



BOARD MEETING HIGHLIGHTS

December 15, 2022

Regular Board Meeting

OVERVIEW OF DISCUSSION & INFORMATION ITEMS

- The Board Reviewed [Policy 4: Trustee Code of Conduct](#) and its attached appendices as part of their annual policy review. No updates were made.
- Laura Stocker, the division OH&S coordinator, provided the Board with an update. She discussed the air quality testing results at CHS & CJHS and the patrol program at CES, MES, and RES.
- The Board discussed a request from the CHS baseball team for an international trip. Trustees discussed whether travel should be approved to travel to countries with government travel advisories in place. The Board requested administration gather additional information about this topic and present findings at the January board meeting.
- The deadline for the AERR has been extended to January 30, 2023. Assistant Superintendent Rob Doig will present the completed report to the Board at the January Board Meeting.
- The Board discussed visits to colonies for upcoming Christmas concerts and the delivery of staff Christmas baskets to schools.

DONATIONS

The Board passed a motion to approve the following donations and wishes to thank the following individuals and organizations for their generosity.

- \$2,000 donation to Stirling Wrestling - **Village Dental**

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

Next Meeting: January 19, 2022