



Sept 3, 2020
Board Agenda

Board Meeting Agenda - 10:00am September 3, 2020

VISION - Westwind School Division will be a collaborative community of engaged learners that inspire all students to realize their full and complete potential

MISSION - The mission of Westwind School Division is to foster engaging and student-centred learning environments that will inspire each student to strive for personal excellence and allow all learners to thrive.

VALUES - Our values guide our behaviour, structure our operations and shape our Division strategies. For every decision we make, we will hold ourselves accountable to these values and ask:

- Is this what is best for our students?
- Will this help us build trust and improve relationships?
- How will this decision further education, inform practice and enhance learning?

TERRITORIAL LAND ACKNOWLEDGMENT - We respectfully acknowledge that this event is taking place on the traditional territory of the Blackfoot Confederacy in Southern Alberta

1. Called to Order - Board Chair
2. Prayer
3. Approval of Agenda
4. Approval of Board Meeting Minutes
 - a. August 5, 2020
5. Public input, 3 minutes per person to a max of 15 minutes
6. Action List

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| Aug 24, 25 - Div PD Days Aug 26 - Staff Welcome Back PD Aug 27, 28 - School PD Days | Sept 1 - First day back for students Sept 7 - Labor Day Sept 24 School Based PD Sept 25 - Div PD |
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7. Reports
 - a. Superintendent Report
 - i. Month in Review
 - b. Secretary-Treasurer
 - i. Month in Review
 - c. Communications Report
 - i. Report

8. Committees

- a. Management Committee
- b. Student Advisory Committee
- c. Board ATA Liaison Committee
- d. ASBA Zone 6
- e. Policies & Procedures
 - i. Policy 8 Committees of the Board
 - 1. Choice in Education Act
 - 2. Suggested Edits

9. Discussion & Information Items

- a. Charm Offensive - Member Feedback
- b. Update on Band - Mr. Mazutinec
- c. School visit update

10. In Camera

11. Public input, 3 minutes per person to a max of 15 minutes

Next Board Meeting - October , 2020.