



**SUNRISE SCHOOL DIVISION**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**Held at Sunrise Education Centre MPR**  
**On September 15, 2011 at 6:30 p.m.**

**Present:** Chair Duma  
Trustee Lawson  
Trustee Nichol  
Trustee McMullen  
Trustee Hayward Williams  
Superintendent Leckie  
Secretary Treasurer Hardman  
Tracy Weidman, Executive Assistant

Vice-Chair Tymko  
Trustee Zurba  
Trustee Carey  
Trustee Mazur

**1. Call to Order**

Meeting called to order at 6:31 p.m.

**2. Adoption of the Agenda**

Item 7.5 - Item to be moved to Item 15.

**Motion #11-12/09-15/0084: Trustee Lawson – Trustee Carey**

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

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

**3. Chair's Comments**

Reminder to Chairs of Committees to advise of meeting dates so they can be placed on agendas for nice to know information.

**4. Presentations and School Division Educational Showcasing**

**4.1** Benefits of Utilizing Powerview Arena for Student Programming –  
Presentation by Bev Dube, Ratepayer of Sunrise School Division

Presentation by Bev Dube regarding benefits of utilizing Powerview Arena.

**4.2** Options for Webcasting and Agenda Management for Board Meetings- Presentation by Gord Tulloch, Director of ICT

Presentation by Gord Tulloch, Director of ICT regarding webcasting presentation.

**5. Minutes - Adoption/Received for Information**

**5.1** Inaugural Board Meeting Minutes of September 1, 2011

Trustee McMullen excused himself from meeting at 7:25 p.m.

**Motion #11-12/09-15/0085: Trustee Lawson – Trustee Carey**

BE IT RESOLVED that the Board approve the inaugural board meeting minutes of September 1, 2011 as presented.

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

Trustee McMullen returned to meeting at 7:27 p.m.

**5.2 Regular Board Meeting Minutes of September 1, 2011**

Friendly amendments:

Change wording of "trustee" indemnity to "Vice-Chair" indemnity under Item 6.2 of minutes.

Change wording from "Chair Carey" to "Trustee Carey" in Item 13 of minutes.

**Motion #11-12/09-15/0086: Trustee Lawson – Trustee Carey**

BE IT RESOLVED that the Board approve the regular board meeting minutes of September 1, 2011 as amended.

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

**5.3 Finance Committee Meeting Minutes of September 9, 2011  
(circulated separately prior to board meeting)**

Received for information.

**6. MEANS Policy Review**

- 6.1 Governance Process**
- 6.2 Board-Management Linkage**
- 6.3 Executive Limitations**
- 6.4 Ends**

**7. Board Business**

- 7.1 Committee Reports and Recommendations**
  - 7.1.1. Finance Committee Meeting Recommendations from meeting of September 9, 2011**

**Motion #11-12/09-15/0087: Trustee Lawson – Trustee Nichol**

BE IT RESOLVED that the Board approve the recommendation of the Finance Committee that the board representation on the Age Friendly Committee be sent to the Policy Committee for review.

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

**Motion #11-12/09-15/0088: Trustee Hayward Williams – Trustee Nichol**

BE IT RESOLVED that the Board approve the recommendation of the Finance Committee that a representative be elected to the Network for Change Committees in Beausejour area and Springfield area.

**Recorded Vote:**

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

Carried

**7.2** Cheque Register for month of August (Motion) (circulated separately prior to board meeting)

**Motion #11-12/09-15/0089: Trustee Carey – Trustee Nichol**

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

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

**7.3** Operational By-Law No. 310/11

First reading of this by-law occurred at the August 11, 2011 board meeting.

**Motion #11-12/09-15/0090: Trustee Carey – Trustee Nichol**

BE IT RESOLVED that the Board approve 2<sup>nd</sup> reading of Operational By-Law No. 310/11.

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

**Motion #11-12/09-15/0091: Trustee Zurba – Trustee Nichol**

BE IT RESOLVED that the Board approve third and final reading of Operational By-law No. 310/11.

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

**7.4 Indemnity By-Law No. 311/11**

**Motion #11-12/09-15/0092: Trustee Nichol – Trustee Zurba**

BE IT RESOLVED that the Board approve first reading of Indemnity By-Law No. 311/11.

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

**Motion #11-12/09-15/0093: Trustee Nichol – Trustee Zurba**

BE IT RESOLVED that the Board approve second reading of Indemnity By-Law No. 311/11.

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

**Motion #11-12/09-15/0094: Trustee Nichol – Trustee Zurba**

BE IT RESOLVED that the Board approve third and final reading of Indemnity By-law No. 311/11.

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

**7.5 MAPC Membership Renewal**

Item moved to Item 15 on agenda.

