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BOARD MEETING HIGHLIGHTS

May 8, 2025



Attendees

Trustees: Josh Smith, Jim Ralph, Ross Blackmer, Doug Smith, Tami Tolley, Anna-Joyce Frank
Absent: Jessica Payne

Administrative Staff: Darren Mazutinec (Superintendent), Peter Wright (Secretary-Treasurer), Pam Boyson (Executive Assistant), Genevieve Boyd (Communications Officer)

Motions Approved

- Motion 2025-18: Approve the agenda as presented.
- Motion 2025-19: Approve the April 2, 2025, Board Meeting minutes.
- Motion 2025-20: Enter an in-camera session.
- Motion 2025-21: Exit the in-camera session.
- Motion 2025-22: Adjourn the meeting.

Reports Presented

- Superintendent (Darren Mazutinec): Monthly review.
- Secretary-Treasurer (Peter Wright): Monthly review.
- Communications Officer (Genevieve Boyd): Monthly review.
- Assistant Superintendent (Austin Nunn): Monthly review.
- O&M Department Head (Brad Sommerfeldt)

Committee Updates

- Management Committee

- May 5th Westwind employee group meetings
- May 2-5 ATA teacher vote results
- May 13 TEBA Zoom meeting

- Student Engagement Committee

- Board ATA Liaison Committee
  - May 8, after the board meeting

- ASBA Zone 6

Trustee PD Reports

Policies & Procedures

- **Board Policy 20: Parent, Communication, Engagement, & Partnership**

- **Board Policy 1: Division Foundational Statements**

Discussion & Information Items

i. Paramount Resources Ltd. $2500 to MHS to support students facing financial barriers.

- Shia Firstrider - Honouring Spirit: Indigenous Student Award (9:15)
  i.
- Board evaluation and Strategic Planning summary, and review documents
  i. Mission, Vision, Values, and Guiding Principles work continued
- MHS Travel Request - Darren
- Junior High New Curriculum update
  i. Piloting in 25/26 - Math 7-9, Social 7-9, PE/Wellness 7-10, and Calm
  ii. Learning coaches
    1. Working on in 25/26 - ELA 7-9, Sc 7-9, and Soc 10
       a. Science Coach
       b. Humanities Coach
- First Nations Lunch and Grade 12 Breakfasts season begins
  i. Questions asked and updates from two of these meetings
- Finalized Grad Attendance

- Finalize ASBA SGM attendance

In-Camera

Public input, 3 minutes per person to 15 minutes

Next Board Meeting: May 29, 2025