



SUNRISE SCHOOL DIVISION
REGULAR MEETING OF THE BOARD OF TRUSTEES
Held at Sunrise Education Centre MPR
On July 21, 2011 at 6:30 p.m.

Present: Trustee Carey
Trustee Lawson
Trustee Tymko
Trustee Mazur
Superintendent Leckie
Secretary Treasurer Hardman
Trustee Nichol
Trustee Zurba
Trustee Duma (late)
Trustee Hayward Williams

Regrets: Trustee McMullen

1. Call to Order

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

2. Adoption of the Agenda

Additions:

Item 8.13 - Board Recognition of Accomplishment (Trustee Tymko)

Motion #11-12/07-21/0004: Trustee Hayward Williams – Trustee Lawson

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

Recorded Vote: All in favour. Carried

3. Chair's Comments

Chair Carey confirmed rules of etiquette for meeting procedure.

Trustee direction to arrange for Escribe webinar for August 25, 2011.

4. Minutes - Adoption/Received for Information

4.1 Regular Board Meeting Minutes of June 16, 2011

Motion #11-12/07-21/0005: Trustee Lawson – Trustee Zurba

BE IT RESOLVED that the Board approve the regular board meeting minutes of June 16, 2011 as presented.

Recorded Vote: All in favour. Carried

4.2 Finance Committee Meeting Minutes of July 14, 2011 (circulated separately prior to meeting)

Received for information.

July 21, 2011 Regular Board Meeting Minutes

4.3 Special Regular Board Meeting Minutes of July 5, 2011

Motion #11-12/07-21/0006: Trustee Zurba – Trustee Lawson

BE IT RESOLVED that the Board approve the special regular board meeting minutes of July 5, 2011 as presented.

Recorded Vote: All in favour. Carried

5. Presentations and School Division Educational Showcasing

6. Items from Incamera

7. MEANS Policy Review

7.1 Governance Process

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

Direction for changes to remove the wording “union” under Item 3.c.

Bring forward item for discussion and approval at August 11th board meeting.

7.2 Board-Management Linkage

7.3 Executive Limitations

7.3.1. EL-4 (Financial Planning/Budgeting) (Discussion)

Motion #11-12/07-21/0007: Trustee Zurba – Trustee Lawson

BE IT RESOLVED that the Board approve Policy EL-4 (Financial Planning/Budgeting) as presented.

Recorded Vote: All in favour. Carried

7.4 Ends

8. Board Business

8.1 Committee Reports and Recommendations

8.1.1. Finance Committee Meeting Recommendations from meeting of June 14, 2011

Motion #11-12/07-21/0008: Trustee Tymko – Trustee Lawson

BE IT RESOLVED that the Board receive an ICT operational readiness for school start up report from ICT in July of each year.

Recorded Vote: All in favour. Carried

Direction to add the report to the Board Governance Plan for 2011/2012.

Motion #11-12/07-21/0009: Trustee Tymko – Trustee Lawson

BE IT RESOLVED that Whitemouth School be allowed to carryover to 2011/2012 the amount of \$3,000.00 for an asphalt pad from their supply budget.

Recorded Vote: All in favour. Carried

Motion #11-12/07-21/0010: Trustee Tymko – Trustee Lawson

BE IT RESOLVED that Ecole Dugald School be allowed to carryover to 2011/2012 the amount of \$7,325.00 for smartboards from their supply budget.

Recorded Vote: All in favour. Carried

8.2 Cheque Register for month of June (Motion) (circulated separately prior to meeting)

Motion #11-12/07-21/0011: Trustee Tymko – Trustee Lawson

BE IT RESOLVED that the Board approve cheque register for the month of June as presented.

Recorded Vote: All in favour. Carried

8.3 Survey of Canadian School Board Governance and Decision Making

Motion #11-12/07-21/0012: Trustee Zurba – Trustee Lawson

BE IT RESOLVED that the Board direct the Superintendent to respond to the CSBA survey.

Recorded Vote: All in favour. Carried

8.4 4P Festival Request

Motion #11-12/07-21/0013: Trustee Mazur – Trustee Lawson

BE IT RESOLVED that the Board approve the 4P Festival request to utilize the indoor storage facility at Powerview School.

Recorded Vote:

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

Defeated

8.5 5 Year Capital Plan

Discussion by Board.

8.6 Float for Parades

Motion #11-12/07-21/0014: Trustee Mazur – Trustee Lawson

BE IT RESOLVED that the Board direct the Superintendent to confirm interest within Sunrise School Division’s industrial art/vocational education programs regarding building a parade float for participation in parades within Sunrise School Division.

Recorded Vote: All in favour. Carried

8.7 Election of Negotiation Committee re: Non-Union

Discussion by Board.

Trustee Duma arrived at meeting at 8:05 p.m.

