



August 5, 2020  
Board Agenda

### Board Meeting Agenda 12:30 pm August 5, 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?

1. Called to Order - Board Chair
2. Prayer
3. Approval of Agenda
4. Approval of Board Meeting Minutes
  - a. May 28, 2020
5. Public input, 3 minutes per person to a max of 15 minutes
6. Action List

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
- 9. Discussion & Information Items
  - a. Aug 1 Ed Plan announcement
    - i. Westwind Plan
  - b. 6am - 6pm Policy - Mr. Mazutinec
  - c. ASAA athletic plan - Mr. Mazutinec
  - d. Opening "Welcome Back Week" plan - Mr. Mazutinec
  - e. Extra Curricular Division Plan
    - i. Our COVID data
    - ii. Our neighbours COVID data
  - f. September Board Mtg date
- 10. In Camera
- 11. Public input, 3 minutes per person to a max of 15 minutes

Next Board Meeting - September , 2020.