

Board Meeting Agenda
9 am December 4, 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?

Called to Order - Board Chair

Prayer

Approval of Agenda

Approval of Board Meeting Minutes

- a. October 10, 2019 Board Meeting Minutes
- b. November 21, 2019 Board Meeting Minutes

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

Action List

<p>Dec 4 - BPAN 12:45 - 2:45 Dec 16 - Deliver Christmas Baskets Dec 18 - ASBA Exec Mtg Dec 24 -26 Office Closed Jan 6 - School resumes</p>	<p>Jan 9 - COW Mtg, 1 pm Jan 16 - Board Mtg Feb 3-4 - Bd Planning Session, Nelson Ranch Feb 4 - COW Mtg, 1pm</p>
--	---

1. Reports

- a. Superintendent Report
 - i. Month in Review
- b. Secretary-Treasurer Report
 - i. Month in Review
- c. Assistant Superintendent - Mr. Rob Doig
 - i. Month in Review
- d. Communications Report
 - i. Report

10. Committees

- a. Management Committee
 - i.
- b. Student Advisory Committee
 - i.
- c. Board ATA Liaison Committee
- d. ASBA Zone 6
- c. Policies & Procedures
 - i. Policy Review -
 - Board Policy 7 BOARD OPERATIONS & Appendix: Schedule of Remuneration/Reimbursement
 - a. Proposed Updates
 - Board Policy 8 COMMITTEES OF THE BOARD
 - a. Proposed Updates
 - Administrative Procedure 450: Organizational Structure
 - a. FOR BOARD INFORMATION: Organizational Chart has been updated

11. Discussion & Information Items

- d. Kale Day Chief request
- e. Colony Christmas events
- f. Tobacco & Smoking Act Review Information
- g. ATA Release Time Grant Request
- h. Kodiak Plumbing Donation
- i. Mt View Archery Trip Request

12. In-Camera
13. Fall 2019/2020 Budget approval
14. Public input, 3 minutes per person to a max of 15 minutes

Adjourn

Next Board Meeting - January 16, 2020

12:45 - 2:45 Senior High Board Principal Assurance Networking (BPAN)

January 9th - 9:00 - 11:00 am Jr High BPAN

January 16th - 12:45 - 2:45 Elementary BPAN