

Board Meeting Agenda
1 pm November 21, 2019

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. Regular Business
 - a. Approval of Minutes October 10, 2019
5. Public input, 3 minutes per person to a max of 15 minutes

Nov 21 - COW Mtg, 8 - 10 am	Dec 18 - ASBA Exec Mtg
Nov 21 - Hutterite Minister's Mtg 10 - 12 am	Dec 24 -26 Office Closed
Nov 21 - Board Mtg, 1 pm	Jan 6 - School resumes
Nov 25 - ASBA General Mtg, Livingstone Range	Jan 9 - COW Mtg, 1 pm
Dec 4 - Board Mtg	Jan 16 - Board Mtg
Dec 16 - Deliver Christmas Baskets	Jan 27 - 29 Bd Planning Session

1. 2018/2019 Audited Financial Statement - *Avail Accountant Chandra Deaust*

a. Policies & Procedures

i. Policy Review - **FORWARD TO DEC BD MTG**

1. Board Policy 7 BOARD OPERATIONS & Appendix: Schedule of Remuneration/Reimbursement
2. Board Policy 8 COMMITTEES OF THE BOARD

6. Discussion & Information Items

a. Donation - Michael Smith Prof - RES Healthy Snacks Fridge

b. Donation - Family Medical Centre - Wrestling Program

c. Donation Magrath Auto Detail

d. Donation Snow's Pharmacy - RES Healthy Snacks Fridge

e. Donation to Adopt a Panda

- i. Eric Erickson
- ii. B&S Sabey
- iii. Elite Sports Medicine Clinic
- iv. Edwards & Edwards Public Accountants
- v. J&T Cook
- vi. Bar XT Farms
- vii. 1548164 AB LTD

f. Donation Solar Seeker INC - Wrestling Program

g. Finalize date for BPAN meetings with principals - **FORWARD TO DEC BD MTG**

- i. Superintendent will share the BPAN criteria with all WWSD principals on what to plan for on their assigned day.
 1. December 4th Board meeting 9:00 - Noon. Senior high principals from 12:45 - 2:45 pm.
 2. January 9th - 9:00 - 11:00 am meeting with the junior high principals. COW from 1:00 - 4:00
 3. January 16th Board meeting 9:00 - Noon. Elementary principals from 12:45 - 2:45 pm

7. In-Camera

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

9. Adjourn

10. Next Meeting - December 4, 2019, 10 am