



**SUNRISE SCHOOL DIVISION**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**Held at Sunrise Education Centre MPR**  
**On October 20, 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 6:35 p.m.

**2. Adoption of the Agenda**

**Deletions:**

Item 7.10 – Moved to incamera session

**Motion #11-12/10-20/0111: Trustee Zurba – Trustee Hayward Williams**

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** Finance Committee Meeting Minutes of October 6, 2011

Received for information.

**5.2** Discussion Session Meeting Minutes of October 6, 2011

**Motion #11-12/10-20/0112: Trustee Zurba – Trustee Mazur**

BE IT RESOLVED that the Board approve the discussion session meeting minutes of October 6, 2011 as presented.

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



Ada-Dyson Huet Scholarship Account – Cheque #615 in the amount of \$1140.00

Bus Account – No cheques issued

Gillis School Account #1-Legal – No cheques issued

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

**7.3 Religious Instruction By-Law 312/11 (Ecole Dugald)**

**Motion #11-12/10-20/0115: Trustee Carey – Trustee Hayward Williams**

BE IT RESOLVED that the Board approve first reading of Religious Instruction By-Law No. 312/11 (Ecole Dugald).

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

**Motion #11-12/10-20/0116: Trustee Nichol – Trustee Carey**

BE IT RESOLVED that the Board approve second reading of Religious Instruction By-Law No. 312/11 (Ecole Dugald).

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

**Motion #11-12/10-20/0117: Trustee Carey – Trustee Mazur**

BE IT RESOLVED that the Board approve third and final reading of Religious Instruction By-Law No. 312/11 (Ecole Dugald).

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

**7.4 Divisional Parent Advisory Council Agenda Approval (verbal)**

Trustee Hayward Williams excused herself from meeting.

**Motion #11-12/10-20/0118: Trustee Mazur – Trustee Nichol**

BE IT RESOLVED that the Board approve Divisional Parent Advisory Council agenda as presented.

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

Trustee Hayward Williams returned to meeting.

**7.5 Election – Negotiations Committee – CUPE 1618**

**Motion #11-12/10-20/0119: Vice-Chair Tymko**

BE IT RESOLVED that Trustee Carey be nominated as a member of the CUPE 1618 Negotiations Committee.

Nomination accepted.

**Motion #11-12/10-20/0120: Trustee Hayward Williams**

BE IT RESOLVED that Trustee Nichol be nominated as a member of the CUPE 1618 Negotiations Committee.

Nomination accepted.

**Motion #11-12/10-20/0121: Vice-Chair Tymko**

BE IT RESOLVED that Trustee Mazur be nominated as a member of the CUPE 1618 Negotiations Committee.

Nomination declined.

**Motion #11-12/10-20/0122: Trustee Hayward Williams**

BE IT RESOLVED that Vice-Chair Tymko be nominated as a member of the CUPE 1618 Negotiations Committee.

Nomination accepted.

**Motion #11-12/10-20/0123: Trustee Nichol**

BE IT RESOLVED that Trustee Zurba be nominated as a member of the CUPE 1618 Negotiations Committee.

Nomination accepted.

Call for nominations made 3 times. Chair Duma closed nominations.

Trustee Carey, Trustee Nichol, Vice-Chair Tymko and Trustee Zurba were declared elected by acclamation as members of the CUPE 1618 Negotiations Committee.

Board discussion and direction was for Committee to elect their own Chair.

**7.6 Election – Negotiations Committee – CUPE 4456**

**Motion #11-12/10-20/0124: Vice-Chair Tymko**

BE IT RESOLVED that Trustee Carey be nominated as a member of the CUPE 4456 Negotiations Committee.

Nomination accepted.

**Motion #11-12/10-20/0125: Trustee Hayward Williams**

BE IT RESOLVED that Trustee Nichol be nominated as a member of the CUPE 4456 Negotiations Committee.

Nomination accepted.

**Motion #11-12/10-20/0126: Trustee Carey**

BE IT RESOLVED that Trustee Zurba be nominated as a member of the CUPE 4456 Negotiations Committee.

Nomination accepted.

**Motion #11-12/10-20/0127: Trustee Nichol**

BE IT RESOLVED that Trustee Mazur be nominated as a member of the CUPE 4456 Negotiations Committee.

