

BOARD MEETING HIGHLIGHTS

FEBRUARY 10, 2021



BOARD POLICY REVIEW

The Board forwarded the review of **Board Policy 16: Recruitment and Selection of Personnel** to the March meeting.

SUPERINTENDENT REPORT

Superintendent Darren Mazutynec reported to the board on various projects he has been working on in his role. Recently, Westwind Administration has met with an Alberta Education Manager to discuss the division's Annual Education Results report. Superintendent Mazutynec has spent time visiting each Principal in the division over several weeks addressing school needs. He has also kept in touch with the ASAA to stay informed about how recent government announcements may impact athletic, and schools will be starting some team practices that will follow all AHS guidelines. Staff participated in a zoom division PD day earlier this month that was well attended and appreciated by staff.

BOARD DISCUSSION SURROUNDING MLA'S

The Board discussed the importance of maintaining open dialogue and good relationships with local MLA's and will be extending an invitation to MLA's for the next board meeting.

UPCOMING BOARD PLANNING SESSION

The Board will be holding their annual board planning session in March and discussed topics on the agenda for that meeting. The board planning session will include discussions about the direction of the board priorities moving forward and an in-depth discussion about budgets. The division will conduct public consultation ahead of this meeting to identify stakeholder priorities for Westwind.

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2021/2022 DIVISION CALENDAR

Following two weeks of public engagement, the board will review feedback about the draft 2021/2022 calendar and approve it by motion at the next meeting.

BOARD MEETING DATE CHANGE

The Board passed a motion rescheduling the **June 10, 2021** Board Meeting to **May 27, 2021**.

ATA MOTION

The Board passed a motion authorizing release time to be used as needed for the president or designate of ATA Local 12.

DONATIONS

No donations were approved at this meeting.

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

Next Meeting: March 4, 2021