

BOARD MEETING HIGHLIGHTS

APRIL 1, 2021



BOARD POLICY REVIEW

- The board approved a slight change to the wording in **Board Policy 7: Board Operations, Section 7.3.4**, which permits changes to the meeting agenda with the majority of those present' approval.
- The board discussed changes to **Board Policy 16: Recruitment and Selection of Personnel** and requested this item be discussed again at the next meeting.
- The board passed a motion removing section 13.11 of Board Policy 13: Board Operations per updated government regulations.
- **All board policies and administrative procedures are available on the [Westwind School Division website](#).**

HOCKEY CANADA ACADEMY PRESENTATION

Jordan DuCharme, FSLC at CJHS, Tyler Bevans, Teacher at CJHS and Kent Wynder, Teacher at CJHS, presented to the board about the Hockey Canada Academy, which aims to enhance the educational experience of each student by integrating hockey into their school day. The board passed a motion to support the program, and the program will be evaluated annually.

BOARD MEETING RECORDINGS

The board discussed recording future board meetings and analyzed historical viewer data from previous meetings. A motion was made to discontinue the recording of board meetings. The motion was defeated. Board meetings will continue to be recorded and made available on the division website and YouTube channel. The board has tabled a request by local Chanel 32 to play board meetings.

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MEETING DATE CHANGE

The board passed a motion to move May 27, 2021 board meeting to **May 31, 2021**.

OH&S PRESENTATION

Laura Stocker, the division Occupational Health and Safety Coordinator, presented to trustees about ongoing efforts to ensure all division buildings are safe and following all government regulations.

EDWIN PARR NOMINEE 2021

Westwind School Division is pleased to announce that Juliann Sommerfeldt has been selected as the division's nominee for the Edwin Parr first-year-teacher award. Juliann teaches at the Westwind Alternate School.

CHS BAND REQUEST

The board passed a motion to offer the CHS band program \$8,000 to purchase drums with the stipulation they receive the \$15,000 grant money applied for.

NEW CURRICULUM

Assistant Superintendent Rob Doig discussed the recently announced new draft K-6 curriculum that will be piloted in some classrooms this fall.

ALBERTA EDUCATION ASSURANCE SURVEY

Parents/Guardians of Westwind students in grades 4, 7, or 10 will be receiving the Alberta Education Assurance Survey in the mail this week. The survey includes some division-specific questions.

DONATIONS

The board approved the following donations and wishes to thank these individuals/businesses for their generosity.

- **Supreme Lifts and Equipment Inc:** Donation of refurbished vehicle hoist valued at \$5,000
- **The Bandstand Ltd:** Donation of multiple instruments to the CHS band, valued at \$2325

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

Next Meeting: April 29, 2021