



BOARD MEETING HIGHLIGHTS

September 21, 2023

Board Organizational Meeting & Regular Board Meeting

OVERVIEW OF DISCUSSION & INFORMATION ITEMS

- **Trustee Jim Ralph** was sworn in as Board Chair, and **Trustee Doug Smith** was sworn in as Board Vice-Chair.
- The Board approved meeting dates for the remainder of the school year. These have been added to the [division calendar available on the website](#).
- The Board made assignments for the various committees. These assignments are listed on the website [HERE](#).
- The Board reviewed [Board Policy 7 Schedule of Remuneration/Reimbursement, Appendix A](#) and made several adjustments by motion, including the per kilometre rate, the rates for meals and lodging, and the Board Chair honorarium. School council assignments remained the same.
- A motion was passed to reappoint **Mr. Darren Mazutinec** as Superintendent of Schools for a 4-year contract, effective from September 1, 2023 - to August 31, 2027.
- The Board discussed a pending agreement between the division and the Village of Glenwood for a nearby skating rink.
- Two RHS travel requests were approved for the football team and the show choir.
- A travel request for MHS was approved.
- The Board discussed World Teacher Day, which is coming up on October 5, and the logistics of using it as a day to recognize all staff in Westwind.
- Attendance at Remembrance Day assemblies was briefly discussed.

DONATIONS

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

- \$2,500 donation to the MES breakfast program - **Intact Insurance**

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

Next Meeting: October 25, 2023 at 1:00 p.m.