

BOARD MEETING HIGHLIGHTS

September 22, 2022

Board Organizational Meeting & Regular Board Meeting

OVERVIEW OF DISCUSSION & INFORMATION ITEMS

- Trustee Jim Ralph was sworn in as Board Chair, and Trustee Doug Smith was sworn in as Board Vice-Chair.
- The Board approved meeting dates for the remainder of the school year. These have been added to the **division calendar available on the website**.
- The Board made assignments for the various committees. These assignments are listed on the website **HERE**.
- The Board approved amendments to <u>Board Policy 1: Division Foundational Statements</u> with updated core values.
- The Board approved a request by the Cardston and Magrath High School bands to join Raymond High School on an upcoming band trip.
- The Board approved a request by the Cardston High School men's basketball team for travel in November.
- The Board voted unanimously to approve a pay increase to all Westwind staff of a 1.75% increase effective immediately and an additional 2% increase at the start of the 2023/2024 school year.
- The Board passed a motion to support the upcoming Duck Race CES Fundraiser.

DONATIONS

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

- \$15,000 donation to the CES Playground Richardson Foundation Inc.
- \$15,000 donation to the CES playground fund J. Malin
- \$2,700 donation to SGJHS for volleyball uniforms Solar Seeker Inc. (Jim Seeley)
- \$1000 donation to the RES Healthy Snack Fridge **Snows's Pharmacy**
- \$1000 donation to the RES Healthy Snack Fridge Michael S. Smith Professional
- \$400 donation to the MES Playground Balderson Farms
- \$200 donation to the MES Playground McIntyre Ranch