

Board Meeting Agenda - 10:00 am Aug 19, 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. May 31, 2021 Board Meeting Minutes
5. Public input, 3 minutes per person to a max of 15 minutes
6. [Action List](#)

Aug 23-27 1st week back for teachers Aug 30 - 1st day back for students Sept 6 - Labour Day Sept 23 - Bd Mtg	Sept 30 - Orange Shirt/Truth & Reconciliation Day Oct 11 - Thanksgiving Oct 18 - Elections
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7. Reports
 - a. Superintendent Report
 - i. Month in Review
 - b. Secretary-Treasurer
 - i. Month in Review

- c. Communications Report

8. Committees

- a. Management Committee
- b. Student Engagement Committee
- c. Board ATA Liaison Committee
- d. ASBA Zone 6
- e. Policies & Procedures
 - 1.

9. Discussion & Information Items

- a. Summer School Report - Mr. Doig 10:00 am
- b. Graduation Rates Report - Mr. Doig
- c. Welcome Back Week, Aug. 23-27, 2021 - Mr. Rob Doig
- d. 2020/2021 Financial Update - Mr. Wright
- e. Special Ballots - Board wanted to make a final decision on this topic at the Aug Bd Mtg. This item has been forwarded from the May Board Meeting.
- f. Westwind Assessment Statement - Maz
- g. School deficiencies report
- h. School re-entry plan - Mr. Mazutinec
- i. Education Services Agreement - Mr. Jim Ralph and Mr. Darren Mazutinec
- j. Organizational Meeting - Mr. Darren Mazutinec
 - i. Nov 2, 2021 - possible date
 - ii. Nov 16, 17 - possible Trustee training
 - iii. Possible Board Retreat and orientation

- k. Cardston High School received Instruments donations.
 - i. Christopher Kruger - Oboe and Clarinet \$1,900.00
 - ii. Aimee Benoit - Alto Sax \$800.00

10. In Camera

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

Next Board Meeting - Sept 23, 2021