**7.6 Appreciation Luncheon (verbal – Trustee Carey)**

Verbal by Trustee Carey. Thursday, October 20<sup>th</sup> is confirmed date for appreciation luncheon for SELT and divisional administration.

**7.7 MSBA Elections Email**

Discussion by Board. Direction to Superintendent to post election information from Manitoba School Boards Association on Sunrise website and to forward that same information to the Parent Advisory Councils through the administration at each school.

**7.8 DPAC Assembly Organization (verbal – Chair Duma)**

**Motion #11-12/09-15/0095: Trustee Lawson – Trustee Nichol**

BE IT RESOLVED that the Board appoint the Chair of the Board to coordinate the Divisional Parent Advisory Council Assemblies for the 2011/2012 school year.

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

**8. Superintendent's Report**

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

Verbal update by Superintendent Leckie regarding Code of Conduct, transportation of non-eligible student riders in the Oakbank area, ICt Steering Committee and start-up of school year.

**9. Board Education**

- 9.1 Professional Development Information (as presented at September 15, 2011 regular board meeting)
  - 9.1.1 Local PD

**Motion #11-12/09-15/0096: Trustee Lawson – Trustee Nichol**

BE IT RESOLVED that the Board approve the local professional development as presented at the September 15<sup>th</sup> regular board meeting.

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

Trustee report regarding attendance at the Eastern Regional Forum meeting of September 12<sup>th</sup> will be coming forward in October.

**10. Monitoring – CEO**

- 10.1 Monitoring Report EL-5 (Financial Conditions and Activities) for month of August – Motion for Acceptance (circulated separately)

**Motion #11-12/09-15/0097: Trustee Lawson – Trustee Zurba**

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

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

**11. Board Correspondence**

- 11.1 RM of Alexander Memorandum of Understanding

Correspondence received for information.

## 12. Nice to Know Informational Items

### 12.1 Upcoming Meetings:

- September 30, 2011 – The PISA Results at 9:00 a.m. at Holiday Inn Airport West, Winnipeg, MB
- October 6, 2011 – Finance Committee Meeting at 2:00 p.m. at Sunrise Education Centre
- October 6, 2011 – Audit Presentation at 4:00 p.m. at Sunrise Education Centre
- October 6, 2011 – Discussion Session at Sunrise Education Centre MPR at 6:30 p.m.
- October 7, 2011 – Divisional PD Day (Opening Address at Brokenhead Recreational Complex)
- October 12, 2011 at 6:30 p.m. at SCI – Community Consult re: transportation
- October 20, 2011 – Appreciation Luncheon at Noon at Sunrise Education Centre
- October 20, 2011 – Regular Board Meeting at Sunrise Education Centre at 6:30 p.m.

## 13. Questions from the Public on Agenda Items

Question from taxpayer, Eleanor Zieske, regarding cheque register motion, election information being distributed to PACs, and utilization of board management software.

Question from taxpayer, Lorraine Boitson, regarding Vice-Chair indemnity.

## 14. Press Releases

Meeting moved to incamera session at 8:21 p.m.

Meeting resumed to regular session at 9:57 p.m.

## 15. Items from Incamera

### Motion #11-12/09-15/0098: Trustee Lawson – Trustee Hayward Williams

BE IT RESOLVED that the Board approve the Finance Committee recommendation that when trustees are requested by the Superintendent to attend professional development that the cost will be paid from the Superintendent's budgets.

### Recorded Vote:

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

Carried

**Motion #11-12/09-15/0099: Trustee Lawson – Trustee Hayward Williams**

BE IT RESOLVED that the Board approve the Finance Committee recommendation to accept the revisions to Policy GP-9 (Cost of Governance).

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

**Motion #11-12/09-15/0100: Trustee Nichol – Vice-Chair Tymko**

BE IT RESOLVED that the Board approve the purchase of a divisional Manitoba Association of Parent Councils membership for all schools' parent groups within Sunrise School Division for the 2011/2012 school year.

**Recorded Vote:**

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

Defeated

**Motion #11-12/09-15/0101: 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	McMullen	Mazur	Nichol	Tymko	Zurba
FOR	X	X	X	X		X	X	X	X
AGAINST					X				

Carried

Discussion by Board regarding Bev Dube's presentation. Direction to Superintendent to advise presenter of preliminary discussions occurring on October 6, 2011 during the regular session.

Discussion by Board regarding presentation by Director of ICt. Further discussion to occur during October 6<sup>th</sup> incamera session where Board will review entire package including costs.

## 16. Adjournment

### **Motion #11-12/09-15/0102: Trustee Lawson – Trustee Zurba**

That we do now adjourn.

Meeting adjourned at 10:18 p.m.

For Sunrise School Division

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Chairperson

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Secretary-Treasurer