

Board Meeting Minutes - 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 - The meeting was called to order at 1:00 pm by Board Chair, Mr. Jim Ralph.

2. Trustees Present

Mr. Rod Wendorff

Mr. Jim Ralph

Mr. Doug Smith

Ms. Peggy Blackmore

Mr. Josh Smith

Ms. Jessica Payne

Ms. Patricia Beazer

Ms. Anna-Joyce Frank

The Board Chair noted that Mr. Ross Blackmer was excused from the meeting.

Others Present

Mr. Darren Mazutinec - Superintendent of Schools

Mr. Peter Wright - Secretary-Treasurer

Ms. Pam Boyson - Executive Assistant

Ms. Rebecca Bultsma - Communications Officer

3. Prayer - The prayer was offered by Mr. Rod Wendorff

4. Approval of Agenda

Motion 2021- 33 Moved by Ms. Jessica Payne to table the three policy discussions, and move them to the May 20, 2021 Committee of the Whole Meeting.

Those who voted in favor:

Mr. Jim Ralph
Mr. Doug Smith
Ms. Patricia Beazer
Mr. Josh Smith
Ms. Anna-Joyce Frank
Ms. Peggy Blackmore
Ms. Jessica Payne
Mr. Rod Wendorff

There were no votes against this motion
Motion carried.

Motion 2021- 34 Moved by Mr. Doug Smith to approve the April 29, 2021 Board Meeting Agenda as modified.

Those who voted in favor:

Mr. Jim Ralph
Mr. Doug Smith
Ms. Patricia Beazer
Mr. Josh Smith
Ms. Anna-Joyce Frank
Ms. Peggy Blackmore
Ms. Jessica Payne
Mr. Rod Wendorff

There were no votes against this motion
Motion carried.

5. Approval of Board Meeting Minutes
a. April 1, 2021 Board Meeting Minutes

Motion 2021- 35 Moved by Ms. Peggy Blackmore to approve the April 1, 2021 Board Meeting Minutes as amended.

Those who voted in favor:

- Mr. Jim Ralph
- Mr. Doug Smith
- Ms. Patricia Beazer
- Mr. Josh Smith
- Ms. Anna-Joyce Frank
- Ms. Peggy Blackmore
- Ms. Jessica Payne
- Mr. Rod Wendorff

There were no votes against this motion

Motion carried.

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

7. 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 June 25 - MHS Grad June 25 - CHS Grad
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8. Reports

- a. Superintendent Report
 - i. Month in Review
- b. Secretary-Treasurer
 - i. Month in Review
- c. Communications Report
 - i. Report

9. 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 - The policy discussions were moved to the May 20, 2021 Committee of the Whole Meeting.
 - 1. Policy 16 - Recruitment and Selection of Personnel
 - 2. Board Policy 18: Alternative Programs
 - 3. Board Policy 19: Welcoming, Safe, Caring & Respectful Schools

10. Discussion & Information Items

- a. Donation - Home Hardware in Magrath donated 480 packages of Sanitizing wipes to Magrath Elementary School at a total of \$5,040.00 (incl GST).
- b. Donation - Community Foundation Lethbridge & Southernwestern Family donation to Raymond Elementary School for their garden, \$1,400.
- c. Donation - Cardston High School received Instruments donations by Jill Heninger.

Motion 2021- 36 Moved by Ms. Jessica Payne to approve the Magrath Home Hardware donation, the Community Foundation donation, and the Jill Heninger donation as presented.

Those who voted in favor:

Mr. Jim Ralph

Mr. Doug Smith

Ms. Patricia Beazer

Mr. Josh Smith

Ms. Anna-Joyce Frank

Ms. Peggy Blackmore

Ms. Jessica Payne

Mr. Rod Wendorff

There were no votes against this motion

Motion carried.

- d. CJHS Band request
 - i. Mr. Swendsen will submit a written request at the May 31, 2021 Board Meeting.
- e. May 20, 2021 Committee of the Whole Meeting
 - i. The meeting will go ahead as planned.
- f. Channel 32 request
 - i. Mr. Mazutinec will discuss the Channel 32 request with Mr. McCarthy.
- g. Curriculum discussion
 - i. Westwind School Division has posted K-6 draft curriculum information on the website.
- h. CASS - Professional Organization
 - i. April 25, 2021 Bill 55: The College of Alberta School Superintendents Act received Royal Assent. This legislation will make the College a legislated organization responsible for upholding the superintendent profession. This includes superintendents and deputy superintendents employed in public, separate or francophone school authorities.

Motion 2021- 37 Moved by Mr. Doug Smith to go in camera at 1:23 pm

Those who voted in favor:

Mr. Jim Ralph

Mr. Doug Smith

Ms. Patricia Beazer

Mr. Josh Smith

Ms. Anna-Joyce Frank

Ms. Peggy Blackmore

Ms. Jessica Payne

Mr. Rod Wendorff

There were no votes against this motion

Motion carried.

11. In Camera

Motion 2021- 38 Moved by Ms. Jessica Payne to come out of in camera at 2:39 pm.

Those who voted in favor:

Mr. Jim Ralph

Mr. Doug Smith

Ms. Patricia Beazer

Mr. Josh Smith

Ms. Anna-Joyce Frank

Ms. Peggy Blackmore

Ms. Jessica Payne

Mr. Rod Wendorff

There were no votes against this motion

Motion carried.

Motion 2021- 39 Moved by Mr. Rod Wendorff to accept the Management Committee's recommendations for the 2021/2022 budget year as presented.

Those who voted in favor:

Mr. Jim Ralph

Ms. Patricia Beazer

Mr. Josh Smith

Ms. Anna-Joyce Frank

Ms. Jessica Payne

Mr. Rod Wendorff

Those who voted against the motion

Ms. Peggy Blackmore

Mr. Doug Smith

Motion carried.

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

Motion 2021- 40 Moved by Ms. Patricia Beazer to adjourn the meeting at 2:45 pm.

Those who voted in favor:

Mr. Jim Ralph

Mr. Doug Smith

Ms. Patricia Beazer

Mr. Josh Smith

Ms. Anna-Joyce Frank

Ms. Peggy Blackmore

Ms. Jessica Payne

Mr. Rod Wendorff

There were no votes against this motion

Motion carried.

Next Board Meeting - May 31, 2021

