

# BOARD MEETING HIGHLIGHTS

ORGANIZATIONAL MEETING & REGULAR BOARD MEETING: SEPTEMBER 3, 2020



## ANNUAL ORGANIZATIONAL MEETING

An Organizational Meeting of the Board is held annually at the beginning of each school year. During the Organizational Meeting, the Board re-elected Jim Ralph as Board Chair and Doug Smith as Vice-Chair. The Board also set their meeting dates for the 2020/2021 school year. These dates can be found on the Westwind school calendar on our website, [HERE](#). Committee structure was also reviewed during the meeting and trustees were given committee assignments for the 2020/2021 school year. Please visit our website to view individual trustee profiles and contact your local trustee [HERE](#).

## SUPERINTENDENT REPORT

Superintendent Darren Mazutynec reported to the Board that the startup for the 2020/2021 school year has gone very smoothly and that staff and students are excited to be in the classroom. He also reported that the 2020 Terry Fox run would go forward as in previous years and that the school council will begin meeting in the coming month. Mr. Mazutynec also voiced his support of high school athletics moving forward and communications he has had with the ASAA advocating in support of athletic competitions resuming as soon as possible.

## BOARD POLICY REVIEW

The Board reviewed [Board Policy 8: Committees of the Board](#), and approved a minor change to the wording regarding membership of the audit committee, indicating that the committee shall comprise at least two members who are not trustees.

## CONFIRMATION OF WARD BYLAWS

As 2021 is an election year for school boards, a bylaw confirming ward boundaries must be passed by the Board before the end of this year. The Board passed a motion endorsing the existing bylaw of nomination and election of Trustees by ward subdivision.

## BAND/MUSIC UPDATE

Mr. Mazutynec discussed the current AHS guidelines surrounding band and music with the Board. Westwind school will offer band programs, and parents will have the opportunity to decide whether their child will participate. Choir and singing classes will not be proceeding, but the situation will continue to be monitored based on updates to AHS guidelines.

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

Next Meeting: October 8, 2020