

BOARD MEETING HIGHLIGHTS

March 13, 2023 Regular Board Meeting

OVERVIEW OF DISCUSSION & INFORMATION ITEMS

- **Board Chair Jim Ralph** recapped a busy weekend of basketball, wrestling and archery, with many Westwind athletes heading to provincials in Lethbridge and Northern Alberta this weekend.
- **Brad Sommerfeldt**, Director of O&M, reported department updates to the Board. He reported that in Hillspring, some work has been converting existing space into breakout rooms, and there have been some updates to the Tom Karren gym in Magrath. He explained that work would start soon at Cardston Junior High to replace the carpet with tile, and crews are preparing to perform upgrades on the roofs of Stirling and MES. In addition, the department is looking at new boilers at MVS, and additional school cameras have been back ordered for several months but are starting to arrive for several schools. Finally, there are plans to reconfigure bathroom concepts at CHS to improve supervision and revamp the school's air handling units to improve temperature consistency. The Board expressed their appreciation for Brad and the ongoing efforts of the O&M department.
- **Superintendent Darren Mazutinec** gave his month in review to the Board, discussing the most recent PD day and the sessions that were offered to teachers. He discussed upcoming sessions he has planned for graduating students that will allow the division to gather essential data about what the division did well and where the opportunities for improvement lay. This will also allow the division to get information on graduates' future plans and allow the division to keep in touch with graduates in the future.
- The Board passed a motion to change the April 21, 2023, Board Meeting to April 5, 2023, at 1 p.m.
- **Assistant Superintendent Austin Nunn** discussed the division's literacy efforts and experts brought into the division to assist teachers. He reported that some teachers who have made great strides in literacy in their classrooms presented to all elementary teachers at a recent PD session.
- **Communications Officer Rebecca Bultsma** discussed social media posting and increased efforts to raise the visibility of school and division posts sharing important information.
- The Board Reviewed <u>Policy 8: Committees of the Board</u> and <u>Policy 9: Board Representatives</u> as part of their annual policy review. Board Policy 8 was tabled until the next meeting, pending further review, and a motion was passed to mark Policy 9 as officially reviewed.
- The Board approved a travel request from the Raymond High School football team.



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DONATIONS

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

- \$200 MKE Consulting Inc (Melvin Easthope) for CHS Baseball Trip
- \$200 Modern Aesthetics YQL (Brad Wynder) for CHS Baseball Trip
- \$200 Jeffrey Redd for CHS Baseball Trip for CHS Baseball Trip
- \$200 Rylan Bennett Professional for CHS Baseball Trip
- \$200 Window Medics (Todd Bunnage) for CHS Baseball Trip
- \$200 from Avail for Stirling School 1A Girls Provincials
- \$500 Gemstone Lights for CHS Baseball Trip
- \$250 Debbi Heninger for CHS Baseball Trip
- \$200 Cardston Home Hardware for CHS Baseball Trip
- \$200 Guero Taco for CHS Baseball Trip
- \$200 CarStar (Darren & Shauna Sommerfeldt) for CHS Baseball Trip
- \$200 Doug & Peggy Blackmore for CHS Baseball Trip
- \$500 Secure Energy (Lacey & Patrick De Kock) for CHS Baseball Trip
- \$500 Innovative Veterinary Services (Storm Bartsoff) for CHS Baseball Trip
- \$250 Tyler Cseke for CHS Baseball Trip
- \$750 Steve Holland for CHS Baseball Trip
- \$200 Joseph Holland for CHS Baseball Trip
- \$500 J & C McKee for CHS Baseball Trip
- \$500 AB Canola for CHS Baseball Trip