



## CANYONS SCHOOL DISTRICT MINUTES OF BOARD OF EDUCATION MEETING

The following minutes are a summary of the February 1, 2022 Canyons Board of Education meeting. To listen to the entire board meeting, including all comments made during the meeting, please go to BoardDocs at <http://www.boarddocs.com/ut/canyons/Board.nsf>

The Board of Education of Canyons School District met in a business meeting on Tuesday, February 1, 2022, beginning at 4:30 pm at the Canyons Administration Building, 9361 S. 300 East, Sandy, Utah 84070.

**Those in attendance were:**

Nancy Tingey, Board President  
Amanda Oaks, Vice President  
Steve Wrigley, Vice President  
Clareen Arnold, Board Member  
Mont Millerberg, Board Member  
Holly Neibaur, Board Member  
Amber Shill, Board Member  
Rick Robins, Superintendent  
Leon Wilcox, Business Administrator  
Dan Harper, General Legal Counsel  
Charlie Evans, Director of External Relations

**1. Workshop Session – 4:30pm**

A. Strategic Planning Discussion – Board of Education

Mr. Drew Schanz, a consultant with education elements, presented the objectives for the Strategic Planning workshop session. These objectives included refining the strategic plan content to ensure that 100% of the group feels at least 85% satisfied with the direction of the plan. Also, aligning strategic plan content to the district's core values and operating principles as well as determining next steps for sharing the plan with the greater Canyons community. He reminded the participants that Ed Elements' purpose is to facilitate the conditions for a productive dialogue, instill a sense of accountability and timeliness and provide best practices for successful strategic planning for the district. Ed Elements is not here to write the strategic plan. He recapped the steps that have been taken since May 2021 and indicated the purpose of the district workshop is to take steps to launch the strategic plan. The Board and administrators divided into small groups to discuss the details of the draft plan. The groups reviewed impact statements, strategic initiatives and success criteria.

The Board of Education and Administration decided another workshop session is necessary and will continue to work on the plan at the next Board meeting scheduled for February 15, 2022.

Presentation available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CAZQ2D666B08>

**2. Closing Items – 7:30pm**

A. Adjourn

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ATTEST

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Nancy Tingey

Board President

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Rick Robins

Superintendent