

Board Meeting Agenda - 8:30 am April 1, 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. [March 4, 2021 Board Meeting Minutes](#)
5. Public input, 3 minutes per person to a max of 15 minutes
6. [Action List](#)

Apr 2 - Good Friday Apr 5-9 - Easter Break Apr 21 ASBA Exec Mtg	Apr 23-25 ASCA Annual Conference Apr 29 - Bd Mtg
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7. Reports
 - a. Superintendent Report
 - i. Month in Review
 - b. Secretary-Treasurer
 - i. Month in Review
 - c. Assistant Superintendent, Robert Doig

- i. Month in Review
 - d. Communications Report
 - i. [Report](#)
- 8. Committees
 - a. Management Committee
 - i. April Negotiations, employee groups submit email to Darren & Peter
 - 1. Colin Fetter - Brownlee Collective Bargaining PD
 - b. Student Engagement Committee
 - c. Board ATA Liaison Committee
 - d. ASBA Zone 6
 - i. Executive Meeting - April 21, 2021
 - e. Policies & Procedures
 - 1. [Policy 13 - Appeals & Hearings regarding student matters](#)
 - 2. [Policy 7 - Board Operations](#)
 - 3. Policy 16 - Recruitment and Selection of Personnel
- 9. Discussion & Information Items
 - a. Hockey Canada Academy - Jordan DuCharme 10:00 am
 - b. ASBA - Minster curriculum K-6 Zoom Mtg
 - c. Board Meeting Recordings
 - i. [Report](#)
 - ii. Corey McCarthy request
 - 1. [Post Board Meeting recordings on Channel 32](#)
 - iii. [Policy 7 - Board Operations](#)
 - d. Change Board Mtg date
 - i. May 27 to May 31
 - e. OH&S Director - Laura Stocker - 11:00 am
 - f. Edwin Parr Nominee - Juliann Sommerfeldt
 - i. [Letter](#)
 - g. Donations

- i. [CHS Donation](#)
- ii. [CHS instrument donations](#)

10. [In Camera](#)

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

Next Board Meeting - April 29, 2021

