

Board Meeting Agenda - 9:00am January 7, 2021

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 -
2. Prayer -
3. Approval of Agenda
4. Approval of Board Meeting Minutes
 - a. November 25, 2020 Board Mtg Minutes
5. Public input, 3 minutes per person to a max of 15 minutes
6. Action List

Jan 20 - ASBA General Mtg, 9am-Zoom Jan 28 - Div PD Feb 3 - COW Mtg, 1 pm	Feb 10 - Board Mtg, 10 am Feb 17 - ASBA Zone 6 Exec Mtg Feb 24 - Pink Shirt Day Mar 4 - Board Mtg
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7. Reports
 - a. Superintendent Report
 - i. Month in Review
 1. Employee Code of Conduct Procedure
 - b. Assistant Superintendent, Rob Doig
 - i. [Month in Review](#)

- c. Secretary-Treasurer
 - i. Month in Review
- d. Communications Report
 - i. Report

8. Committees

- a. Management Committee
- b. Student Engagement Committee
- c. Board ATA Liaison Committee
- d. ASBA Zone 6
 - i. Zone 6 General Mtg - Jan 20, 2021 9 am Zoom
- e. Policies & Procedures
 - i. Discussion and approval of changes to Board Policy 15: School Closures

9. Discussion & Information Items

- a. Transportation Department update -Corey McCarthy 11:45
- b. 2021/2022 Calendar Discussion
 - i. Follow up to previous discussion
- c. WAS Discussion
 - i. Staffing mindset (federal dollars)
 - ii. AB Ed funding framework changes
- d. Donations
 - i. Lizanna Fernhout - Trombone appraised at \$450
 - ii. Jeremy Payne - Yamaha drumset/cymbals appraised at \$1350
 - iii. \$44,172 donation in kind from P.A. Rental & Leasing, Prince Albert, Sask
 - iv. Appraisal Receipt
- e. COVID re-entry plan
 - i. Jan 11 - Students back to in-school learning
 - ii. Diploma optional
 - iii. Co & Extra Curricular, unknown at this time
- f. Bang the Table demo - Rebecca

- i. Trustee question
- g. Budget
 - i. Tech Plan
 - 1. Visit CHS, LED screens

h. Financial Statement

10. [In Camera](#)

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

Next Board Meeting - February 10, 2021