Nomination accepted.

Call for nominations made 3 times. Chair Duma closed nominations.

Trustee Carey, Trustee Nichol, Trustee Zurba and Trustee Mazur were declared elected by acclamation as members of the CUPE 4456 Negotiations Committee.

Board discussion and direction was for Committee to elect their own Chair.

**7.7 Election – Trustee Rep for Network for Change (Beausejour)**

**Motion #11-12/10-20/0128: Trustee Nichol**

BE IT RESOLVED that Vice-Chair Tymko be nominated as a member of the Network for Change Committee for Beausejour.

Nomination accepted.

Call for nominations made 3 times. Chair Duma closed nominations.

Vice-Chair Tymko was declared elected by acclamation as a member of the Network for Change Committee for Beausejour.

It has been confirmed that the Network for Change Committee in Springfield does not exist and as a result a Sunrise trustee representative is not required.

- 7.8** Field Trip Request – Ecole Dugald School – Grade 7 and 8 Band Students - April/May 2012 – Fargo, ND

**Motion #11-12/10-20/0129: Trustee Lawson – Trustee Hayward Williams**

BE IT RESOLVED that the Board approve field trip request of Ecole Dugald Grade 7 and 8 Band for travel to Fargo, ND in April/May 2012, in principle.

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

- 7.9** Field Trip Request – Ecole Powerview School – Student Exchange Trip to Scotland – September 2012

**Motion #11-12/10-20/0130: Trustee Lawson – Trustee Mazur**

BE IT RESOLVED that the Board approve field trip request of Ecole Powerview Student Exchange for travel to Scotland in September 2012, in principle.

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

- 7.10** Oakbank Community Consultation – Bus Route for 11/12 School Year – Approval

Item moved to incamera session for discussion.

**8. Superintendent’s Report**

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

Verbal by Superintendent Leckie regarding:

- staff appreciation luncheon
- WE Schools in Action Presentation
- personnel files procedure
- Code of Conduct
- School Wide Behaviour Plans
- early dismissal for Lac du Bonnet Schools to accommodate hosting basketball provincials
- crisis team attending Whitemouth School on October 20<sup>th</sup>
- amendment to Workplace Violence regulations update
- Respect in School session on October 25<sup>th</sup> (Trustee Carey and Chair Duma attending)

**9. Board Education**

**9.1 Professional Development Information** (as presented at October 20, 2011 regular board meeting)

**9.1.1** Local PD

**Motion #11-12/10-20/0131: Trustee Nichol – Trustee Zurba**

BE IT RESOLVED that the Board approve the local professional development as presented at the October 20<sup>th</sup> 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 September – Motion for Acceptance (circulated separately)

**Motion #11-12/10-20/0132: Trustee Hayward Williams – Trustee Carey**

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

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

**11. Board Correspondence**

- 11.1** MSBA re: Call for Workshop Proposals – Convention 2012  
**11.2** Kinsmen Club of Winnipeg re: Portraits of Honour  
**11.3** Doug Murray re: Letter of Thanks

All correspondence received for information.

**12. Nice to Know Informational Items**

- 12.1** Upcoming Meetings:
- October 20, 2011 – Regular Board Meeting at Sunrise Education Centre at 6:30 p.m.
  - October 25, 2011 – Respect in Schools at Canad Inn Polo Park from 10:30 a.m. to noon
  - October 25, 2011 – Divisional Parent Advisory Council Meeting at Sunrise Education Centre at 7:00 p.m.
  - November 8, 2011 – Finance Committee Meeting at Sunrise Business Centre at 8:30 a.m.
  - March 15-17, 2012 – MSBA Convention – Winnipeg, MB

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

Meeting moved to incamera session at 7:47 p.m.

Meeting resumed to regular session at 8:24 p.m.

**14. Press Releases**

**15. Items from Incamera**

## **16. Adjournment**

Thank you to Trustee Carey for organization of the appreciation luncheon as well as trustees for attending and assisting.

### **Motion #11-12/10-20/0133: Trustee Carey – Trustee Hayward Williams**

That we do now adjourn.

Meeting adjourned at 8:27 p.m.

For Sunrise School Division

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Chairperson

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Secretary-Treasurer