

BOARD MEETING HIGHLIGHTS

October 20, 2022 Regular Board Meeting

OVERVIEW OF DISCUSSION & INFORMATION ITEMS

- **Superintendent Darren Mazutinec** discussed several division issues with the Trustees, including RHS capital planning, the recent Division School Council Meeting, World Teacher Day, Student Public Engagement meeting, the Hutterite Minister meeting, and various other division events.
- The Superintendent also invited Trustees to attend a ZOOM training for Principals on October 25 from the Alberta School Councils' Association.
- **Technology Director Lyle Roberts** reported to the Board about initiatives undertaken by the technology department over the past several months. These include reducing costs of colour copying, implementing multi-factor authentication to improve device security, replacing firmware in the classroom view boards, increasing the bandwidth of the Supernet, refreshing student laptops across the division, and summer maintenance/cleaning/ and relabelling of all student devices.
- The Board Reviewed <u>Policy 2: Role of the Board</u> as part of their annual policy review. No updates were made.
- The Division and the Town of Cardston are working to finalize a joint use agreement, and Peter Wright will work with Trustee Paterson to complete the necessary paperwork.
- The Board approved a request from the Raymond Show Choir, RHS, to attend the Luther tournament in February and the RHS girls basketball team to attend a tournament in Utah in January.

DONATIONS

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

- \$5,000 donation to the CHS Basketball Joseph Holland
- \$1,000 donation to the CHS Basketball Michael French
- \$5,000 donation to CHS Basketball Kyle Wood