

## BOARD HIGHLIGHTS

August 19, 2021

## **DISCUSSION & INFORMATION ITEMS**

- Assistant Superintendent Rob Doig shared a presentation with the board about the division's first year
  offering summer school and division graduation rates.
- The board discussed upcoming **staff meetings and PD sessions** from August 23-27, 2021.
- Secretary-Treasurer Peter Wright provided a **2020/2021 financial update** and discussed **special ballots** for the upcoming school board elections, including the process for special ballots and how voters qualify to cast a special ballot. Westwind has not offered special ballots in the past.
- Superintendent Darren Mazutinec discussed the division's **back-to-school plan**.
- The Superintendent and Board Chair Jim Ralph discussed the division's **Education Services Agreement** with the trustees.
- Tentative dates were set for the upcoming **board organizational meeting** and **fall trustee training** and **orientation**.

## APPROVED BOARD MOTIONS

- Motion to offer special ballots for the October 18, 2021 election.
- Motion to accept donations as outlined below.

## **DONATIONS**

The board approved the following donations and wishes to thank these individuals/businesses for their generosity.

- Christopher Kruger: Donation of instruments to CHS band program
- Aimee Benoit: Donation of instruments to CHS band program