



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

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

Regrets: Trustee McMullen

1. Call to Order

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

2. Approval of Agenda

Additions:

Item 4.1.1. - Motions to approve Audited Financial Statements

Question and Answer from Public area to be included immediately after Item 6.1.

Motion #11-12/10-06/0103: Vice-Chair Tymko – Trustee Lawson

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

Recorded Vote: All in favour. Carried

3. Adoption of Minutes

3.1 Regular Board Meeting Minutes of September 15, 2011

Motion #11-12/10-06/0104: Trustee Hayward Williams – Trustee Mazur

BE IT RESOLVED that the Board approve the regular board meeting minutes of September 15, 2011 as presented.

Recorded Vote: All in favour. Carried

4. Presentations

4.1 Presentation of Audited Financial Statement to June 30, 2011

Presentation of Audited Financial Statement to June 30, 2011 by Marc Rivard, of BDO Canada LLP, Chartered Accountants.

4.1.1. Motions to Approve Audited Financial Statements

Motion #10-11/10-06/0105: Trustee Hayward Williams – Trustee Lawson

BE IT RESOLVED that the Board accept the draft audited financial statement for the Ada Dyson Huet Scholarship Fund to June 30, 2011 as presented.

Recorded Vote: All in favour. Carried

Motion #10-11/10-06/0106: Trustee Hayward Williams – Trustee Carey

BE IT RESOLVED that the Board accept the draft audited financial statement for Sunrise School Division Scholarship and Donation Fund to June 30, 2011 as presented.

Recorded Vote: All in favour. Carried

Motion #10-11/10-06/0107: Trustee Hayward Williams – Trustee Mazur

BE IT RESOLVED that the Board accept the draft audited financial statement for Sunrise School Division to June 30, 2011 as presented.

Recorded Vote: All in favour. Carried

5. Superintendent Update

Verbal by Superintendent Leckie on Divisional PD day being held on October 7, 2011.

6. Board Business

6.1 Powerview/Pine Falls Arena Discussion (to be circulated separately prior to meeting)

Verbal by Superintendent Leckie and Derrick Ryback. Discussion by Board.

Direction to Superintendent to provide costs to transport students to use Pine Falls Arena and Pine Falls Curling Club including costs of using facilities, cost to convert computer lab in Powerview School to fitness classroom (as well as how is school space being utilized), legal interpretation of PSA Section 48, review lock situation at Arena and alternative evacuation plan for Powerview School.

To be discussed in future: community consultations and other building options.

6.2 Set Date for MSBA Resolutions Discussion (verbal)

Discussion by Board of potential dates. Tentative date has been set for December 1st at 4:30.

6.3 Transportation Request (circulated separately)

Verbal by Secretary-Treasurer Hardman. Discussion by Board. Direction to Superintendent to gather further information through the Transportation Department.

7. Policy Review

8. Board Correspondence (For Information Only)

8.1 Little Black River First Nation re: Adult Learning Centre

Direction to Superintendent to contact group for further information.

8.2 Manitoba School Boards Association re: 2011 CSBA Congress

8.3 The Learning Partnership re: Ultimate Dream Job Contest –

8.4 Aboriginal Education Directorate re: Respect In School

8.5 Letter to Community Regional Planning Branch re: File No. 4110-11-5449 (Gillis School)

All correspondence received for information.

9. Move into Incamera Session

Meeting moved to incamera session at 8:59 p.m.

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

Motion #10-11/10-06/0108: Trustee Carey – Trustee Lawson

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	X	X	X	Absent	X	X	X
AGAINST						Absent			

Carried

