

Board Meeting MINUTES - 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 the Westwind School Division is to foster engaging and student-centered learning environments that will inspire each student to strive for personal excellence and allow all learners to thrive.

VALUES - Our values guide our behavior, 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 9:08 am by Board Chair, Mr. Jim Ralph.

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
Mr. Ross Blackmer

Others Present

Mr. Darren Mazutinec - Superintendent of Schools
Mr. Peter Wright - Secretary-Treasurer
Ms. Pam Boyson - Executive Assistant
Ms. Rebecca Bultsma - Communications Officer

2. Prayer - Mr. Rod Wendorff

3. Approval of Agenda

Motion 2021- 41 Moved by Mr. Josh Smith to approve the May 31, 2021 Board Meeting Agenda 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
Mr. Ross Blackmer

There were no votes against this motion
Motion carried.

4. Approval of Board Meeting Minutes
a. April 29, 2021 Board Meeting Minutes

Motion 2021- 42 Moved by Ms. Patricia Beazer to approve the April 29, 2021 Board Meeting Minutes 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
Mr. Ross Blackmer

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

Motion 2021- 43 Moved by Ms. Patricia Beazer to allow Channel 32 to rebroadcast Board Meetings one time each month.

Those who voted in favor:

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

Those who voted against the motion

- Mr. Jim Ralph
- Mr. Ross Blackmer
- Ms. Jessica Payne

Motion carried.

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 Aug 19 - Board Mtg
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- 7. Reports
 - a. Superintendent Report
 - i. Month in Review
 - b. Secretary-Treasurer
 - i. Month in Review
 - c. Communications Report
 - i. MES Blended Classroom Video
- 8. Committees
 - a. Management Committee

- i. Outcome of negotiations
 - 1. Letters to groups Mr. Mazutinec is working on the letters to go out.
- b. Student Engagement Committee
 - i. Tentatively planning
- c. Board ATA Liaison Committee
 - i. Update - Mr. Doug Smith
 - 1. Trustee Mr. Doug Smith reported to the Board on the recent Board/ATA Liaison Meeting. He shared that both sides appreciate the relationship between the Westwind School Division Board of Trustees and the ATA. The ATA is pleased to have the opportunity for input on curriculum work. There was some concern about new technology and the height of the new interactive displays. Mr. Wright said he would look into this.
- d. ASBA Zone 6
 - i. May 19 meeting update - Patricia Beazer
 - 1. There was a good video presentation on budget, and Trustees are encouraged to watch if they missed it.
- e. Policies & Procedures

9. Discussion & Information Items

- a. Education Plan
 - i. The Board Chair thanked Mr. Robert Doig for his excellent work on the Education Plan.

Motion 2021- 44 Moved by Ms. Patricia Beazer to approve the 2021-2022 Education Plan 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

Mr. Ross Blackmer

There were no votes against this motion
Motion carried.

b. Schedule a Sept Board Meeting Date

Motion 2021- 45 Moved by Mr. Josh Smith to set September 23, 2021, as a Board Meeting Date.

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
Mr. Ross Blackmer

There were no votes against this motion
Motion carried.

c. ASBA SGM

- i. Everyone should have received a confirmation email. The Board will participate by Zoom as a group at Central Office on June 7 and 8, 2021. Pam will organize lunch for both days.

d. Special Ballot Voting Process

- i. The voter receives three envelopes, which are returned to the proper authority in the time frame required. Historically, in Westwind School Division, only the Town of Raymond has included special ballots during elections. We want to keep the process uniform in all communities. Of note, during the last two elections, Mr. Wright has only received one special ballot request. It is not a common practice, but we can do it. The Board still has time, but the decision should be made soon. "Special Ballots" will be added to the August Board Meeting Agenda.

e. Budget presentation - Peter Wright

Motion 2021- 46 Moved by Mr. Rod Wendorff to approve the Budget Report for the Year Ending August 31, 2022 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
 Mr. Ross Blackmer

There were no votes against this motion
 Motion carried.

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 are set to expire at the end of the 2020-2021 school year, pending a Board Motion to approve them.

Motion 2021- 47 Moved by Mr. Ross Blackmer 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

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
 Mr. Ross Blackmer

There were no votes against this motion
 Motion carried.

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 are set to expire at the end of the 2020-2021 school year, pending a Board Motion to approve them.

Motion 2021- 48 Moved by Ms. Patricia Beazer 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

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
 Mr. Ross Blackmer

There were no votes against this motion
 Motion carried.

g. Barrett Swendsen Request

- i. After discussing this Cardston High School band request, the Board asked Mr. Wright to talk with CHS Band Teacher, Mr. Barrett Swendsen and asks him to work with the band instructors from Magrath High School and Raymond High School to submit a joint proposal to the Board for dollars to purchase a set of drums that can be shared by all three programs.

h. Donations

- i. Donald & Maggie Kronen - \$500 for Cardston High School Citizenship Scholarship.

Motion 2021- 49 Moved by Ms. Peggy Blackmore to approve the Donald and Maggie Koren \$500 donation to Cardston High School for a citizenship scholarship.

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
Mr. Ross Blackmer

There were no votes against this motion

Motion carried.

Motion 2021- 50 Moved by Mr. Ross Blackmer to go in camera at 11:57 am.

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
Mr. Ross Blackmer

There were no votes against this motion
Motion carried.

10. In Camera

Motion 2021- 51 Moved by Ms. Peggy Blackmore to come out of in camera at 12:45 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
Mr. Ross Blackmer

There were no votes against this motion
Motion carried.

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

Motion 2021- 52 Moved by Mr. Ross Blackmer to adjourn the meeting at 12:45 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
Mr. Ross Blackmer

There were no votes against this motion
Motion carried.

Next Board Meeting - August 19, 2021

