

BOARD MEETING HIGHLIGHTS

February 10, 2022

OVERVIEW OF DISCUSSION & INFORMATION ITEMS

- Newly appointed transportation Supervisor **Mike Cahoon** introduced himself to the Board. WWSD currently has 37 bus routes and four special needs buses that run every day. He discussed the department's challenges in finding substitute bus drivers and recruiting efforts. The Board thanked Mr. Cahoon and asked him to pass along their appreciation to the transportation department and bus operators.
- The Board reviewed and discussed **Board Policy 19** as part of their annual policy review and made a few minor changes which have now been updated on the website.
- Assistant Superintendent **Rob Doig** discussed the 2022/2023 calendar with the Trustees, and the Board passed a motion to approve the 2022/2023 calendar as presented.
- Cardston Elementary School Principal **Stacy Jacobs** presented a request to the Board for a Contribution agreement to receive Jordan's Principle funding from the First Nations and Inuit Health Branch. The contract length will be two years, starting April 1, 2021, and ending March 31, 2023.
- The Board passed a motion authorizing a .1 full-time equivalent release time to be used as needed for the president or designate of ATA Local 12 to conduct local and Alberta Teachers' Association business in their capacity as elected president of the local for the 2021/2022 school year.
- Assistant Superintendent Austin Nunn presented to the board data on mental health challenges facing
 Westwind students currently and the efforts being made by division FSLC and psychologists to offer support.
- Assistant Superintendent Todd Heggie provided the Board with data on how COVID-19 is impacting HR in the division. At present, the division has had enough substitute teachers to keep schools running effectively.
- The Board passed a motion that the April 14, 2022 board meeting be moved to April 7, 2022, and the April 7, 2022 Committee of the Whole meeting will be held during the March 29, 2022, Board Planning Session.
- Superintendent **Darren Mazutinec** reviewed selected portions of the Education Act with trustees. He discussed expectations for spectators at division athletic events and whether being a spectator is a right or a privilege in Westwind.



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DONATIONS

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

- \$ 1,488.49 donation to RJHS Grade 9 boys basketball: Eric Baker
- \$1,500 donation to basketball camp: Danny & Tamara Balderson
- \$1,000 donation to the Blue & White Club: Alberta Hunter's Club
- \$100 donation to Blue & White Club: Dr. Robert Russell
- \$1,000 donation to Blue & White Club: Kirk's Tire
- \$1,000 donation to Blue & White Club: Mr. John Malin