



SUNRISE SCHOOL DIVISION

BOARD OF TRUSTEES
Held at Sunrise Education Centre
on September 1, 2011 at 6:30 p.m.

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

Regrets: Secretary Treasurer Hardman

1. Call to order

Meeting called to order at 6:35 p.m.

2. Adoption of Agenda

Consensus to adopt agenda as presented.

3. Board Reorganization

Trustee McMullen presided at the election of the Chairperson as provided by Section 29(2.1) of the Public Schools Act.

Trustee McMullen appointed Superintendent Leckie and Executive Assistant Lackman as scrutineers.

a) Chair

i. Nominations

Motion #11/12-09/01-0032: Trustee Carey – Trustee McMullen

Move that Trustee Duma be nominated as Chair of the Board for the ensuing year.

Nomination accepted.

Motion #11/12-09/01-0033: Trustee Zurba – Trustee Lawson

Move that Trustee Nichol be nominated as Chair of the Board for the ensuing year.

Nomination accepted.

Call for nominations made 3 times. Trustee McMullen closed nominations.

ii. Election

After counting the ballots, Trustee Duma was declared elected as Chair of the Board for the ensuing year.

Trustee McMullen relinquished the Chair to Chair Duma.

b) Vice-Chair

i. Nominations

Motion #11/12-09/01-0034: Trustee Lawson – Trustee Carey

Move that Trustee Nichol be nominated as Vice Chair of the Board for the ensuing year.

Nomination accepted.

Motion #11/12-09/01-0035: Trustee Mazur – Trustee Zurba

Move that Trustee Tymko be nominated as Vice Chair of the Board for the ensuing year.

Nomination accepted.

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

ii. Election

After counting the ballots, Trustee Tymko was declared elected as Vice Chair of the Board for the ensuing year.

c) Election of Standing/Legislated Committees Chairs

i. Finance/Audit Committee

(A) Nominations for Chair

Motion #11/12-09/01-0036: Trustee Zurba – Trustee Carey

Move that Trustee Hayward Williams be nominated as Chair of the Finance/Audit Committee for the ensuing year.

Nomination accepted.

Motion #11/12-09/01-0037: Trustee Carey – Trustee Lawson

Move that Trustee Nichol be nominated as Chair of the Finance/Audit Committee for the ensuing year.

Nomination accepted.

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

(B) Election of Chair

After counting the ballots, Trustee Hayward Williams was declared elected as Chair of the Finance/Audit Committee for the ensuing year.

ii. Policy Committee

(A) Nominations for Chair

Motion #11/12-09/01-0038: Trustee Nichol

Move that Trustee Lawson be nominated as Chair of the Policy Committee for the ensuing year.

Nomination declined.

Motion #11/12-09/01-0039: Trustee Carey

Move that Trustee Mazur be nominated as Chair of the Policy Committee for the ensuing year.

Nomination declined.

Motion #11/12-09/01-0040: Trustee Zurba

Move that Trustee McMullen be nominated as Chair of the Policy Committee for the ensuing year

Nomination declined.

Motion #11/12-09/01-0041: Trustee Carey

Move that Trustee Nichol be nominated as Chair of the Policy Committee for the ensuing year.

Nomination accepted.

Motion #11/12-09/01-0042: Trustee Carey

Move that Trustee Zurba be nominated as Chair of the Policy Committee for the ensuing year.

Nomination accepted.

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

(B) Election of Chair

After counting the ballots, Trustee Zurba was declared elected as Chair of the Policy Committee for the ensuing year.

d) Election of Standing/Legislated Committee Members

- i. Finance/Audit Committee (3 Trustees)
 - (A) Nominations of Members

Motion #11/12-09/01-0043: Vice-Chair Tymko

Move that Trustee Mazur be nominated as a member of the Finance/Audit Committee for the ensuing year

Nomination accepted.

Motion #11/12-09/01-0044: Trustee Lawson

Move that Trustee Nichol be nominated as a member of the Finance/Audit Committee for the ensuing year.

Nomination accepted.

Motion #11/12-09/01-0045: Trustee McMullen

Move that Trustee McMullen be nominated as a member of the Finance/Audit Committee for the ensuing year.

Nomination accepted.

Motion #11/12-09/01-0046: Trustee Hayward Williams

Move that Trustee Tymko be nominated as a member of the Finance/Audit Committee for the ensuing year.

Nomination declined.

Motion #11/12-09/01-0047: Trustee Nichol

Move that Trustee Carey be nominated as a member of the Finance/Audit Committee for the ensuing year.

