



# BOARD MEETING HIGHLIGHTS

November 30, 2023  
Regular Board Meeting

## OVERVIEW OF DISCUSSION & INFORMATION ITEMS

- The Board convened at 9:00 a.m., led by **Board Chair Jim Ralph**, and the October 25, 2023, Board Meeting Minutes were approved as amended.
- Upcoming events and meetings were discussed, including the Virtual Zone 6 Meeting, Colony Christmas presentations, and attendance at Remembrance Day assemblies.
- **Superintendent Darren Mazutinec, Secretary-Treasurer Peter Wright, and Assistant Superintendent Rob Doig** presented reports to trustees.
- **Lyle Roberts, the Director of Technology**, presented to the Board and shared an update on recent projects the technology department has undertaken. These include single sign-on to PowerSchool for students, digital signage for SGE and SGJHS, audio in the CES gathering area, MVS wifi and cameras in the barn, student Chromebook refresh, and administrative assistant computer replacements.
- The Board reviewed and approved Board Policy 10 - Policy Making as is.
- A motion was carried to ratify the Collective Agreement as presented.
- The Audited Financial Statements for the year ending August 31, 2023, were approved.
- The Annual Education Results Report (AERR) for the 2020/2021 school year was approved.
- Artistic contributions were recognized, with a presentation by **Westwind Alternate School Principal Mike DeVuyst** showcasing seven paintings by artist-in-residence **Grant Spotted Bull**. These will be hung in the division office.
- A CHS 2024 basketball request was approved.
- An in-camera session was held at the beginning and near the end of the meeting.
- The next Board Meeting was scheduled for January 25, 2024.

## DONATIONS

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

- \$500 donation to CES for healing backpacks from Legacy Funeral Home
- \$1400 donation of audio gear to CHS
- \$2400 anonymous donation to CJHS for basketball jerseys/uniforms
- \$1000 donation for Stirling wrestling mats from Yates Whitaker LLP
- \$1000 donation for Stirling wrestling mats from Wade & Amber Walters
- \$5000 donation for Stirling wrestling mats from JD Gibb/Western Trade Winds LTD
- \$500 donation for Stirling wrestling mats from Davis & Eliza Yawney
- \$500 donation for Stirling wrestling mats from New-Lite Electric (Evan Barr)
- \$5000 - donation for Stirling wrestling mats Fraternal Order of the Eagles Aerie
- \$2500 - Basketball for MHS basketball gear from Elizabeth Strong

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

**Next Meeting: January 25, 2023 at 9:00 a.m.**