

Board Meeting Minutes Feb 13, 2023.

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 - The meeting was called to order at 9:10 am by Board Chair Mr. Jim Ralph.

Trustees Present

Mr. Doug Smith

Mr. Josh Smith

Mr. Ross Blackmer

Mr. Jim Ralph

Ms. Tami Tolley

Mr. Colin Paterson

Ms. Jessca Payne

Mr. Rod Wendorff

Ms. Anna-Joyce Frank

Others Present

Mr. Darren Mazutinec - Superintendent

Mr. Todd Heggie, Assistant Superintendent

Mr. Brett Beazer - Assistant Secretary-Treasurer

Ms. Pam Boyson - Executive Assistant

Ms. Rebecca Bultsma - Communications Officer

The prayer was offered by Mr. Rod Wendorff.

1. Approval of Agenda

Motion 2023 - 13 Moved by Mr. Doug Smith to approve the February 13, 2023, agenda presented.

Those who voted in favor:

Mr. Doug Smith

Mr. Josh Smith

Mr. Ross Blackmer

Mr. Jim Ralph

Ms. Tami Tolley

Mr. Colin Paterson

Ms. Jessca Payne

Mr. Rod Wendorff

Ms. Anna-Joyce Frank

There were no votes against this motion.

Motion carried.

2. Approval of Board Meeting Minutes

a. Jan 19, 2023

Motion 2023 - 14 Moved by Ms. Tami Tolley to approve the presented January 19, 2023 minutes.

Those who voted in favor:

Mr. Doug Smith

Mr. Josh Smith

Mr. Ross Blackmer

Mr. Jim Ralph

Ms. Tami Tolley

Mr. Colin Paterson

Ms. Jessca Payne

Mr. Rod Wendorff

Ms. Anna-Joyce Frank

There were no votes against this motion.

Motion carried.

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

Feb 13 - Board Mtg Feb 20 - Family Day Feb 21, 22 - No School Feb 23, 24 - Teacher Convention	Mar 5-7 - Rural Education Symposium Edmonton Mar 8 - COW Mtg Mar 13 - Bd Mtg Mar 28-30 - Board Planning Session
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4. Reports

- a. Superintendent Report - Mr. Darren Mazutinec
 - i. Month in Review
- b. Assistant Superintendent - Todd Heggie
 - i. Month in Review
- c. Report - Mr. Brett Beazer
 - i. Update
- d. Communications Report - Ms. Rebecca Bultsma
 - i. Report

5. Committees

- a. Management Committee
- b. Student Engagement Committee
- c. Board ATA Liaison Committee
- d. ASBA Zone 6
 - i. The ASBA Zone 6 zoom general meeting is scheduled for February 15, 2023.
- e. Policies & Procedures
 - i. Board Policy 7 - Board Operations

Motion 2023 - 15 Moved by Mr. Ross Blackmerv to approve Board Policy 7 - Board Operations with the removal of 6.1.3. *the reason for the in-camera session shall be stated prior to its approval and recorded in the minutes.*

Those who voted in favor:
Mr. Doug Smith
Mr. Josh Smith

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

There were no votes against this motion.
Motion carried.

6. Discussion & Information Items

- a. Technology Director Mr. Lyle Roberts reviewed with the Board some of the technology initiatives the department has been working on. The report included the following:
 - i. Refine the process of submitting requests to the O&M Department.
 - ii. Dual credit/Gaming Windows machines have been set up and delivered to High Schools.
 - iii. The Raymond Elementary School gym PA system is awaiting the delivery of a wireless microphone.
 - iv. Jamf Connect is a multifactor authentication process to help protect staff devices.

The Board thanked Mr. Roberts for his presentation and asked him to pass it along to the entire technology department.

- b. Indigenous Awareness, Cheri Gilbert
 - i. The Board heard a presentation from Ms. Cheri Gilbert requesting that going forward, the Board considers not having June 21, National Indigenous Peoples Day, as the final day of school. She also requested that the Board strive to increase awareness of First Nations Meiti and Inuit culture in Westwind.

c. Cardston and District Chamber of Commerce

- i. The Cardston and District Chamber of Commerce submitted a letter to the Board asking for permission to use the Cardston High School for an upcoming event where alcohol will be available.

Motion 2023 - 16 Moved by Ms. Jessica Payne to approve the Cardston and District Chamber of Commerce request presented.

Those who voted in favor:

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

Those who voted against this motion.

Mr. Doug Smith

Motion carried.

- d. CHS Baseball revised travel request
 - i. Form 260-1 Link
 - ii. Mr. Mazutinec has reviewed and endorsed the revised Cardston High School baseball trip request.

Motion 2023 - 17 Moved by Mr. Ross Blackmer to approve the Cardston High School baseball request presented.

Those who voted in favor:

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

There were no votes against this motion.

Motion carried.

- e. CHS Principal process update

- i. The ad for a new Cardston High School Principal will be posted on February 14, 2023.
- f. Sportsmanship discussion
 - i. The Board had a discussion regarding the improper sportsmanship that has emerged at some of the division's recent athletic events. Central Office administration is working on a plan to address these concerns, and it will be implemented it over the next month.
- g. Donations
 - i. \$500 from Dunlop Truck Centres Lethbridge for Stirling School Europe trip.
 - ii. \$300 from Sunrise Transport Inc (Cranbrook, BC) for the Stirling School Europe trip.

Motion 2023 - 18 Moved by Josh Smith to approve the donations as presented.

Those who voted in favor:

Mr. Doug Smith

Mr. Josh Smith

Mr. Ross Blackmer

Mr. Jim Ralph

Ms. Tami Tolley

Mr. Colin Paterson

Ms. Jessca Payne

Mr. Rod Wendorff left the room just before the motion was made

Ms. Anna-Joyce Frank

There were no votes against this motion.

Motion carried.

Motion 2023 - 19 Moved by Ms. Tami Tolley to go in camera at 11:24 am.

Those who voted in favor:

Mr. Doug Smith

Mr. Josh Smith

Mr. Ross Blackmer

Mr. Jim Ralph

Ms. Tami Tolley

Mr. Colin Paterson

Ms. Jessca Payne
Mr. Rod Wendorff
Ms. Anna-Joyce Frank

There were no votes against this motion.
Motion carried.

7. In Camera

Motion 2023 - 20 Moved by Mr. Josh Smith to come out of in camera at 1:55 am.

Those who voted in favor:
Mr. Doug Smith
Mr. Josh Smith
Mr. Ross Blackmer
Mr. Jim Ralph
Ms. Tami Tolley
Mr. Colin Paterson
Ms. Jessca Payne
Mr. Rod Wendorff
Ms. Anna-Joyce Frank

There were no votes against this motion.
Motion carried.

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

Motion 2023 - 21 Moved by Rod Wendorff to adjourn the meeting at 1:55 pm.

Those who voted in favor:
Mr. Doug Smith
Mr. Josh Smith
Mr. Ross Blackmer
Mr. Jim Ralph
Ms. Tami Tolley
Mr. Colin Paterson
Ms. Jessca Payne
Mr. Rod Wendorff
Ms. Anna-Joyce Frank

There were no votes against this motion.
Motion carried.

9. Next Board Meeting - March 13, 2023.