

Board Meeting Minutes March 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 9:13 am by Board Chair Mr. Jim Ralph.

Trustees Present

Mr. Doug Smith

Mr. Josh Smith

Mr. Jim Ralph

Ms. Tami Tolley

Mr. Colin Paterson

Ms. Jessca Payne joined the meeting at 10:50 am

Mr. Rod Wendorff joined the meeting at 10:00 am

Ms. Anna-Joyce Frank

Others Present

Mr. Darren Mazutynec - Superintendent

Mr. Austin Nunn, Assistant Superintendent

Mr. Peter Wright - Secretary-Treasurer

Ms. Pam Boyson - Executive Assistant

Ms. Rebecca Bultsma - Communications Officer

The prayer was offered by Mr. Austin Nunn

1. Approval of Agenda

Motion 2023 - 22 Moved by Tami Tolley to approve the March 13, 2023, agenda with one addition.

- Those who voted in favor:
- Mr. Doug Smith
- Mr. Josh Smith
- Mr. Jim Ralph
- Ms. Tami Tolley
- Mr. Colin Paterson
- Ms. Anna-Joyce Frank

There were no votes against this motion.
Motion carried.

- Approval of Board Meeting Minutes
 - Feb 13, 2023

Motion 2023 - 23 Moved by Tami Tolley to approve the February 13, 2023, minutes as presented.

- Those who voted in favor:
- Mr. Doug Smith
- Mr. Josh Smith
- Mr. Jim Ralph
- Ms. Tami Tolley
- Mr. Colin Paterson
- Ms. Anna-Joyce Frank

There were no votes against this motion.
Motion carried.

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

Mar 15 - ASBA Zone 6 Mtg, Leth Sch Div 10:30 am Mar 28-30 - Board Planning Session Apr 7 - Good Friday Apr 10-14 - Spring Break	Apr 21 - Brd Mtg Apr 21-23 - ASCA Annual Conference, Edmonton Apr 24-26 - FNMI Gathering, Edmonton May 11 - Brd Mtg
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- **Reports**
 - Superintendent Report - Mr. Darren Mazutinec
 - i. Month in Review

- Assistant Superintendent - Austin Nunn
 - i. Month in Review
- Secretary-Treasurer - Mr. Peter Wright
 - i. Month in Review
- Communications Report - Ms. Rebecca Bultsma
 - i. Report
- Committees
 - Management Committee
 - Student Engagement Committee
 - Board ATA Liaison Committee
 - ASBA Zone 6
 - i. Zone 6 General Meeting March 15, 2023, Lethbridge School Division offices 10:30 am
 - Policies & Procedures
 - i. Board Policy 8: COMMITTEES OF THE BOARD
 - Policy 8 will be forwarded to the Board Meeting.
 - ii. Board Policy 9: BOARD REPRESENTATIVES

Motion 2023 - 24 Moved by Mr. Doug Smith to approve Policy 9 - Board Representatives as presented.

Mr. Doug Smith
 Mr. Josh Smith
 Mr. Jim Ralph
 Ms. Tami Tolley
 Mr. Colin Paterson
 Ms. Anna-Joyce Frank
 Mr. Rod Wendorff joined the meeting at 10:00 am

There were no votes against this motion.

Motion carried.

- Discussion & Information Items
 - O&M Report - Brad Sommerfeldt

- i. Mr. Sommerfeldt reviewed the list of ongoing projects the O&M department is working on. The Board chair asked Mr. Sommerfeldt to pass on the Board's gratitude for all their work.
- o Move April 21, 2023, Board Meeting to May 5, 2023.

Motion 2023 - 25 Moved by Mr. Rod Wendorff to change April 21, 2023, Board Meeting to April 5, 2023, starting at 1:00 pm.

Mr. Doug Smith
Mr. Josh Smith
Mr. Jim Ralph
Ms. Tami Tolley
Mr. Colin Paterson
Ms. Anna-Joyce Frank
Mr. Rod Wendorff joined the meeting at 10:00 am

There were no votes against this motion.

Motion carried.

