

**Board Organizational Meeting Minutes
September 3, 2020 9:00 am**

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. Call to Order - The Board Meeting was called to order by Mr. Darren Mazutinec, Superintendent of Schools at 9:00 am.

Trustees Present

Mr. Ross Blackmer
Mr. Josh Smith
Mr. Jim Ralph
Mr. Doug Smith
Ms. Peggy Blackmore
Ms. Jessica Payne
Mr. Rod Wendorff
Ms. Patricia Beazer
Ms. Anna-Joyce Frank

Others Present

Mr. Darren Mazutinec - Superintendent of Schools
Mr. Peter Wright - Secretary-Treasurer
Ms. Pam Boyson - Executive Assistant
Ms. Rebecca Bultsma - Communications Officer

2. Prayer - The prayer was offered by Mr. Darren Mazutinec

3. Approval of Agenda

Motion 2020-57 Moved by Ms. Peggy Blackmore to approve the September 3, 2020 Board Organizational Meeting Agenda as presented.

Those who voted in favor:

Mr. Jim Ralph
Mr. Doug Smith
Ms. Patricia Beazer
Mr. Josh Smith
Mr. Ross Blackmer
Ms. Anna-Joyce Frank
Ms. Peggy Blackmore
Ms. Jessica Payne
Mr. Rod Wendorff

There were no votes against this motion
Motion carried.

4. Review Policy 7, section 2 - Mr. Mazutinec
5. Nominations and voting for the Board Chair - Mr. Mazutinec
 - a. Board Policy 5 - Role of the Board Chair
 - b. Mr. Mazutinec called for nominations for Chair of the Board for Westwind School Division. Mr. Doug Smith nominated Mr. Jim Ralph for Board Chair for the 2020/2021 year. Mr. Ralph let his name stand. Mr. Mazutinec made the second call for nominations. Mr. Mazutinec made the third call for nominations.
6. Swear in of Chair - Ms. Pam Boyson
 - a. Mr. Jim Ralph was sworn in as Board Chair for the 2020/2021 school year.
7. Board Chair calls for nominations and voting for the Vice-Chair
 - a. Role of the Vice-Chair
 - b. Mr. Jim Ralph called for nominations for Vice-Chair of the Board for Westwind School Division. Mr. Rod Wendorff nominated Mr. Doug Smith for Vice-Chair. Mr. Smith let his name stand. Mr. Ralph made the second call for nominations for Vice-Chair. Mr. Ralph made the third call for nominations.

8. Swear in of Vice-Chair - Ms. Pam Boyson

a. Mr. Doug Smith was sworn in as Board Vice-Chair for the 2020/2021 school year.

9. Proposed/Discussion Board Meetings Schedule 2020/2021- Chair

Motion 2020-58 Moved by Ms. Jessica Payne to approve the 2020/2021 Board Meeting Schedule as presented.

Those who voted in favor:

Mr. Ross Blackmer

Ms. Patricia Beazer

Mr. Josh Smith

Mr. Jim Ralph

Mr. Rod Wendorff

Mr. Doug Smith

Ms. Jessica Payne

Ms. Peggy Blackmore

Ms. Anna-Joyce Frank

There were no votes against this motion

Motion carried.

10. Schedule of remuneration/reimbursement - Chair

a. BOARD POLICY 7, Appendix A

11. Committees, Structure & description - Chair

a. The committee memberships will remain the same as in the 2019/2020 school year.

b. **Management Committee**

Mr. Jim Ralph

Mr. Josh Smith

Mr. Rod Wendorff

Ms. Jessica Payne

c. **ATA Negotiation Sub Committee**

Mr. Rod Wendorff

Ms. Jessica Payne

d. **Grievance Sub Committee**

Mr. Josh Smith

Mr. Jim Ralph

e. **Board/ATA Liaison Committee**

Mr. Jim Ralph
Mr. Ross Blackmer
Mr. Doug Smith
Ms. Peggy Blackmore

Student Engagement Committee

Ms. Anna-Joyce Frank
Ms. Patricia Beazer
Mr. Doug Smith
Ms. Jessica Payne

ASBA Zone 6 Rep

Ms. Patricia Beazer

- f. Committee of the Whole - all Trustees
- g. Board ATA Liaison - 5 Trustees, 5 ATA local reps
- h. Management Committee - 4 Trustees
- i. Student Engagement Committee - 4 Trustees, Superintendent or designates
 - i. The Student Engagement Committee consists of 4 Trustees, the Superintendent or designates, and Six (6) students from Cardston High School; including at least two First Nations students, Five (5) students from Magrath High School, Five (5) students from Raymond High School, Four (4) students from Stirling High School, Three (3) students from the Westwind Alternate School.
- j. ASBA Zone 6 Rep - 1Trustee

12. Assignment to School Councils - Chair

- a. For the 2020/2021 school year, the school council assignments remained the same as they were in the previous school year.

13. Adjournment

Motion 2019-59 Moved by Mr. Rod Wendorff to adjourn the meeting at 10:17 am

Those who voted in favor:

Mr. Ross Blackmer
Ms. Patricia Beazer
Mr. Josh Smith
Mr. Jim Ralph
Mr. Rod Wendorff
Mr. Doug Smith

Ms. Jessica Payne
Ms. Peggy Blackmore
Ms. Anna-Joyce Frank

There were no votes against this motion
Motion carried.

