

BOARD HIGHLIGHTS

Westwind School Division Board of Trustees



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Next Regular Board Meeting:
JANUARY 16, 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 7 & 8 and made updates to **Board Policy 7: Board Operations**, with the addition of section 1.2 regarding ward revisions. The Board also discussed updates to **Board Policy 8: Committees of the Board**, specifically surrounding the implementation of an audit committee, and is planning to continue the discussion at the next board meeting. The Board also reviewed recent changes by Administration to **AP 262: Extra Curricular High School** and requested a potential update of the organizational structure chart in **AP 450**.

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.

Donations

The Board wishes to recognize and thank the following organization for their donation:

Kodiak Plumbing: \$250 donation for grade 7 boys basketball

Board Approvals

The Board approved the following requests:

Student request for financial assistance
Request for ATA Release Time Grant
Mountain View Archery Trip Request

Information Items

Mr. Brett Beazer, Division Accountant, reviewed the Fall 2019/2020 budget information with trustees. The Board passed a motion to approve the fall budget as presented. The 2019-2020 Fall Budget is available to the public [on our website](#).



Board Calendar

December 20 - Christmas Break Begins
January 6 - School Resumes
January 16 - Regular Board Meeting
February 3-4 - Board Planning Session

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