Motion #11-12/07-21/0015: Trustee Tymko – Trustee Mazur

BE IT RESOLVED that the following trustees be appointed to proceed with interest based negotiations with the non-union group: Trustee Nichol, Trustee Mazur, Trustee Hayward Williams and Trustee Tymko.

Recorded Vote: All in favour. Carried

8.8 Operational By-Law – Review

Discussion by Board. Changes to be noted as follows:

- Section III, Item 2 – change to “noon on Wednesday”
- Section IV, Item 7 – change to “noon on Wednesday”
- Section V, Item 1 (Delegations) – change to “noon on Wednesday”
- Section V, Item 5 – remove completely
- Improper Conduct – remove “other than a member of the School Board”
- Attendance at Board Meetings – add “Written rationale to be provided by the absent School Board Member directly to the Chair of the Board.”

Approval to occur at August 11th board meeting.

8.9 Indemnity By-Law – Review

Defer to August 11th board meeting for review.

8.10 September Meeting Dates

Motion #11-12/07-21/0016: Trustee Mazur – Trustee Lawson

BE IT RESOLVED that the Board approve amending the September, 2011 board meeting dates to September 8th and September 22nd as presented.

Recorded Vote:

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

Defeated

8.11 Trustee Retreat Planning (verbal)

Potential agenda topics to be discussed at August 11th board meeting.

8.12 Divisional Planning Session – Tentative Date (verbal)

Discussion by Board.

8.13 Board Recognition of Accomplishment (Trustee Tymko)

Verbal by Trustee Tymko. Bethany Strecker is the first student from French Immersion program at Edward Schreyer School to win the Governor General’s Award. Direction to send letter of recognition to student.

9. Superintendent’s Report

9.1 Executive Summary of Divisional Education Initiatives

9.2 Motions and Directions Progress Summary (circulated separately)

Verbal update by Superintendent Leckie on National Principals Leadership Institute and webcasting.

10. Board Education

10.1 Professional Development Information (as presented at July 21, 2011 regular board meeting) - NONE

11. Monitoring – CEO

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

Motion #11-12/07-21/0017: Trustee Zurba – Trustee Lawson

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

Recorded Vote: All in favour. Carried

12. Board Correspondence

- 12.1** Minister of Education re: Celebration of Excellence in Teaching – 2011-2012 Minister’s Awards
- 12.2** Lord Selkirk School Division re: Modern Student Information System
- 12.3** Letter to MusiCounts re: grant application for Ecole Dugald
- 12.4** Letter to Healthy Living re: trustee appointment to Whitemouth/Reynolds Recreation Working Committee
- 12.5** Letter to Lac du Bonnet Recreational Facilities Focus Group re: trustee appointment
- 12.6** Letter to Age Friendly Manitoba re: trustee appointment
- 12.7** Letter to SCI Alumni Committee Re: approval of use of SCI
- 12.8** Letter to 4P Festival Committee re: approval for use of Powerview School grounds
- 12.9** Letter to Winnipeg River Learning Centre re: trustee appt.
- 12.10** Fort La Bosse School Division re: letter to Minister of Justice
- 12.11** Minister of Education re: Technical Vocational Initiative

All correspondence received for information.

Trustee Tymko, Vice-Chair Nichol, Trustee Mazur, Trustee Duma and Chair Carey will be attending the Eastern Regional Forum on September 12, 2011. Potential agenda topic to be submitted could be drugs in schools.

13. Nice to Know Informational Items

- 13.1** Upcoming Meetings:
- July 20, 2011 – Divisional Planning Session - RESCHEDULED
 - July 21, 2011 – Regular Board Meeting at Sunrise Education Centre MPR at 6:30 p.m. (Incamera to follow)
 - August 11, 2011 – Regular Board Meeting at Sunrise Education Centre MPR at 6:30 p.m. (Incamera to start at 4:30 p.m.)
 - August 24, 2011 – New Teachers’ Orientation at Sun Gro Centre (Sunova Room) from 10:00 a.m. to 2:00 p.m.
 - August 25, 2011 – Trustee Retreat
 - September 12, 2011 – Eastern Regional Forum

14. Questions from the Public on Agenda Items

15. Press Releases

Motion #11-12/07-21/0018: Trustee Lawson – Trustee Mazur

BE IT RESOLVED that the meeting be extended past 10:00 p.m. BE IT FURTHER RESOLVED that the meeting does not extend past 10:30 p.m.

Recorded Vote:

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

Carried

Meeting moved to incamera session at 9:54 p.m.

Meeting resumed to regular session at 10:29 p.m.

16. Adjournment

Motion #11-12/07-21/0019:

That we do now adjourn.

Meeting adjourned at 10:30 p.m.

For Sunrise School Division

Chairperson

Secretary-Treasurer