

Board Meeting Minutes April 7, 2022, 9 am

VISION - Westwind School Division will be a collaborative community of engaged learners that inspire all students to realize their full and complete potential

MISSION - The mission of Westwind School Division is to foster engaging and student-centered learning environments that will inspire each student to strive for personal excellence and allow all learners to thrive.

VALUES - Our values guide our behaviour, structure our operations and shape our Division strategies. For every decision we make, we will hold ourselves accountable to these values and ask:

- Is this what is best for our students?
- Will this help us build trust and improve relationships?
- How will this decision further education, inform practice and enhance learning?

TERRITORIAL LAND ACKNOWLEDGMENT - We respectfully acknowledge that this event is taking place on the traditional territory of the Blackfoot Confederacy in Southern Alberta

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- Called to Order - The meeting was called to order at 9:02 am by Board Chair, Mr. Jim Ralph.

Trustees Present

Ms. Anna-Joyce Frank
Mr. Jim Ralph
Ms. Jessica Payne
Mr. Doug Smith
Mr. Josh Smith
Mr. Ross Blackmer
Ms. Tami Tolley
Mr. Rod Wendorff

Others Present

Mr. Darren Mazutinec - Superintendent of Schools
Mr. Peter Wright - Secretary-Treasurer
Mr. Rob Doig - Assistant Superintendent
Ms. Pam Boyson - Executive Assistant
Ms. Rebecca Bultsma - Communications Officer

- Prayer - The prayer was offered by Mr. Ross Blackmer.
 - Mr. Jim Ralph, Board Chair excused Trustee, Mr. Colin Paterson.

- Approval of Agenda

Motion 2022 - 24 Moved by Mr. Josh Smith to approve the April 7, 2022, Agenda as presented.

Those who voted in favor:

Ms. Anna-Joyce Frank
Mr. Jim Ralph
Ms. Jessica Payne
Mr. Doug Smith
Mr. Josh Smith
Mr. Ross Blackmer
Ms. Tami Tolley
Mr. Rod Wendorff

There were no votes against this motion
Motion carried.

- March 10, 2022, Board Meeting Minutes

Motion 2022 - 25 Moved by Ms. Tami Tolley to approve the March 10, 2022, Minutes as presented.

Those who voted in favor:

Ms. Anna-Joyce Frank
Mr. Jim Ralph
Ms. Jessica Payne
Mr. Doug Smith
Mr. Josh Smith
Mr. Ross Blackmer
Ms. Tami Tolley
Mr. Rod Wendorff

There were no votes against this motion
Motion carried.

- Public input, 3 minutes per person to a max of 15 minutes
- Action Items - nothing to report

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| <p>Apr 15 - Good Friday Apr 18-22 - Easter Break Apr 29 - Div Sch Council Mtg May 5 - Committee of the Whole May 10 - Employee Negotiations Mtg May 12 - Bd Mtg May 18 - ASBA Zone 6 Gen Mtg & E Parr Celebration</p> | <p>May 23 - Victoria Day May 31 - This is both the Budget Board Mtg, and the June 2022 Board Mtg June 1 - ATA Retirement Banquet, Tanner Senior's Centre, Cardston June 5-7 ASBA SGM, Red Deer June 15, ASBA Zone 6 Exec Mtg June 16 ?- Division BBQ</p> |
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- **Reports**

- Superintendent Report - Mr. Darren Mazutinec
 - Month in Review

- Secretary-Treasurer - Mr. Peter Wright
 - Month in Review

- Assistant Super - Mr. Rob Doig
 - Month in Review

- Communications Report

- Director of O&M - Mr. Brad Sommerfeldt
 - The Director of the Operations and Maintenance, Mr. Brad Sommerfeldt reviewed projects the department has been working on. The Board asked Mr. Sommerfeldt to pass along appreciation to the Custodians for their work.

