

**Board Meeting Agenda**  
**9:00 am April 8, 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. March 10, 2020
5. Public input, 3 minutes per person to a max of 15 minutes
6. Action List

Apr 10 - Good Friday Apr 13 - Easter Monday Apr 15 - ASBA Zone 6 Exec Mtg <del>Apr 20-22 - FNMI Gathering CANCELLED</del> <del>Apr 23-24 - ASCA Conference CANCELLED</del> Apr 27-May 1 - Spring Break <del>Apr 29 - Division School Council</del>	May 6 - Committee of the Whole, 1pm <del>May 7 - Student Engagement</del> May 14, Board Mtg, ZOOM May 18 - Victoria Day May 20 - ASBA General Mtg, need more info June 1-2 - ASBA SGM, Red Deer, ZOOM
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7. Reports
  - a. Superintendent Report
    - i. Month in Review
    - ii. Easter move to Spring Break
    - iii. Student & Parent Survey

- b. Secretary-Treasurer
  - i. Month in Review
- c. Assistant Superintendent - Mr. Austin Nunn
  - i. Month in Review
  - ii. PUF & preschool explanation
- d. Communications Report
  - i. Report

8. Committees

- a. Management Committee
- b. Student Advisory Committee
- c. Board ATA Liaison Committee
- d. ASBA Zone 6
  - i. E Parr information, Banquet, interviews
- e. Policies & Procedures
  - i. Policy 3 - Role of the Trustee
    - 1. Suggested addition
  - ii. Board Policy 13 APPEALS AND HEARINGS REGARDING STUDENT MATTERS
    - 1. Suggested edits

9. Discussion & Information Items

- a. Tech Report - Mr. Lyle Roberts 11:45am
- b. 2020/2021 Calendar
- c. School Fees (motion)
  - i. Anticipated Feb 20/21 Provincial Budget
- d. RHS Sandpoint ID Football trip request

10. In-Camera

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

Next Board Meeting - May 14, 2020