- o Student Voice
 - i. Mr. Mazutynec shared information surrounding a proposed Gr 12 Survey, breakfast, and dance. He will hold feedback sessions at each high school for graduating students that will allow the division to gather essential data about what the division did well and where the opportunities for improvement lay. This will also allow the division to get information on graduates' future plans and allow the division to keep in touch with graduates in the future.
 - Mar 21 RHS 8:20
 - April 3 Stirling 2 pm
 - April 19 MHS 8:30
 - April 21 CHS 8:30
- o RHS Football Travel Request

Motion 2023 - 26 Moved by Mr. Rod Wendorff to approve the Raymond High School Football request as presented.

Those who voted in favor:

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

Mr. Rod Wendorff joined the meeting at 10:00 am
Ms. Jessica Payne joined the meeting at 10:50 am

There were no votes against this motion.
Motion carried.

- o Donations -
 - i. \$200 - MKE Consulting Inc (Melvin Easthope) for CHS Baseball Trip
 - ii. \$200 - Modern Aesthetics YQL (Brad Wynder) for CHS Baseball Trip
 - iii. \$200 - Jeffrey Redd for CHS Baseball Trip for CHS Baseball Trip
 - iv. \$200 - Rylan Bennett Professional for CHS Baseball Trip
 - v. \$200 - Window Medics (Todd Bunnage) for CHS Baseball Trip
 - vi. \$200 - from Avail for Stirling School 1A Girls Provincials
 - vii. \$500 - Gemstone Lights
 - viii. \$250 - Debbi Heninger
 - ix. \$200 - Cardston Home Hardware
 - x. \$200 - Guero Taco
 - xi. \$200 - CarStar (Darren & Shauna Sommerfeldt)
 - xii. \$200 - Doug & Peggy Blackmore
 - xiii. \$500 - Secure Energy (Lacey & Patrick De Kock)
 - xiv. \$500 - Innovative Veterinary Services (Storm Bartsoff)
 - xv. \$250 - Tyler Cseke
 - xvi. \$750 - Steve Holland
 - xvii. \$200 - Joseph Holland
 - xviii. \$500 - J & C McKee
 - xix. \$500 - AB Canola

Motion 2023 - 27 Moved by Mr. Josh Smith to approve the donations as presented.

Those who voted in favor:

Mr. Doug Smith

Mr. Josh Smith

Mr. Jim Ralph

Ms. Tami Tolley

Mr. Colin Paterson

Ms. Anna-Joyce Frank

Mr. Rod Wendorff joined the meeting at 10:00 am

Ms. Jessica Payne joined the meeting at 10:50 am

There were no votes against this motion.
Motion carried.

Motion 2023 - 28 Moved by Ms. Anna-Joyce Frank to go in camera at 11:08 am.

Those who voted in favor:
Mr. Doug Smith
Mr. Josh Smith
Mr. Jim Ralph
Ms. Tami Tolley
Mr. Colin Paterson
Ms. Anna-Joyce Frank
Mr. Rod Wendorff joined the meeting at 10:00 am
Ms. Jessica Payne joined the meeting at 10:50 am

There were no votes against this motion.
Motion carried.

- In Camera

Motion 2023 - 29 Moved by Ms. Jessica Payne to come out of in camera at 12:00 pm.

Those who voted in favor:
Mr. Doug Smith
Mr. Josh Smith
Mr. Jim Ralph
Ms. Tami Tolley
Mr. Colin Paterson
Ms. Anna-Joyce Frank
Mr. Rod Wendorff joined the meeting at 10:00 am
Ms. Jessica Payne joined the meeting at 10:50 am

There were no votes against this motion.
Motion carried.

- Public input, 3 minutes per person to 15 minutes

Motion 2023 - 30 Moved by Ms. Anna-Joyce Frank to adjourn the meeting at 12:00 pm.

Those who voted in favor:
Mr. Doug Smith

Mr. Josh Smith
Mr. Jim Ralph
Ms. Tami Tolley
Mr. Colin Paterson
Ms. Anna-Joyce Frank
Mr. Rod Wendorff joined the meeting at 10:00 am
Ms. Jessica Payne joined the meeting at 10:50 am

There were no votes against this motion.
Motion carried.

- Next Board Meeting - May 5, 2023