PRESENT:

BOARD MEMBERS:
  Diane Duma
  Diane Van Damme
  Don Mazur
  Don Nichol
  Lynne Champagne
  Paul Barnard (via conference call)
  Trevor Bernat

REGRETS:
  Cassandra Kiernicki
  Russ Reid

ALSO IN ATTENDANCE:
  Barb Isaak, Superintendent
  Elise Downey, Secretary-Treasurer
  Lesley Eblie Trudel, Assistant Superintendent of Student Support Services
  Cathy Tymko, Assistant Superintendent of Learning and Instruction
  Deborah Giesbrecht, Executive Assistant

1.0  **Call to Order**

The meeting was called to order at 7:01 p.m.

2.0  **Adoption of the Agenda**

MOTION #16-17/01-24/0084  Trustee Mazur  Trustee Nichol

BE IT RESOLVED THAT the Board adopt the agenda as presented.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0.
The motion **Carried.** 7 - 0
3.0  **Chair's Comments**

Welcome.
The meeting is being video-taped.
Trustee Barnard is joining the meeting via conference call.
Regrets: Trustee Kiernicki and Trustee Reid

4.0  **Board Delegations and School Division Educational Showcasing**

Students: Amy Guetre, Talia Zeemel and Savannah Hunter along with Program Leader Leslie Wakeman presented re: refugees through hands-on activities.

5.0  **Minutes - January 10, 2017**

**MOTION #16-17/01-24/0085**

Trustee Nichol  
Trustee Duma

BE IT RESOLVED THAT the Board adopt the January 10, 2017 Board minutes as submitted.

Upon a roll call vote being taken, the vote was: Aye: 6  Nay: 0  Abstain: 1.

The motion **Carried. 6 - 0 - 1**

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<td>Diane Duma</td>
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<td>Don Mazur</td>
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<td>Trevor Bernat</td>
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6.0  **Board Business**

6.1  **Hazelridge Before and After School Program Request**

Verbal update.
More information to be presented at future meeting.
6.2 **DPAC Spring Meeting**

**MOTION #16-17/01-24/0086**

Trustee Duma  Trustee Nichol

BE IT RESOLVED THAT the Board approve the DPAC spring meeting date of Tuesday, April 25, 2017.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0.

The motion **Carried. 7 - 0**

6.3 **Notice to Rescind - ICT Capital Reserve MOTION #06-21/15-16/0197**

Notice was given to rescind ICT Capital Reserve Motion #06-21/15-16/0197 which reads:

Moved by Trustee Mazur  Seconded by Trustee Nichol

BE IT RESOLVED THAT the Board approve $100,000 transferred to the ICT capital reserve.

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0.

The motion **Carried. 6 – 0**

6.4 **2015 Compensation Disclosure**

**MOTION #16-17/01-24/0087**

Trustee Duma  Trustee Nichol

BE IT RESOLVED THAT the Board receive the 2015 Compensation Disclosure as submitted for information.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0.

The motion **Carried. 7 - 0**

A) **Committee Reports and Recommendations**

6.5 **Finance Committee Meeting Minutes - December 14, 2016**

Received as information.
6.6 Finance Committee - Cheque Register - Month of December 2016

MOTION #16-17/01-24/0088  Trustee Mazur  Trustee Duma

BE IT RESOLVED THAT the Board receive the December 2016 cheque register reviewed by the Finance Committee for information as submitted.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0.
The motion Carried. 7 - 0

6.7 Policy Committee - Cold Weather

MOTION #16-17/01-24/0089  Trustee Mazur  Trustee Barnard

BE IT RESOLVED THAT the Board send the Cold Weather policy to the Policy Committee to review the present regions and to do a comparison of nearby school division(s). To then report back to the Board by end of April 2017.

Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 2.
The motion Carried. 5 – 2

Diane Duma  Yes
Diane Van Damme  No
Don Mazur  Yes
Don Nichol  No
Lynne Champagne  Yes
Paul Barnard  Yes
Trevor Barnat  Yes

7.0 Superintendent’s Report

• Milk Program – 30 consecutive years – Lac du Bonnet Senior School & 30 yrs. - Gillis School (including the participation of the Tyndall School & the Garson School)
• Yes I Can Awards – February 23, 2017 – Victoria Inn Winnipeg
• Meeting re International Education
• Meeting with RM of Springfield
• MASS Leadership Development – communication session
• SElt (administrator meeting)
• Finance Committee Meeting
Superintendent’s Report (continued)

- Policy Committee Meeting
- SMART Meeting
- SISA Meeting
- School visits – Lac du Bonnet Senior School, Springwell Colony and Greenwald Colony

8.0 Secretary-Treasurer's Report

- Meeting with RM of Springfield
- SELT (administrator meeting)
- Finance Committee Meeting
- SMART Meeting
- Metro Secretary-Treasurers Meeting
- Draft Budget Meetings
- Public Draft Budget Presentation – Tuesday, February 21, 2017

9.0 Professional Development

9.1 MSBA Web Conference – Alignment of Policy Monitoring - February 1, 2017

Confirm attendance with Executive Assistant Giesbrecht.


MOTION #16-17/01-24/0090 Trustee Mazur Trustee Van Damme

BE IT RESOLVED THAT the Board adopt the Financial Monitoring Report for December, 2016 as submitted.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0.
The motion Carried. 7 - 0

11.0 Board Correspondence (Info Only)
11.1 **MSBA Correspondence - Circulatory File**

1) Opioid Related Medical Response  
2) Voting Process - Regional Meetings  
3) MSBA Regional 3 Meeting Documents  
4) MSBA enews (newsletter)

11.2 **MSBA Correspondence - Alan Campbell - Region 3 Elections**

11.3 **Chairperson Correspondence (Sent)**

11.4 **RM of Springfield - Development Plan Workshops**

Monday, January 23 - Cooks Creek Community Club  
Wednesday, January 25 - RM of Springfield Office  
Monday, January 30 - Anola Community Club  
Thursday, February 2 - Dugald Community Club  
Monday, February 6 - The Church at Pine Ridge

12.0 **Nice to Know Information Items**

A) **Upcoming Meetings:**

12.1 **MSBA Teleconference Meeting - Region 3 - Thursday January 26, 2017**

12.2 **Board Meeting February 7, 2017**

12.3 **Board Meeting - February 21, 2017**

13.0 **Press Releases – N/A**

14.0 **Questions from the Public on Agenda Items – N/A**

15.0 **Move into Incamera**

Moved into Incamera at 8:12 p.m.
16.0 **Move into Regular**

Moved into Regular at 9:18 p.m.

**MOTION #16-17/01-24/0091 Trustee Nichol Trustee Van Damme**

BE IT RESOLVED THAT the Board approve to extend the meeting until 10:00 p.m.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0.

The motion **Carried. 7 - 0**

Return to Incamera at 9:19 p.m.

Moved into Regular at 9:49 p.m.

17.0 **Items from Incamera – N/A**

18.0 **Adjournment**

The meeting adjourned at 9:50 p.m.

For Sunrise School Division

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Chairperson            Secretary-Treasurer