Nomination accepted.

Motion #11/12-09/01-0048: Vice-Chair Tymko

Move that Trustee Lawson be nominated as a member of the Finance/Audit Committee for the ensuing year.

Nomination accepted.

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

(B) Election of Members

After counting the ballots, two trustees were declared tied as members of the Finance/Audit Committee for the ensuing year.

Suggestion from the Board was that another vote occur for the tie between the two trustees.

After counting the ballots, Trustees Carey, Mazur and Nichol were declared elected as members of the Finance/Audit Committee for the ensuing year.

- ii. Policy Committee (3 Trustees)
 - (A) Nominations of Members

Motion #11/12-09/01-0049: Trustee Carey

Move that Trustee Nichol be nominated as a member of the Policy Committee for the ensuing year.

Nomination accepted.

Motion #11/12-09/01-0050: Trustee Lawson

Move that Trustee Carey be nominated as a member of the Policy Committee for the ensuing year.

Nomination declined.

Motion #11/12-09/01-0051: Trustee Zurba

Move that Trustee Tymko be nominated as a member of the Policy Committee for the ensuing year.

Nomination declined.

Motion #11/12-09/01-0052: Trustee Mazur

Move that Trustee McMullen be nominated as a member of the Policy Committee for the ensuing year.

Nomination declined.

Motion #11/12-09/01-0053: Trustee Nichol

Move that Trustee Mazur be nominated as a member of the Policy Committee for the ensuing year.

Nomination declined.

Motion #11/12-09/01-0054: Trustee Lawson

Move that Trustee Hayward Williams be nominated as a member of the Policy Committee for the ensuing year.

Nomination declined.

Motion #11/12-09/01-0055: Trustee Carey

Move that Trustee Lawson be nominated as a member of the Policy Committee for the ensuing year.

Nomination accepted.

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

(B) Election of Members

Trustees Nichol and Lawson were elected by acclamation as members of the Policy Committee for the ensuing year.

e) Election of Committee Appointments (1 Trustee/Committee)

i. Brokenhead Recreation Commission

Motion #11/12-09/01-0056: Trustee Nichol

Move that Trustee Mazur be nominated as a member of the Brokenhead Recreation Commission for the ensuing year.

Nomination accepted.

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

Trustee Mazur was declared elected by acclamation as a member of the Brokenhead Recreation Commission for the ensuing year.

ii. Lac du Bonnet Recreation Commission

Motion #11/12-09/01-0057: Trustee Nichol

Move that Trustee Zurba be nominated as a member of the Lac du Bonnet Recreation Commission for the ensuing year.

Nomination accepted.

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

Trustee Zurba was declared elected by acclamation as a member of the Lac du Bonnet Recreation Commission for the ensuing year.

iii. Springfield Recreation Commission

Motion #11/12-09/01-0058: Trustee Lawson

Move that Trustee Carey be nominated as a member for the Springfield Recreation Commission for the ensuing year.

Nomination accepted.

Motion #11/12-09/01-0059: Trustee Mazur

Move that Trustee Hayward Williams be nominated as a member for the Springfield Recreation Commission for the ensuing year.

Nomination accepted.

Motion #11/12-09/01-0060: Trustee Nichol

Move that Trustee Lawson be nominated as a member for the Springfield Recreation Commission for the ensuing year.

Nomination accepted.

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

After counting the ballots, Trustee Lawson was declared elected as a member of the Springfield Recreation Commission for the ensuing year.

iv. Powerview/Pine Falls Recreation Commission

Motion #11/12-09/01-0061: Trustee Carey

Move that Trustee McMullen be nominated as a member for the Powerview/Pine Falls Recreation Commission for the ensuing year.

Nomination accepted.

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

Trustee McMullen was declared elected by acclamation as a member of the Powerview/Pine Falls Recreation Commission for the ensuing year.

v. Chronic Disease Prevention Initiative (CDPI)

Board consensus was no representation was required by Sunrise School Division.

vi. STA Liaison

Motion #11/12-09/01-0062: Trustee Nichol

Move that Trustee Lawson be nominated as the STA Liaison for the ensuing year.

Nomination accepted.

Motion #11/12-09/01-0063: Trustee Mazur

Move that Trustee Tymko be nominated as the STA Liaison for the ensuing year.

Nomination declined.

Motion #11/12-09/01-0064: Trustee Carey

Move that Trustee McMullen be nominated as the STA Liaison for the ensuing year.

Nomination declined.

