

Board Meeting Minutes, 10 AM Nov 30, 2022

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 behavior, 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 10:00 AM by Board Chair Mr. Jim Ralph

Trustees Present

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

Others Present

Mr. Darren Mazutinec - Superintendent joined by Zoom
Mr. Peter Wright - Secretary-Treasurer
Ms. Pam Boyson - Executive Assistant
Ms. Rebecca Bultsma - Communications Officer

2. Mr. Colin Paterson offered the prayer.
3. Approval of Agenda

Motion 2022 - 91 Moved by Mr. Doug Smith to approve the November 30, 2022, Agenda 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
Ms. Tami Tolley

There were no votes against this motion.
Motion carried.

- 4. Approval of Board Meeting Minutes
 - a. October 20, 2022

Motion 2022 - 92 Moved by Mr. Ross Blackmer to approve the October 20, 2022, Board Meeting Minutes as presented.

Those who voted in favor:

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

There were no votes against this motion.
Motion carried.

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

Dec 15 - Bd Mtg Dec 19 - Deliver Baskets Dec 23 - Jan 8 Christmas Break Jan 9 - School resumes Jan 12 - COW Mtg	Feb 8 - COW Mtg Feb 13 - Board Mtg Feb 20 - Family Day Feb 21, 22 - No School Feb 23, 24 - Teacher Convention
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7. Reports

- a. Superintendent Report - Mr. Darren Mazutinec
 - i. Month in Review
- b. Secretary-Treasurer Report - Mr. Peter Wright
 - i. Month in Review
- c. Communications Report - Ms. Rebecca Bultsma

8. Committees

- a. Management Committee
- b. Student Engagement Committee
- c. Board ATA Liaison Committee
- d. ASBA Zone 6
 - i. Zone 6 General Meeting - Dec 14, 2022, at Lethbridge School Division
- e. Policies & Procedures
 - i. BOARD POLICY 3: ROLE OF THE TRUSTEE
 - ii. BOARD POLICY 3 APPENDIX

Motion 2022 - 93 Moved by Mr. Ross Blackmer to approve Policy 3 - Role of the Trustee and Policy 3 - Appendix: Services, Materials, and Equipment Provided to Trustee without changes.

Those who voted in favor:

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

There were no votes against this motion.

Motion carried.

9. Discussion & Information Items

a. Auditors Presentation

Motion 2021- 94 Moved by Mr. Josh Smith to approve the Audited Financial Statements for the year ending August 31, 2022, as presented.

Those who voted in favor:

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

There were no votes against this motion

Motion carried.

b. O&M Presentation - Brad Sommerfeldt

i. The Board expressed appreciation for the work of the O&M Department.

c. CHS Baseball Trip Request - Kent Wynder, Ben Court, Mike Blackmore

i. The Board requested additional information be brought to the December 15, 2022 Board Meeting before making a decision.

d. AERR Update

i. The deadline for the AERR has been extended to January 30, 2023. Mr. Doig is will present the completed report to the Board at the December 15, 2022, Board Meeting.

e. Joint Use Planning Agreement with Lethbridge County

f. Donations

- i. CHS Boys Bball Trip - \$2000, Gemstone Lights Canada Ltd (Tate Leavitt)
- ii. MHS Athletics Donation from Headwater Equipment - \$2,500
- iii. CHS Boys Bball Trip - Jason Schow - \$1,000

- iv. Kyle Wood - \$5,000 CHS Girls Varsity BBall Gear
- v. RBC Foundation \$3,500 CES Playground

Motion 2022 - 95 Moved by Ms. Tami Tolley 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
- Mr. Jim Ralph
- Ms. Anna-Joyce Frank
- Ms. Tami Tolley

There were no votes against this motion.

Motion carried.

Motion 2022 - 96 Moved by Ms. Anna-Joyce Frank to go in camera at 12:05 AM.

Those who voted in favor:

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

There were no votes against this motion.

Motion carried.

10. In Camera

Motion 2022 - 97 Moved by Ms. Tami Tolley to come out of in camera at 12:37 AM.

Those who voted in favor:

- Mr. Doug Smith
- Mr. Josh Smith

Mr. Ross Blackmer
Mr. Rod Wendorff
Mr. Colin Paterson
Mr. Jim Ralph
Ms. Anna-Joyce Frank
Ms. Tami Tolley

There were no votes against this motion.
Motion carried.

11. Public input, 3 minutes per person to a maximum of 15 minutes

Motion 2022 - 98 Moved by Mr. Rod Wendorff to adjourn the meeting at 12:40 AM.

Those who voted in favor:

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

There were no votes against this motion.
Motion carried.

12. Next Board Meeting - December 15, 2022.