



October 8, 2020
Board Agenda

Board Meeting Agenda - 10:00am October 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?

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. Sept 3,2020 Bd Organizational Mtg Minutes
 - b. Sept 3,2020 Bd Regular Mtg Minutes
5. Public input, 3 minutes per person to a max of 15 minutes
6. Action List

Oct 20 - Student Engagement, 9:15-2:30 CO Oct 21 - ASBA General Mtg Zoom Oct 29 - Hutterite Minister Mtg-moved to Spring Oct 29 - Division School Council Mtg 10-12 Nov 2 - COW Mtg, 1pm	Nov 3 - TEBA General Mtg Nov 12-13 Bd Declared holidays Nov 15-17 ASBA FGM Zoom Nov 18 ASBA General Mtg Zoom? Nov 25 - Bd Mtg
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7. Reports
 - a. Superintendent Report
 - i. Month in Review
 - ii. Principal visits with Superintendent
 1. These meetings will focus on: School PD plans, staff collaboration time, school PD days, staff involvement at division PD days, collection of teacher year plans and PGP, plans for classroom coaching, principal PGP, and HS redesign plans.

- b. Assistant Superintendent Report
 - i. Month in Review
 - c. Secretary-Treasurer
 - i. Month in Review
 - ii. Ward boundary voting information
 - d. Communications Report
 - i. Report
8. Committees
- a. Management Committee
 - b. Student Engagement Committee
 - i. Oct 20 - Anna Joyce, Patricia, Jessica, and Doug
 - c. Board ATA Liaison Committee - Maz, Jim, Ross, Doug, and Peggy
 - i. Tentative dates - December 14 and May 20 - both are following a COW meeting in the afternoon
 - d. ASBA Zone 6
 - i. Trustees will submit PD ideas to Patricia
 - e. Policies & Procedures
 - i.
9. Discussion & Information Items
- a. Tech Department update - Lyle Robert
 - i. Firewall & Westwind Corp network Security
 - b. Three-year ed plan and AERR
 - i. Survey items input to our students and parent council
 - 1. Student survey questions - Are there specific questions you'd like our students to share their thoughts?
 - 2. Division school council - Are there any specific questions you'd like input on from our school councils?
 - c. Westwind Staff website
 - i. This website is focussed on providing information to our teachers to help them with their students
 - d. Policy 7 - Boundary procedures for trustees
 - i. Electoral ward boundaries
 - e. Transportation - brief co and extracurricular activities update

- f. CTV news at CHS focussing on our athletic return
- g. Insurance Update
- h. Kody Blackmore bench
 - i. Additional information

10. In Camera

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

Next Board Meeting - November 25, 2020