Executive Summary of Divisional Education Initiatives

Verbal by Superintendent Leckie on:

- Destination Imagination Session on February 13th hosted by Sunrise School Division at Delta Winnipeg from 9:00 a.m. to 2:00 p.m.
- Presentation of Sunrise students on 5 Days of Freedom

8.2 Motions and Directions Progress Summary (circulated separately)

Motions and Directions Summary to be reviewed at next meeting.

9. Board Education

9.1 Professional Development Information (as presented at January 19, 2012 regular board meeting)

9.1.1 Local PD

Motion #11-12/01-19/0184: Trustee Nichol – Trustee Lawson

BE IT RESOLVED that the Board approve the local professional development as presented at the January 19th regular board meeting.

Recorded Vote: All in favour. Carried

10. Monitoring – CEO

- 10.1** Monitoring Report EL-5 (Financial Conditions and Activities) for month of November – Motion for Acceptance (circulated separately)

Motion #11-12/01-19/0185: Trustee Carey – Trustee Nichol

BE IT RESOLVED that the Board approve Monitoring Report EL-5 (Financial Conditions and Activities) for the month of November as presented.

Recorded Vote: All in favour. Carried

- 10.2** Monitoring Report EL-5 (Financial Conditions and Activities) for month of December – Motion for Acceptance (circulated separately)

Motion #11-12/01-19/0186: Trustee Mazur – Trustee Nichol

BE IT RESOLVED that the Board approve Monitoring Report EL-5 (Financial Conditions and Activities) for the month of December as presented.

Recorded Vote: All in favour. Carried

11. Board Correspondence

- 11.1** Community Planning Services (Crystal Lake Developments – File No. 4189-11-5477) and Sunrise School Division response dated January 9, 2012

Motion #11-12/01-19/0187: Trustee Hayward Williams – Trustee Carey

BE IT RESOLVED that the Board request a letter be written to the Regional Community Planning Branch as a follow up to our January 9, 2012 letter re: Crystal Lakes File No. 418-11-5477 requesting further information as per Board discussion and an extension of time for our response.

Recorded Vote: All in favour. Carried

- 11.2** Manitoba School Boards Association re: Long Service Award
11.3 Manitoba School Boards Association re: Class Size Research
11.4 Springfield Youth Parliament re: Invite for 58th Session
11.5 Manitoba School Boards Association re: 2012 Presidents' Council Award: Call for Nominations
11.6 Minister of Education re: Improving the Quality of Teacher Candidate Practicum Experiences in Manitoba

All correspondence received for information.

12. Nice to Know Informational Items

12.1 Upcoming Meetings:

- January 16, 2012 – Eastern Regional Forum at Whitemouth starting at Noon
- January 20, 2012 – Region 3 Regional MSBA Meeting at Larter’s Golf and Country Club at 9:00 a.m.
- January 24, 2012 – Powerview Transportation Community Consultation from 6:30 – 8:30 p.m.
- January 31, 2012 – Beausejour/Garson/Tyndall Transportation Community Consultation at Beausejour Early Years School from 6:30 – 8:30 p.m.
- February 2, 2012 – Discussion Session Meeting at Sunrise Education Centre MPR at 6:30 p.m.
- February 13, 2012 – Destination Imagination Information Session at Delta Winnipeg hosted by Sunrise School Division
- March 15-17, 2012 – MSBA Convention – Winnipeg, MB

13. Questions from the Public on Agenda Items

Meeting moved to incamera session at 8:50 p.m.

Meeting resumed to regular session at 10:00 p.m.

Motion #11-12/01-19/0188: Trustee Lawson – Trustee Mazur

BE IT RESOLVED that the Board approve to extend 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 10:01 p.m.

Meeting resumed to regular session at 10:55 p.m.

14. Press Releases

15. Items from Incamera

Motion #11-12/01-19/0189: Trustee Carey – Trustee Lawson

BE IT RESOLVED that the Board nominate Jim Osler for the MSBA 2012 President Council's Award.

Recorded Vote: All in favour. Carried

Motion #11-12/01-19/0190: Trustee Lawson – Trustee Mazur

BE IT RESOLVED that the Board approve the purchase of the additional required 3.4 acres at \$51,000.00 plus applicable taxes for the new Bus Garage Facility in Beausejour subject to approval from the Public School Finance Board.

Recorded Vote: All in favour. Carried

Motion #11-12/01-19/0191: Trustee Mazur – Trustee Lawson

BE IT RESOLVED that the Board ratify collective bargaining agreement between Sunrise School Division and the Sunrise Teachers' Association.

Recorded Vote: All in favour. Carried

Motion #11-12/01-19/0192: Trustee Nichol – Vice-Chair Tymko

BE IT RESOLVED that the Board approve the temporary extension of the ICT Director position.

Recorded Vote: All in favour. Carried

16. Board Meeting Self-Evaluation (December 8th Meeting)

Verbal by Trustee Nichol.

17. Adjournment

Motion #11-12/01-19/0193: Trustee Carey – Trustee Hayward Williams

That we do now adjourn.

Meeting adjourned at 11:05 p.m.

For Sunrise School Division

Chairperson

Secretary-Treasurer