

BOARD HIGHLIGHTS

Westwind School Division Board of Trustees



455 Main Street, Cardston, AB
403-653-4991
www.westwind.ab.ca

Next Regular Board Meeting:
May 14, 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 updated [Board Policy 3: Role of the Trustee](#), to include a section that mandates collective governance training following an election.

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.

Motions

Moved by Ms. Jessica Payne to adjust the current 2019/2020 calendar spring break from April 13 -17, 2020 to April 27 - May 1, 2020.

Moved by Ms. Patricia Beazer to accept the 2020/2021 - 2023/2024 Capital Plan as presented.

Moved by Mr. Doug Smith to approve the Raymond High School football trip request pending the opening of the border and the lifting of COVID 19 restrictions.

Moved by Ms. Patricia Beazer to approve the [2020/2021 Division Calendar](#).

Information Items

Summer staff employment: Westwind usually hires several students to fill summer positions in the maintenance, transportation and technology departments. We are not planning on filling any of those positions for this summer.

The Board would like to have future discussion about the 20/21 school fees approved at the February meeting. This will be done at the end of the school year.

Lyle Roberts presented a Technology department report to the Board regarding the ongoing work of his department to meet the demands of online learning. The Board thanked Mr. Roberts, and ask him to pass on thanks to the entire Technology Department for their hard work, especially at this uncertain and changing time.



Board Calendar

- March 16-17: Board Planning Session
- April 8: Regular Board Meeting
- April 27 - May 1: Easter Break (NEW)
- May 14: Regular Board Meeting
- May 28: Regular Board Meeting (Moved from June 4)



To view Board Meeting recordings, please visit the [Westwind School Division YouTube channel](#).

