



Nov 25, 2020
Board Mtg Agenda

Board Meeting Agenda - 9:00am November 25, 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. October 8, 2020 Board Mtg Minutes
5. Public input, 3 minutes per person to a max of 15 minutes
6. Action List

Dec 14 - COW Mtg 1pm Dec 16 - ASBA Exec Mtg Dec 24-28 - Christmas Break	Dec 31-Jan 4 - New Years Jan 4 - Return to school Jan 7 - Board Mtg Jan 20 - ASBA General Mtg
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7. Reports
 - a. Superintendent Report
 - i. Month in Review
 - b. Assistant Superintendent Mr. Austin Nunn
 - i. Month in Review

- c. Secretary-Treasurer
 - i. Month in Review
 - ii. Audit Committee information
 - iii. Reading of Ward Bylaw (attachment)
 - iv. LAEA Bylaws
- d. Communications Report
 - i. Report
- 8. Committees
 - a. Management Committee
 - b. Student Engagement Committee
 - i.
 - c. Board ATA Liaison Committee
 - i.
 - d. ASBA Zone 6
 - i. Survey - Unaccounted for students
 - e. Policies & Procedures
 - i.
- 9. Discussion & Information Items
 - a. Town of Cardston - Paula Brown 10:45
 - i. Rec facility
 - b. AERR and Education Plan Presentation - Mr. Rob Doig 11:00
 - c. Transportation Department update -Corey McCarthy 11:45
 - d. School & Athletics going forward - Mr. Mazutinec
 - e. Auditor Presentation 1:00 pm
 - f. Mountain View ag program in-kind donation approvals
 - i. Letter
 - ii. School Video
 - g. Donations for Healthy Snack Fridge at RES
 - i. \$1000 - Snow's Pharmacy
 - ii. \$250 - Brent & Tiffani Paxman

- iii. Michael S Smith Professional - \$1200 cheque
- iv. Nutratek Health Innovations - \$200 cheque

10. In Camera

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

Next Board Meeting - January 7, 2021