

BOARD HIGHLIGHTS

Westwind School Division Board of Trustees



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Next Regular Board Meeting:
FEBRUARY 13, 2020

Board Highlights are a summary of agenda items from meetings of the Board of Trustees of Westwind School Division. These highlights are designed to capture the key decisions made by trustees at these meetings and should not be considered the official meeting minutes.

BOARD POLICY REVIEW

This month the Board reviewed Board Policies 8, 9 & 10 and made updates to **Board Policy 8: Committees of the Board**, specifically surrounding the implementation of an audit committee.

Board Policies and Administrative Procedures are living documents and occasionally need to be revised and updated to keep them relevant and to reflect new legislation and information as it becomes available. Revisions to Board Policies always require a Board motion. The Superintendent is responsible for making decisions regarding changes to Administrative Procedures and will ensure the Board is aware of any updates. Changes to AP's do not require a Board Motion.

BOARD MOTIONS

- The Trustees have approved, in principle, the 2020-21 school year calendar, which is available for public viewing [HERE](#). The Board will be giving final approval of the calendar following the provincial government's spring budget announcement.
- The Board passed a motion moving that permission be given to Mr. Peter Wright to write a letter to the Cardston County requesting the land west of the Mt View School be transferred back to Westwind School Division.
- The Board passed a motion to accept several donations, as outlined below.



- The Board passed a motion approving a request from Stirling School basketball regarding travel.

DONATIONS

The Board wishes to recognize and thank the following individuals and organizations for their donations:

Magrath High School

- Southwest Concrete \$2,500
- Charlie's Car Wash \$350
- J & T Berezay \$350
- B & J Gilson \$350
- R. Low \$350
- B. Murray Prof Corp \$500
- J & T Newton \$350
- M & T Powelson \$350
- Argo Plus Inc \$350
- Septic Doc LTD \$350
- W & L Balderson \$700
- Ranch Docs Vet Services \$350
- Natural Way Clinic \$350
- Coaldale Pharmasave \$350
- South Country Storage \$350
- Jenex \$350
- Traveling Hope \$350

- Wood's Dispensary \$350
- S Schaffer Donation \$350
- D Payne Prof Corp Donation \$350
- C Barnett Prof Corp donation \$2,500
- Wood's Dispensary \$350 (Athletics)
- Huckvale LLP \$700 (Athletics)

Stirling School

- Fisher Diesel Injection Services \$1000 (Wrestling)
- E & C Walters \$500 (Wrestling)

Raymond Junior High School

- M Smith Prof Corp donation \$500 - RJHS

- Raymond Pharmacy \$500 (Athletics)
- Rocky Mountain Equipment \$500 (Athletics)
- Community Foundation \$5000 for Archery Club

Spring Glen Elementary School

- Community Foundation \$4500 for a natural play area.

Mountain View School

- Community Foundation \$500 for Random Acts of Kindness

INFORMATION ITEMS

Westwind Organizational Charts have been updated and added as an Appendix to **Administrative Procedure 450 ORGANIZATIONAL STRUCTURE.**



BOARD CALENDAR

- February 13 - Elementary BPAN
- February 13 - Board Meeting
- March 10 - Board Meeting
- March 16-17 - Board Planning Session
- April 8 - Board Meeting