

Board Meeting Agenda - 9:00 am May 31, 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 29, 2021 Board Meeting Minutes
5. Public input, 3 minutes per person to a max of 15 minutes
6. Action List

June 7-8 - ASBA SGM June 16 - ASBA Exec Mtg June 18 - Last day for Elem	June 24 - RHS Grad June 25 - MHS Grad June 25 - CHS 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
 - 1. Letters to groups

 - b. Student Engagement Committee

 - c. Board ATA Liaison Committee
 - i. Update - Doug Smith

 - d. ASBA Zone 6
 - i. May 19 meeting update - Patricia

 - e. Policies & Procedures
 - 1.

- 9. Discussion & Information Items
 - a. Education Plan - Rob Doig

 - b. Schedule a Sept Board Meeting Date

 - c. ASBA SGM
 - i. Everyone should have received a confirmation email
 - ii. Is the Board participating by Zoom at home, or by Zoom as a group at Central Office

 - d. Special Ballots - Peter Wright

 - e. Budget presentation - Peter Wright

 - f. Locally Developed Courses

Proposed Board MOTION to authorize the use of Locally Developed Courses acquired from Calgary School Division, Aspen View School Division, Pembina Hills School Division, and Edmonton School Division. These courses are being requested for authorization as they were set to expire at the end of the 2020-2021 school year, pending a Board Motion to approve them.

Moved by _____ that, Westwind School Division Board of Trustees authorize the following Locally Developed Courses with resources and materials as identified in course outlines provided by the developing district, be authorized for use in Westwind School Division from May 13, 2021 through Aug 31, 2025.

Course	School Division acquired from
Choir 15 for 3 and 5 credits Choir 25 for 3 and 5 credits Choir 35 for 3 and 5 credits	Calgary School Division
Forensic Science Studies 35 for 5 credits	Pembina Hills School Division
Forensic Studies 25 for 3 credits Forensic Studies 35 for 3 credits	Edmonton School Division
Instrumental Jazz 15 for 3 and 5 credits Instrumental Jazz 25 for 3 and 5 credits Instrumental Jazz 35 for 3 and 5 credits	Calgary School Division

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Moved by _____ that, Westwind School Division Board of Trustees authorize the following Locally Developed Courses with resources and materials as identified in course outlines provided by the developing district, be authorized for use in Westwind School Division from May 13, 2021 through Aug 31, 2024.

Course	School Division acquired from
Fantasy and Science Fiction 15 for 5 credits Fantasy and Science Fiction 25 for 5 credits	Aspen View School Division
Reading 15 for 3 and 5 credits Reading 25 for 3 and 5 credits	Calgary School Division

g. [Barrett Swendsen Request](#)

h. Donations

i. Donald & Maggie Kronen - \$500 for CHS citizenship scholarship

10. [In Camera](#)

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

Next Board Meeting - August 19, 2021