

BOARD MEETING HIGHLIGHTS

April 7, 2022

OVERVIEW OF DISCUSSION & INFORMATION ITEMS

- **Superintendent Darren Mazutinec** reported to the Board on various meetings and happenings in the division, including the recent board planning session and hiring of a new principal for Spring Glen Elementary School. He is currently in the process of completing annual principal evaluations.
- **Secretary-Treasurer Peter Wrigh**t provided the Board with an update surrounding Raymond's recently announced capital project and upcoming planning meetings.
- **Assistant Superintendent Rob Doig** presented information to the Board surrounding learning disruption grants, summer school, the new K-6 curriculum, dual credit courses, and Hapara.
- **Brad Sommerfeldt, Director of O&M**, provided the Board with a department report. The Board expressed appreciation to the Operations and Maintenance Department for their work and asked Mr. Sommerfeldt to pass along their gratitude to the school custodians.
- The Board welcomed **Cardston-Siksika MLA Joseph Schow** to the meeting and thanked him for his ongoing support, particularly during the COVID-19 pandemic. MLA Schow discussed Bill 15, the Education (Reforming Teacher Profession Discipline) Amendment Act, with the Board and explained the Bill was introduced in the Legislature on March 31, 2022. He also discussed the upcoming leadership views and the mail-in ballot process and answered various trustee questions.
- **Communications Officer Rebecca Bultsma** reported on the internal and external division communication efforts for March and April.
- Trustees discussed the upcoming Edwin Parr awards and the Westwind nominee.
- The Board reviewed and discussed <u>Board Policy 20</u> as part of their annual policy review and requested
 Trustee Payne and Rebecca Bultsma collaborate on updated language and report to the Board at the May meeting.

DONATIONS

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

- \$200 donation to the Blue & White Club Alan Burton
- \$1000 donation to the Blue & White Club Cardston Lions Club Casino
- \$1000 donation to the Blue & White Club David & Linda Red
- \$500 donation to the Blue & White Club Tobin Wood
- \$1000 donation to the Blue & White Club Carriage Lane Market
- \$500 donation to the Blue & White Club Southwest Concrete
- \$500 donation to the Blue & White Club Sage Management
- \$350 donation to MHS Raymond Dental Clinic
- \$3,404.69 donation to CHS Basketball Kyle Wood