

Board Meeting Minutes - February 10, 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 - The meeting was called to order by Board Chair, Mr. Jim Ralph at 9:07 am.

Trustees Present

Mr. Ross Blackmer

Mr. Josh Smith

Mr. Jim Ralph

Mr. Doug Smith

Ms. Peggy Blackmore

Mr. Josh Smith

Ms. Jessica Payne - joined by Zoom

Ms. Patricia Beazer - joined by Zoom

Others Present

Mr. Darren Mazutinec - Superintendent of Schools

Mr. Peter Wright - Secretary-Treasurer

Mr. Todd Heggie - Assistant Superintendent

Ms. Pam Boyson - Executive Assistant

Ms. Rebecca Bultsma - Communications Officer

2. Prayer - The prayer was offered by Mr. Ross Blackmer.

3. Approval of Agenda

Motion 2021-07 Moved by Ms. Peggy Blackmore to approve the February 10, 2021 Board 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. Peggy Blackmore
- Ms. Jessica Payne
- Ms. Rod Wendorff

There were no votes against this motion

Motion carried.

- 4. Approval of Board Meeting Minutes
 - a. January 7, 2021 Board Meeting Minutes

Motion 2021-08 Moved by Mr. Doug Smith to approve the January 7, 2021 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. Peggy Blackmore
- Ms. Jessica Payne
- Ms. 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

Feb 17 - ASBA Zone 6 Exec Mtg, Zoom Feb 24 - Pink Shirt Day Mar 4 - Board Mtg	Mar 17 - ASBA General Meeting Mar 24 - COW Mtg, 1 pm
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7. Reports

- a. Superintendent Report
 - i. Month in Review
- b. Secretary-Treasurer
 - i. Month in Review
- c. Assistant Superintendent, Todd Heggie
 - i. Month in Review
- d. Communications Report
 - i. Report

8. Committees

- a. Management Committee
 - i. Nothing to report at this time
- b. Student Engagement Committee
 - i. Nothing to report at this time
- c. Board ATA Liaison Committee
 - i. Nothing to report at this time
- d. ASBA Zone 6
 - i. Zone 6 Executive Meeting - Feb 17, 2021.
- e. Policies & Procedures
 - i. Board Policy 16 - Recruitment & Selection of Personnel
 - 1. The policy will be forwarded to the March 4, 2021 Board Meeting for further discussion.

9. Discussion & Information Items

- a. Health & Safety Coordinator - Laura Stocker
 - i. This report will be moved to a future Board Meeting.
- b. Advocacy Leadership - Jim Ralph
 - i. Trustees were part of this Zoom meeting.

- c. Board Planning Session - March 25,26
 - i. Trustees discussed the following:
 - 1. Possible agenda items
 - 2. Venue
 - 3. Outcome goals
- d. ATA Letter of Understanding request

Motion 2021-09 Moved by Mr. Ross Blackmer to approve the ATA Release Time Grant request as presented.

Those who voted in favor:

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

There were no votes against this motion

Motion carried.

- e. 2021/2022 Calendar discussion
 - i. Information from the Principal's meeting discussion was shared with Trustees.
- f. Move the June 10 Board Meeting Date to May 27, 2021

Motion 2021-10 Moved by Mr. Rod Wendorff to move the June 10, 2021 Board Meeting date to May 27, 2021.

Those who voted in favor:

Mr. Jim Ralph
Mr. Doug Smith
Ms. Patricia Beazer
Mr. Josh Smith
Mr. Ross Blackmer
Ms. Peggy Blackmore

Ms. Jessica Payne
Ms. Rod Wendorff

There were no votes against this motion
Motion carried.

- g. ASAA information - Feb 8
 - i. February 6, 2021 Government Announcement.

Motion 2021-11 Moved by Ms. Patricia Beazer to go in camera at 11:04 am.

Those who voted in favor:

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

There were no votes against this motion
Motion carried.

10. In Camera

Motion 2021-12 Moved by Ms. Jessica Payne to come out of in camera at 12:35 pm.

Those who voted in favor:

Mr. Jim Ralph
Mr. Doug Smith
Ms. Patricia Beazer
Mr. Josh Smith
Mr. Ross Blackmer
Ms. Peggy Blackmore
Ms. Jessica Payne
Ms. 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 2021-13 Moved by Ms. Peggy Blackmore to adjourn the meeting at 12:35 pm.

Those who voted in favor:

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

There were no votes against this motion
Motion carried.

Next Board Meeting - March 4, 2021