



SUNRISE SCHOOL DIVISION

MINUTES FOR THE BOARD DISCUSSION SESSION

Held at Sunrise Education Centre

on September 1, 2011

immediately following the inaugural board meeting

Present: Chair Duma Vice-Chair Tymko
Trustee Nichol Trustee Hayward Williams
Trustee McMullen Trustee Lawson
Trustee Carey Trustee Zurba
Trustee Mazur
Superintendent Leckie
Carol Lackman, Executive Assistant

Regrets: Secretary Treasurer Hardman

1. Call to Order

Meeting called to order at 7:57 p.m.

2. Approval of Agenda

Additions:

Item 8.3 - MSBA email elections
Item 8.4 - Bill 13

Motion #11-12/09-01/0077: Trustee McMullen – Trustee Lawson

BE IT RESOLVED that the Board approve the agenda as amended with further discussion to take place.

Recorded Vote: All in favour. Carried

3. Adoption of Minutes

3.1 Regular Board Meeting Minutes of August 11, 2011

Motion #11-12/09-01/0078: Trustee Lawson – Trustee Mazur

BE IT RESOLVED that the Board approve the regular board meeting minutes of August 11, 2011 as presented.

Recorded Vote: All in favour. Carried

3.2 Finance Committee Meeting Minutes of August 4, 2011

Consensus to receive for information.

4. Presentations

5. Superintendent Update

Verbal by Superintendent Leckie on new website, October 7th Divisional Day and general school start-up.

6. Board Business

6.1 ENDS Monitoring Report (Approval)

Motion #11-12/09-01/0079: Trustee Hayward Williams – Trustee Carey

BE IT RESOLVED that the Board approve the ENDS Monitoring Report without qualification as presented.

Recorded Vote:

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

Carried

6.2 Finance Committee Recommendations from meeting of August 4, 2011 (Discussion)

Discussion by Board – no recommendations other than mileage rate and Vice-Chair indemnity.

6.3 Cheque Register for month of July

Motion #11-12/09-01/0080: Trustee Carey – Trustee Nichol

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

Recorded Vote:

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

Carried

6.4 Monitoring Report EL-5 (Financial Conditions and Activities) for month of July

Motion #11-12/09-01/0081: Trustee Nichol – Trustee Lawson

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

Recorded Vote

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

Carried

6.5 Operational By-Law No. 310/11

Discussion by Board.

Superintendent Leckie advised to contact David Yeo to ask for clarification and interpretation on minimum attendance at board meetings.

Motion to be brought forward for September 15 board meeting.

6.6 Indemnity By-Law 311/11

Discussion by Board. Bring forward for next meeting.

6.7 MAPC Membership Renewal

Deferred – more information required regarding membership costs, actual costs and further discussion.

7. Policy Review

8. Board Correspondence

- 8.1 Letter to Bethany Strecker
- 8.2 Letter to Cooks Creek Community Centre
- 8.3 MSBA email elections
- 8.4 Bill 13

All correspondence received for information.

9. Move into In camera Session

Meeting moved to incamera session at 8:50 p.m.

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

Trustee McMullen was excused from meeting at 9:30 p.m. so was not present when regular session resumed.

Motion #11-12/09-01/0082: Trustee Carey – Trustee Hayward Williams

BE IT RESOLVED that the Board approve to extend the meeting past 10:00 p.m. with no time limit.

Recorded Vote:

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

Carried

Meeting resumed to incamera session at 10:03 p.m.

Meeting resumed to regular session at 11:08 p.m.

10. Move into Regular session

11. Upcoming Meetings:

- September 14, 2011 – Finance meeting at 8:30 am at SBC
- September 12, 2011 – Eastern Regional Forum
- September 15, 2011 – Regular Board Meeting at Sunrise Education Centre at 6:30 p.m. (In camera to start immediately following regular board meeting)
- September 30, 2011 – The PISA Results

- October 7, 2011 – Sunrise Divisional Professional development Day in Beausejour

12. Chair's Comments

13. Adjournment

Motion #11-12/09-01/0083:

Trustee Carey

That we do now adjourn.
Meeting adjourned at 11:10 p.m.
For Sunrise School Division

Chairperson

Secretary-Treasurer