

US Account – Cheque #846 to #850 in the amount of \$1615.27

Schools Funds Account - Cheque #9360 to #9452; EFT #865 to #910 in the amount of \$77,566.29

Scholarship and Donations Account – No cheques issued

Capital Account – Cheque #644 in the amount of \$17,205.62

Other Accounts:

Ada-Dyson Huet Scholarship Account – Cheque #617 to #621 in the amount of \$100.00

Bus Account – No cheques issued

Gillis School Account #1-Legal – No cheques issued

Recorded Vote: All in favour. Carried

7.3 Approval to Purchase Buses and Transportation Van

Motion #11-12/11-24/0143: Trustee Nichol – Trustee Mazur

BE IT RESOLVED that the Board approve to proceed with the purchase of four (4) buses from Warner Industries at the May 2011 Province of Manitoba tender price in the total amount of \$389,592.77 including net taxes.

Recorded Vote: All in favour. Carried

Motion #11-12/11-24/0144: Trustee Zurba – Vice-Chair Tymko

BE IT RESOLVED that the Board approve to proceed with the purchase of a van for our Transportation Department from Mercedes-Benz for approximately \$57,000.00 including net taxes.

Motion #11-12/11-24/0144(a): Trustee Carey – Trustee Hayward Williams

BE IT RESOLVED that the Board amend Motion #11-12/11-24/ by removing “for our Transportation Department” and replacing with “for divisional courier purposes”.

Recorded Vote: All in favour. Carried

Motion #11-12/11-24/0144: Trustee Zurba – Vice-Chair Tymko

BE IT RESOLVED that the Board approve to proceed with the purchase of a van for divisional courier purposes from Mercedes-Benz for approximately \$57,000.00 including net taxes.

Recorded Vote:

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

Carried

Request for future board retreat topic: investigate joint use for courier services with North Eastman Health Association.

- 7.4** Field Trip Request – Springfield Collegiate – Spring Break 2012 travelling to Italy and France

Motion #11-12/11-24/0145: Trustee Hayward Williams – Trustee Nichol

BE IT RESOLVED that the Board approve the field trip request of Springfield Collegiate for travel to Italy and France during Spring Break 2012, in principle.

Recorded Vote: All in favour. Carried

- 7.5** Field Trip Request – Edward Schreyer – Spring Break 2012 travelling to France, Germany and the Netherlands

Motion #11-12/11-24/0146: Trustee Nichol – Trustee Zurba

BE IT RESOLVED that the Board approve the field trip request of Edward Schreyer for travel to France, Germany and the Netherlands during Spring Break 2012, in principle.

Recorded Vote: All in favour. Carried

- 7.6** Field Trip Request – Edward Schreyer School – Grade 9-12 students – February 8-10, 2012 travelling to Giant Ridge Ski Resort in Bawabik, MN

Motion #11-12/11-24/0147: Trustee Mazur – Trustee Nichol

BE IT RESOLVED that the Board approve the field trip request of Edward Schreyer Grade 9-12 students for travel to Giant Ridge Ski Resort in Bawabik, MN from February 8-12, 2012, in principle.

Recorded Vote: All in favour. Carried

- 7.7** Request from Ecole Powerview School Grad Class 2012 re: use of Ecole Powerview School Gymnasium for Graduation 2012

Motion #11-12/11-24/0148: Trustee Mazur – Trustee Nichol

BE IT RESOLVED that the Board approve, in principle, the Ecole Powerview School Grad 2012 request under the same conditions as imposed in previous years.

Recorded Vote: All in favour. Carried

- 7.8** Whitemouth Reynolds Recreation Commission (verbal – Trustee Nichol)

Verbal by Trustee Nichol. Item to be brought forward for December 8th meeting.

- 7.9** Winnipeg River Recreation Commission Agreement

Discussion by Board.

Motion #11-12/11-24/0149: Trustee Nichol – Trustee Zurba

BE IT RESOLVED THAT the Board approve entering into partnership agreement with Winnipeg River Recreation Commission.

Recorded Vote: All in favour. Carried

- 7.10** RM of Springfield Notice of Public Hearing re: Crystal Lake Development

Received for information.

8. Superintendent's Report

- 8.1** Executive Summary of Divisional Education Initiatives
8.2 Motions and Directions Progress Summary (circulated separately)

Trustee Carey was remotely disconnected from meeting due to technical wireless issues.

Verbal by Superintendent Leckie regarding WE day, Social Justice Committee and Destination Imagination information session (January 19th) hosted by Sunrise.

Direction to Superintendent to send letter of congratulations to staff and students for job well done at WE day.

9. Board Education

- 9.1 Professional Development Information** (as presented at November 24, 2011 regular board meeting)

9.1.1 Local PD

Motion #11-12/11-24/0150: Trustee Hayward Williams – Trustee Zurba

BE IT RESOLVED that the Board approve the local professional development as presented at the November 24th 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 October – Motion for Acceptance (circulated separately)

Motion #11-12/11-24/0151: Trustee Hayward Williams – Trustee Mazur

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

Recorded Vote: All in favour. Carried

11. Board Correspondence

12. Nice to Know Informational Items

- 12.1** Upcoming Meetings:
- December 1, 2011 – Public Budget Meeting at 7:30 p.m. at SEC MPR
 - December 8, 2011 – Regular Board Meeting at SEC MPR at 6:30 p.m. (Incamera to follow)
 - 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 8:11 p.m.

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

Motion #11-12/11-24/0152: Trustee Hayward Williams – 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	Absent	X	X	X	Absent	X		X	X
AGAINST	Absent				Absent		X		

Carried

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

Meeting resumed to regular session at 10:28 p.m.

15. Items from Incamera

Motion #11-12/11-24/0153: Trustee Nichol – Trustee Mazur

BE IT RESOLVED that the Board approve the purchase of the additional required 3.92 acres at \$58,800.00 plus applicable taxes for the new bus garage facility in Beausejour subject to approval from Public Schools Finance Board.

Recorded Vote: All in favour.

Carried

16. Adjournment

Motion #11-12/11-24/0154: Trustee Hayward Williams – Trustee Mazur

That we do now adjourn.

Meeting adjourned at 10:30 p.m.

For Sunrise School Division

Chairperson

Secretary-Treasurer