



# BOARD MEETING HIGHLIGHTS

January 25, 2024

Regular Board Meeting

## OVERVIEW OF DISCUSSION & INFORMATION ITEMS

- **Meeting Overview:** Chaired by Jim Ralph, the board meeting commenced with a prayer, land acknowledgment, and mission statement reading. Attendees included trustees and key administrative personnel.
- **Agenda & Previous Minutes:** The agenda was approved with an addition (SGJHS trip request), and the November 30, 2023, Board Meeting Minutes were approved.
- **Reports:**
  - **Superintendent Report:** Included snippets from the January 16 Principal Meeting, school improvement plans, and a staff GenAI survey.
  - **Secretary-Treasurer, Assistant Superintendent, and Director of O&M Reports:** Each provided updates on their respective areas, addressing budget updates and student assessment strategies.
- **Committees:**
  - Management, Student Engagement, Board ATA Liaison, and ASBA Zone 6 committees shared updates and scheduled meetings.
- **Policies & Procedures:** No changes were recommended after reviewing Board Policy 11 and Board Policy 12.
- **Discussion & Information Items:**
  - **Westwind Art Contest:** Winners selected in various categories.
  - **Academic Updates:** Discussions on diploma exams, Vretta updates, and the 2024/2025 school calendar.
  - **Emergency School Closure:** Reviewed procedures for extreme cold and school cancellations.
- **Generative AI Teacher Survey:** Presented survey data and discussed potential next steps.
- **Approvals:**
  - Approved SGJHS basketball team's trip request.
  - Approved various donations for programs and projects.
- **In Camera Session:** The board held a private session.

## DONATIONS

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

- \$3000 Healing Backpacks, Town of Cardston
- \$5000 CHS Girls varsity basketball jerseys, anonymous
- \$200 CHS Girl's varsity basketball jerseys, Jody Nish
- \$250 CHS Girl's varsity basketball jerseys, Cole Leavitt
- \$350 CHS Girl's varsity basketball jerseys, Schaffer Construction
- \$450 CHS Girl's varsity basketball jerseys, Rayla Janisko
- \$200 CHS Girl's varsity basketball jerseys, Justin and Amelia Low
- \$1000 RES inclusive playground, Cody Nelson Professional Corp.
- \$2500 Stirling Wrestling Mats, Solar Seeker Inc
- \$1000 CHS boys varsity travel gear, Andy Bridge
- \$500 CHS boys varsity travel gear, Mtn Plumbing & Heating Ltd (Ryder Nelson)
- \$1500 RES Inclusive Playground, Jesse W. Harker Professional Corporation
- \$700 Stirling Wrestling Olsen & Co Professional Corp. (Kendall Olsen)
- \$500 CHS Girls Varsity Bball Jersey donation Jason Janisko
- \$150 CHS Girls Varsity Bball Jersey donation Devon Kutsch Prof Corp
- \$1100 from Sandra Nelson, Lakers Basketball

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

**Next Meeting: February 29, 2024 at 9:00 a.m.**