

Board Meeting Minutes October 20, 2022, 1:00 PM

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

1. Called to Order Called to Order - The meeting was called to order at 1:00 PM by Board Chair Mr. Jim Ralph

Trustees Present

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

Others Present

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

2. Prayer Mr. Rod Wendorff
3. Approval of Agenda

Motion 2022 - 80 Moved by Ms. Jessica Payne to approve the October 20, 2022, Agenda as amended.

Those who voted in favor:

Mr. Doug Smith
Mr. Josh Smith
Mr. Ross Blackmer
Mr. Rod Wendorff
Mr. Colin Paterson
Ms. Jessica Payne,
Mr. Jim Ralph,
Ms. Anna-Joyce Frank

There were no votes against this motion.

Motion carried.

4. Approval of Board Meeting Minutes
 - a. Board Organizational Meeting Sept 22, 2022

Motion 2022 - 81 Moved by Mr. Ross Blackmer to approve the September 22, 2022, Board Organizational Meeting Minutes as presented.

Those who voted in favor:

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

There were no votes against this motion.

Motion carried.

- b. Board Meeting Sept 22, 2022

Motion 2022 - 82 Moved by Ms. Anna-Joyce Frank to approve the September 22, 2022 Board Meeting Minutes as amended.

Those who voted in favor:

Mr. Doug Smith
Mr. Josh Smith

Mr. Ross Blackmer
 Mr. Rod Wendorff
 Mr. Colin Paterson
 Ms. Jessica Payne
 Mr. Jim Ralph
 Ms. Anna-Joyce Frank

There were no votes against this motion.
 Motion carried.

5. Public input, 3 minutes per person to a max of 15 minutes
6. Action List - nothing to report

Nov 10 - Board Wellness Day Nov 11 - Remembrance Day Nov 14 - Non-Instructional Day Nov 17 - COW Mtg Nov 20-22 - ASBA FGM Nov 30 - Bd Mtg	Dec 15 - Bd Mtg Dec 19 - Deliver Baskets Dec 23 - Jan 8 Christmas Break Jan 12 - COW Mtg Jan 19 - Bd Mtg
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7. Reports

- a. Tech Department Report - Mr. Lyle Roberts
 In part, his report included the following items:
 - i. Monotering color coping
 - ii. Multi-factor Authentication
 - iii. Firmware replacement in View Boards
 - iv. Supernet bandwidth has been increased at all sites
 - v. Student device refresh of Chromebooks and MacBooks air devices
 - vi. Summer maintenance/cleaning and relabelling all student devices
- b. Superintendent Report - Mr. Darren Mazutinec
- c. Secretary-Treasurer Report - Mr. Peter Wright
- d. Assistant Superintendent - Mr. Todd Heggie
- e. Communications Report - Ms. Rebecca Bultsma
 - i. Annual School Council Reports

8. Committees

- a. Management Committee
- b. Student Engagement Committee
 - i. Report from Trustees in attendance
- c. Board ATA Liaison Committee
- d. ASBA Zone 6
 - i. Report - Doug Smith
- e. Policies & Procedures
 - i. Policy 2 - Role of the Board

Motion 2022 - 83 Moved by Mr. Rod Wendorff to approve Policy 2 - Role of the Board with no changes.

Those who voted in favor:

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

There were no votes against this motion.

Motion carried.

- 9. Discussion & Information Items
 - a. Town of Cardston, Joint Use Agreement
 - i. The Board directed Mr. Peter Wright and Mr. Colin Paterson to meet and complete the necessary paperwork.
 - b. September 30 enrollment count
 - i. Mr. Peter Wright advised the Board that our enrollment had increased by 77 students by the September 30 deadline.
 - c. Show Choir Letter

Motion 2022 - 84 Moved by Mr. Rod Wendorff to approve the Raymond Show Choir request as presented.

Those who voted in favor:

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

There were no votes against this motion.

Motion carried.

- d. Cardston High School Spanish Trip - Jason Janisko
 - i. The CHS Spanish trip that the Board approved has been canceled. Another trip may be planned for the next year.

- e. Donations
 - i. Joseph L. Holland Professional Corporation - \$5000 for CHS Boys BBall 2022 trip
 - ii. Michael French Professional Corp - \$1000, CHS Boys Bball Trip
 - iii. Kyle Wood - \$5000 e-transfer for CHS Boys BBall Trip

Motion 2022 - 85 Moved by Mr. Josh Smith to approve the donations as presented.

Those who voted in favor:

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

There were no votes against this motion.

Motion carried.

- f. RHS basketball trip request to a tournament in Saskatoon (BRIT, from January 12-14, 2023).
 - i. The Board did not approve this trip request as presented.

- g. The RHS boys' and girls' basketball teams request travel outside the province. They have been offered the opportunity to attend a tournament in Regina (Luther, from February 9-11, 2023)

Motion 2022 - 86 Moved by Mr. Rod Wendorff to approve the RHS basketball request to attend the Luther Tournament as presented.

Those who voted in favor:

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

There were no votes against this motion.

Motion carried.

- h. The RHS girls' basketball team requested to travel outside the country. They have been offered the opportunity to attend a tournament in Utah from January 5-7, 2023.

Motion 2022 - 87 Moved by Mr. Rod Wendorff to approve the RHS girl's basketball request to attend a Tournament in Utah Jan 5-7, 2023, as presented.

Those who voted in favor:

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

There were no votes against this motion.

Motion carried.

Motion 2022 - 88 Moved by Ms. Jessica Payne to go in camera at 2:29 PM.

Those who voted in favor:

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

There were no votes against this motion.

Motion carried.

10. In Camera

Motion 2022 - 89 Moved by Mr. Josh Smith to come out of in camera at 2:45 PM.

Those who voted in favor:

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

There were no votes against this motion.

Motion carried.

11. Public input, 3 minutes per person to 15 minutes

Motion 2022 - 90 Moved by Mr. Doug Smith to adjourn the meeting at 2:45 PM.

Those who voted in favor:

Mr. Doug Smith
Mr. Josh Smith
Mr. Ross Blackmer
Mr. Rod Wendorff

Mr. Colin Paterson
Ms. Jessica Payne
Mr. Jim Ralph
Ms. Anna-Joyce Frank

There were no votes against this motion.
Motion carried.

12. Next Board Meeting - November 30, 2022