

Board Meeting Minutes - 10:00 am September 3, 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 - The Board Meeting was called to order by the Board Chair, Mr. Jim Ralph at 10:20 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. Mazutinec
3. Approval of Agenda
 - a. Move the Charm Offensive - Member feedback to in camera

Motion 2020-60 Moved by Mr. Josh Smith to approve the September 3, 2020 Board Meeting Agenda as revised.

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. Approval of Board Meeting Minutes
 - a. August 5, 2020

Motion 2020-61 Moved by Mr. Doug Smith to approve the August 5, 2020 Board Meeting Minutes 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.

- 5. Public input, 3 minutes per person to a max of 15 minutes
- 6. Action List

Aug 24, 25 - Div PD Days Aug 26 - Staff Welcome Back PD	Sept 7 - Labor Day Sept 16 - ASBA Zone 6 Zoom Mtg, 10 am
--	---

Aug 27, 28 - School PD Days Aug 31 - First day back for students	Sept 24 School Based PD Sept 25 - Div PD
---	---

7. Reports

a. Superintendent Report

i. Month in Review

1. Startup for the 2020/2021 school year has gone very smoothly, students are excited to be back.
2. The 2020 Terry Fox run will go forward as in previous years.
3. Mr. Mazutinec will ask Principals to communicate with school councils as to when they will meet. Schools are operating as closed campuses for September.

b. Secretary-Treasurer

i. Month in Review

c. Communications Report

i. Report

8. Committees

a. Management Committee

b. Student Engagement Committee

c. Board ATA Liaison Committee

d. ASBA Zone 6

i. Submit ideas to Patricia

e. Policies & Procedures

i. Policy 8 Committees of the Board

Motion 2020-62 Moved by Mr. Ross Blackmer to approve Policy 8 Committees of the Board with changes as discussed.

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.

- a. Confirmation of Ward bylaws (Motion)
 - i. As per Section 76 of the Education Act, A board shall provide a copy of a bylaw passed under this section to the Minister before December 31 in the year prior to an election year.
 - ii. **ACTION ITEM** Trustees Jessica Payne and Josh Smith will review the ward boundaries and report at the October 1, 2020 Committee of the Whole Meeting.

Motion 2020-63 Moved by Ms. Anna-Joyce Frank, As per section 76 of the Education Act - "Establishment of Wards" - the Board confirms our existing bylaw of nomination and election of Trustees by Ward subdivision.

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.

9. Discussion & Information Items

- a. Update on Band/Choir - Mr. Mazutinec
 - i. Mr. Mazutinec explained to the Board that band programs will go forward this year, as they strictly follow COVID rules as outlined by Alberta Health Services. As always, the final decision rests with the parents if they want their students to participate in Band or not. Choir and singing classes will not be starting up at this time. Westwind will continue to monitor the situation, and when safe, Westwind will start those classes.

b. School visit update

Motion 2020-64 Moved by Ms. Anna-Joyce Frank to go in camera at 11:36 am.

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.

10. In Camera

Motion 2020-65 Moved by Ms. Peggy Blackmore to come out of in camera at 2:35.

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.

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

Motion 2020-66 Moved by Ms. Patricia Beazer to adjourn the meeting at 2:37.

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.

Next Board Meeting - October 8, 2020.