

BOARD MEETING HIGHLIGHTS

March 11, 2025



Attendees

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

Administrative Staff: Darren Mazutynec (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 February 27, 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 Mazutynec): Monthly review.
- Secretary-Treasurer (Peter Wright): Monthly review.
- Assistant Superintendent (Rob Doig) Monthly review.
- Communications Officer (Genevieve Boyd): Monthly review.
- Technology (Jared Pierson): Department Head Report.

Committee Updates

- Management Committee

- Looking to find a date in early-mid May to meet with our employee groups
 - May 5, 6, or 7?
 - All day on Monday, May 5, 2025
- Student Engagement Committee
 - March 17 at CO starting at 9:00 a.m.
- Board ATA Liaison Committee
 - Possible meeting date after our management meetings on May 5-7?
 - Or after our May 8 board meeting?
 - After the May 8 board meeting
- ASBA Zone 6

Trustee PD Reports

- Rural Education Symposium Report

Policies & Procedures

- [Policy 17 Student Transportation Services](#)
- [Policy 18 Alternative Programming](#)

Discussion & Information Items

- Donations
 - \$125 from Wanda Gibbons, in memory of Cory Beres, to purchase books for the library, Magrath
- Collegiate and Dual Credit - student reports 1:30 p.m. - Rob
- Bill 27 report and update - Darren
 - March 1 and September 1 deadlines
- Cell Phone [REPORT](#) from Westwind - Darren

In-Camera

Public input, 3 minutes per person to 15 minutes

Next Board Meeting: April 2, 2025, 11:00 a.m.