



SUNRISE SCHOOL DIVISION
MINUTES FOR THE BOARD DISCUSSION SESSION
 Held at Sunrise Education Centre MPR
 on November 3, 2011 at 6:30 p.m.

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

Regrets: Trustee Carey

1. Call to Order

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

2. Chair's Comments

3. Approval of Agenda

Motion #11-12/11-03/0134: Trustee McMullen – Trustee Hayward Williams

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

Recorded Vote:

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

Carried

4. Adoption of Minutes

4.1 Regular Board Meeting Minutes of October 20, 2011

Motion #11-12/11-03/0135: Vice-Chair Tymko – Trustee Hayward Williams

BE IT RESOLVED that the Board approve the regular board meeting minutes of October 20, 2011 as presented.

Recorded Vote:

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

Carried

Trustee Lawson arrived to meeting at 6:37 p.m.

5. Presentations

6. Superintendent Update

Verbal by Superintendent Leckie regarding WE Schools in Action.

7. Board Business

7.1 Board Approved Activities

Discussion by Board.

Consensus to refer to Policy Committee for review.

7.2 Aligning Data for Student Success: Connecting PISA with Measures of School Context (MSBA/MASS Session – September 30, 2011)

Verbal by Superintendent Leckie.

Trustee McMullen excused from meeting at 7:04 p.m. due to illness.

Discussion by Board. Item for future board retreat.

7.3 Bullying and Code of Conduct (Draft)

Discussion by Board.

7.4 STA Negotiations Committee Resignation

The resignation of Trustee McMullen as a member of the STA Negotiations Committee was received.

8. Policy Review

9. Board Correspondence (For Information Only)

9.1 MERN re: Call for Presentations – January 27, 2012

- 9.2 Department of Education re: Innovation in Citizenship Education Grants 2010/2011
- 9.3 MSBA re: 2010/2011 Committee Member Survey Results
- 9.4 MSBA re: Call for 2012 Resolutions
- 9.5 MSBA re: letter of congratulations to Honourable Greg Selinger
- 9.6 Press Release: Small Classes in Early Years
- 9.7 MSBA re: Student Citizenship
- 9.8 MSBA re: Premier Award

All correspondence received for information.

10. Move into Incamera Session

Meeting moved to incamera session at 7:50 p.m.

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

Trustee Hayward Williams had excused herself from meeting during incamera session and was not present when regular session resumed.

Motion #11-12/11-03/0136: Vice-Chair Tymko – Trustee Nichol

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

Recorded Vote:

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

Carried

Meeting moved to incamera session at 10:01 p.m.

Meeting moved to regular session at 10:18 p.m.

Motion #11-12/11-03/0137: Trustee Lawson – Trustee Mazur

BE IT RESOLVED that the Board approve the recommendations to the STA Negotiations Committee as presented.

Recorded Vote:

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

Carried

11. Move into Regular Session

12. Upcoming Meetings:

- November 23, 2011 – WE Schools in Action
- November 24, 2011 – Regular Board Meeting at 6:30 p.m. at Sunrise Education Centre (Incamera to start immediately thereafter)
- December 1, 2011 – Public Budget Meeting at 7:30 p.m. at Sunrise Education Centre
- December 8, 2011 – Regular Board Meeting at 6:30 p.m. at Sunrise Education Centre (Incamera to start immediately thereafter)
- January 20, 2012 – Region 3 Regional MSBA Meeting at Larter’s Golf and Country Club at 9:00 a.m.

13. Adjournment

Motion #11-12/11-03/0138: Trustee Lawson – Vice-Chair Tymko

That we do now adjourn.
Meeting adjourned at 10:19 p.m.
For Sunrise School Division

Chairperson

Secretary-Treasurer