



BOARD MEETING HIGHLIGHTS

November 30, 2022

Regular Board Meeting

OVERVIEW OF DISCUSSION & INFORMATION ITEMS

- Avail reviewed the **2019/2020 Audited Financial Statement** with the Board. The board expressed their appreciation for Mr. Peter Wright and Mr. Brett Beazer for their hard work and commitment. The Board passed a motion to approve the Audited Financial Statement for the year ending August 2022 as presented. All financial documents will be available on the Westwind website.
- The Board Reviewed [Policy 3: Role of the Trustee](#) as part of their annual policy review. No updates were made.
- Brad Sommerfeldt, Director of O&M, provided the Board with a department report. The Board expressed appreciation to the Operations and Maintenance Department for all they do to keep our schools running smoothly.
- Coaches from the Cardston High School Baseball team presented a request to the board for approval for an upcoming out-of-country trip. The Board requested additional information be brought to the December 15, 2022, meeting before making a final decision.
- The deadline for the AERR has been extended to January 30, 2023. Assistant Superintendent Rob Doig will present the completed report to the Board at the December 15, 2022, Board Meeting.

DONATIONS

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

- \$2,000 donation to CHS Baseball - **Tate Leavitt**
- \$2,500 donation to the MHS Athletics - **Headwater Equipment**
- \$5,000 donation to CHS Girls Varsity Basketball - **Kyle Wood**
- \$1,000 donation to CHS Boys Basketball - **Jason Schow**
- \$3,500 donation to the CES Playground - **RBC Foundation**

To view Board Meeting recordings, please visit the [Westwind School Division Website](#)

Next Meeting: December 15, 2022