- MLA Mr. Joseph Schow
 - The Board thanked Mr. Schow for his support during COVID as well as his continued support of the Division. He explained that Bill 15, the Education (Reforming Teacher Profession Discipline) Amendment Act was introduced in the Legislature on March 31, 2022.
Assistant Superintendent, Mr. Rob Doig thanked the government for the listening voice as Westwind participated in the pilot curriculum process. He went on to say that our teachers are looking forward to the rollout of the new curriculum in the Fall.
Board Chair, Mr. Jim Ralph expressed appreciation for the Raymond High School capital announcement. There will be a grade reconfiguration in Raymond once the project is completed. The Board asked Mr. Schow to pass along thanks to Minister LaGrange for her efforts on behalf of Westwind School Division.

- Committees
 - Management Committee
 - The Management Committee will meet with employee groups on May 10, 2022 to discuss any items that are of concern.
 - Student Engagement Committee
 - Board ATA Liaison Committee
 - The Board ATA Liaison Committee will meet with the Local ATA Committee May 12, 2022 for a breakfast meeting.
 - ASBA Zone 6
 - Edwin Parr Banquet May 18, 2022 in Taber at the Heritage Inn
 - Policies & Procedures
 - Board Policy 20 - Communication with Parents
 - ACTION ITEM - Rebecca, Jessica and Darren will bring a proposal back to the Board at the next Board Meeting.
- Discussion & Information Items
 - a. ASBA Media Releases
 - b. June 5-7, 2022 ASBA SGM
 - i. Who is attending
 - c. Education Amendment Act
 - d. Kyle Wood donation to CHS for basketball jackets, pants and shirts in the amount of \$3,404.69.
 - e. Raymond Dental Clinic (Michael S. Smith Professional) donation to MHS of \$350.
 - f. Blue & White Club Donations
 - i. \$200 - Alan Burton
 - ii. \$1000 - Cardston Lions Club Casino
 - iii. \$1000 - David & Linda Red
 - iv. \$500 - Tobin Wood
 - v. \$1000 - Carriage Lane Market
 - vi. \$500 - Southwest Concrete
 - vii. \$500 - Sage Management

Motion 2022 - 26 Moved by Ms. Tami Tolley to approve the following donations:

Blue & White Club Donations

- \$200 - Alan Burton
- \$1000 - Cardston Lions Club Casino
- \$1000 - David & Linda Red
- \$500 - Tobin Wood
- \$1000 - Carriage Lane Market
- \$500 - Southwest Concrete
- \$500 - Sage Management

Michael S. Smith donated \$350.00 to Magrath High School

Kyle Wood donated \$3,404.36 to Cardston High School for basketball jackets, pants, and shirts

Those who voted in favor:

- Ms. Anna-Joyce Frank
- Mr. Jim Ralph
- Ms. Jessica Payne
- Mr. Doug Smith
- Mr. Josh Smith
- Mr. Ross Blackmer
- Ms. Tami Tolley
- Mr. Rod Wendorff

There were no votes against this motion
Motion carried.

Motion 2022 - 27 Moved by Mr. Ross Blackmer to go in camera at 10:55 AM

Those who voted in favor:

- Ms. Anna-Joyce Frank
- Mr. Jim Ralph
- Ms. Jessica Payne
- Mr. Doug Smith
- Mr. Josh Smith
- Mr. Ross Blackmer
- Ms. Tami Tolley
- Mr. Rod Wendorff

There were no votes against this motion
Motion carried.

- In Camera

Motion 2022 - 28 Moved by Ms. Jessica Payne to come out of in camera at 11:40 AM.

Those who voted in favor:

Ms. Anna-Joyce Frank
Mr. Jim Ralph
Ms. Jessica Payne
Mr. Doug Smith
Mr. Josh Smith
Mr. Ross Blackmer
Ms. Tami Tolley
Mr. Rod Wendorff

There were no votes against this motion
Motion carried.

- Public input, 3 minutes per person to a max of 15 minutes

Motion 2022 - 29 Moved by Mr. Rod Wendorff to adjourn the meeting at 11:45 AM.

Those who voted in favor:

Ms. Anna-Joyce Frank
Mr. Jim Ralph
Ms. Jessica Payne
Mr. Doug Smith
Mr. Josh Smith
Mr. Ross Blackmer
Ms. Tami Tolley
Mr. Rod Wendorff

There were no votes against this motion
Motion carried.

Next Board Meeting - May 12, 2022