

Board Meeting Agenda - 11:00 am April 29, 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. April 1, 2021 Board Meeting Minutes
5. Public input, 3 minutes per person to a max of 15 minutes
6. Action List

May 19 Zone 6 General Mtg - Zoom May 19 E Parr celebration - Zoom 7 pm May 20 - COW Mtg, 1 pm May 24 - Victoria Day May 28 - Stirling Grad	May 31 - Bd Mtg June 7 - ASBA SGM Business Session - Zoom June 8 - ASBA SGM PD Session - Zoom June 24 - RHS Grad
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7. Reports
 - a. Superintendent Report
 - i. Month in Review

- b. Secretary-Treasurer
 - i. Month in Review
- c. Communications Report
 - i. [Report](#)

8. Committees

- a. Management Committee
 - i. Outcome of negotiations
- b. Student Engagement Committee
- c. Board ATA Liaison Committee
- d. ASBA Zone 6
 - i. Edwin Parr information
- e. Policies & Procedures
 - 1. Policy 16 - Recruitment and Selection of Personnel
 - 2. [Board Policy 18: Alternative Programs](#)
 - 3. [Board Policy 19: Welcoming, Safe, Caring & Respectful Schools](#)

9. Discussion & Information Items

- a. Home Hardware in Magrath donated 480 Sanitizing wipes to Magrath Elementary School at a total of \$5,040.00 (incl GST).
- b. Community Foundation Lethbridge & Southernwestern Family donation to RES for their garden, \$1,400.
- c. May 20, 2021 Committee of the Whole Meeting
 - i. Possibly cancel this meeting
- d. Channel 32 request
- e. Curriculum discussion
- f. CASS - Professional Organization
 - i. [Royal Assent](#)
 - ii. [Bill 55 CASS Act](#)

10. In Camera

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

Next Board Meeting - May 31, 2021