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

Trustee Lawson was declared elected by acclamation as the STA Liaison for the ensuing year.

vii. Springfield Parents for Performing Arts (SPPA)

Motion #11/12-09/01-0065: Chair Duma

Move that Trustee Carey be nominated as a member of the Springfield Parents for Performing Arts (SPPA) for the ensuing year.

Nomination accepted.

Motion #11/12-09/01-0066: Trustee Hayward Williams

Move that Chair Duma be nominated as a member of the Springfield Parents for Performing Arts (SPPA) for the ensuing year.

Nomination declined.

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

Trustee Carey was declared elected by acclamation as a member of the Springfield Parents for Performing Arts (SPPA) for the ensuing year.

vii. Beausejour Brokenhead Emergency Measures Organization

Board consensus was no Sunrise School Division representation was required.

viii. Field of Visions

Motion #11/12-09/01-0067: Trustee Lawson

Move that Trustee Carey be nominated as a member of Field of Visions for the ensuing year.

Nomination accepted.

Motion #11/12-09/01-0068: Vice-Chair Tymko

Move that Chair Duma be nominated as a member of Field of Visions for the ensuing year.

Nomination accepted.

Motion #11/12-09/01-0069: Trustee Nichol

Move that Trustee Lawson be nominated as a member of Field of Visions for the ensuing year.

Nomination accepted.

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

After counting the ballots, Trustee Lawson was declared elected as a member of Field of Visions for the ensuing year.

ix. Winnipeg River Learning Centre

Motion #11/12-09/01-0070: Trustee Nichol

Move that Trustee Zurba be nominated as a member of the Winnipeg River Learning Centre for the ensuing year.

Nomination accepted.

Motion #11/12-09/01-0071: Trustee Mazur

Move that Trustee McMullen be nominated as a member of the Winnipeg River Learning Centre for the ensuing year.

Nomination accepted.

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

After counting the ballots, Trustee Zurba was declared elected as a member of the Winnipeg River Learning Centre for the ensuing year.

x. Age Friendly Manitoba

Election was deferred with a review to be done by the Finance Committee.

Board confirmed Trustee Lawson to continue as Sunrise rep on Committee until final review by Board.

xi. LDB Recreational Facilities Focus Group

Motion #11/12-09/01-0072: Trustee Nichol

Move that Trustee Zurba be nominated as a member of the LDB Recreational Facilities Focus Group for the ensuing year.

Nomination accepted.

Call for nominations made 3 times. Chair Duma closed nominations

Trustee Zurba was declared elected by acclamation as a member of the LDB Recreational Facilities Focus Group for the ensuing year.

xii. Whitemouth/Reynolds Recreation Working Committee

Motion #11/12-09/01-0073: Trustee Hayward Williams

Move that Trustee Nichol be nominated as a member of the Whitemouth/Reynolds Recreation Working Committee for the ensuing year.

Nomination accepted.

Motion #11/12-09/01-0074: Trustee Mazur

Move that Trustee McMullen be nominated as a member of the Whitemouth/Reynolds Recreation Working Committee for the ensuing year.

Nomination accepted.

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

After counting the ballots, Trustee Nichol was declared as a member of the Whitemouth/Reynolds Recreation Working Committee for the ensuing year.

Age Friendly and Network for Change to be reviewed by Finance Committee.

f) Parent Advisory Councils (local Trustees for each area):

Beausejour/Gillis – Trustee Tymko/Trustee Mazur
Lac du Bonnet – Trustee Zurba
Powerview – Trustee McMullen
Whitemouth and Reynolds – Trustee Nichol
Anola/Hazelridge – Trustee Lawson
Dugald – Trustee Carey
Oakbank – Trustee Duma/Trustee Hayward Williams

Trustee McMullen advised that the Powerview PAC Chair invites all trustees to future Powerview PAC meetings.

Trustees shared the number of visits to their schools and encouraged one another to visit with schools outside of their wards within Sunrise School Division.

4. Destruction of Ballots

Motion #11/12-09/01-0075: Trustee Hayward Williams – Trustee Lawson

Move that ballots be destroyed.

Recorded vote: All in favour.

Carried

Chair Duma thanked Trustees Karen Carey and Don Nichol as well as all other members on Committees for their dedication and work that was done over the past year.

5. Adjournment

Motion #11/12-09/01-0076: Trustee Nichol

That we do now adjourn.

Meeting adjourned at 7:48 p.m.

For Sunrise School Division

Chairperson

Secretary-Treasurer