

BOARD MEETING HIGHLIGHTS

VIRTUAL BOARD MEETING: NOVEMBER 26, 2020



BOARD POLICY REVIEW

The Board reviewed **Board Policy 15: School Closures** and requested additional additions be made and the policy re-presented to the Board in January.

SUPERINTENDENT REPORT

Superintendent Darren Mazutinec shared his most recent [Eye on Education](#) article with Trustees. He also discussed the recent Government of Alberta announcement and the various changes for Westwind, which are outlined on the [Westwind website](#). Possible exemptions for Westwind athletics were discussed, and the topic will be revisited in January.

2021 ELECTION

The Board passed a motion to approve Bylaw 37 regarding multiple voting stations in an electoral ward. CO Administration will report back to the Board on the process of providing special ballots for people who cannot get to a polling station to vote.

TOWN OF CARDSTON REC CENTRE PRESENTATION

Town of Cardston Counsellors Paula Brown and Gary Selk presented plans for a town recreation facility to be built at the old E.J. Wood School site and requested support from the Board. The Board discussed the matter in-camera.

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UNACCOUNTED FOR STUDENTS

Trustees discussed student who were expected to enroll in preschool this year but did not. CO will report back to the Board with exact numbers.

WWSD AERR & THREE YEAR ED PLAN

Assistant Superintendent Rob Doig presented Westwind's 2020-2022 Ed Plan and AERR to the Board. The Board passed a motion to approve the plan. The plan will be available on the Westwind website soon.

AUDITOR PRESENTATION

Avail reviewed the 2019/2020 Audited Financial Statement with the Board. The Board expressed their appreciation for Mr. Peter Wright and Mr. Brett Beazer for their hard work and commitment. The Board passed a motion to approve the Audited Financial Statement for the year ending August 2020 as presented.

DONATIONS

The Board wishes to recognize and thank the following individuals and organizations for their donations to Raymond Elementary School for the Healthy Snack Fridge.

Snow's Pharmacy \$1000

Brent & Tiffani Paxman \$250

Michael S Smith Professional \$1200

Nutratek Health Innovations \$200

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

Next Meeting: January 7, 2021