

BOARD MEETING HIGHLIGHTS

May 30, 2022

OVERVIEW OF DISCUSSION & INFORMATION ITEMS

- **Superintendent Darren Mazutinec** reported to the Board on various meetings and happenings in the Division, including the recent Divisional School Council Meeting, Principal Meetings, and recent meetings with government officials about the new Raymond School capital project. He also discussed the work he has been doing with schools to ensure all emergency response plans are up-to-date and upcoming meetings with the local RCMP detachments to coordinate planning efforts.
- Secretary-Treasurer Peter Wright provided the Board with an update on division capital projects and budget review.
- **Communications Officer Rebecca Bultsma** shared with the Board that the Land Acknowledgement has been added to the footer of every page on the division website, and schools have been asked to add it to their school websites.
- **Cardston High School teacher Jason Janisko** gave a short presentation to the Board seeking approval for an Easter 2023 school trip to Costa Rica. The Superintendent requested that Mr. Janisko provide additional information ahead of the August meeting to assist the Board in making an informed decision. The Board passed a motion approving the trip in principal, pending more details.
- **Division Accountant Brett Beazer** reviewed the 2022/2023 Budget with the Board, and a motion was passed to approve the budget as presented.
- Assistant Superintendent Rob Doig reviewed the Education Plan with trustees, and the Board passed a motion to approve the 2022/2023 Education Plan as presented.
- The Board approved a motion to authorize several locally developed courses with resources and materials as identified in the course outlines provided by the developing district. These courses are authorized for use in Westwind School Division from September 1, 2022, through August 31, 2023, with several courses authorized through August 31, 2026.
- The Board approved a Cardston High School band trip request in principal for the 2022/2023 school year.
- A motion was made and approved to move forward with a \$10,000.00 donation for upgrades to the Village of Glenwood Recreation Facility to benefit Spring Glen Elementary curriculum and extracurricular purposes.

DONATIONS

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

- \$1,900 Flugelhorn donation to CHS Band Jennica Collette
- \$1,000 US donation to the CES playground fund Stewart & Julie Grow
- \$1000 US donation to the CES playground fund Virtual Rain (Utah)

Next Meeting: August 19, 2022