

Board Meeting Agenda - 9:00 am Sept 23, 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-centered 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. Aug 19, 2021 Board Meeting Minutes
 - b. Sept 2, 2021 Board Meeting Minutes
5. Public input, 3 minutes per person to a max of 15 minutes
6. Action List

Sept 29 - Schools celebrate Truth & Reconciliation Day Sept 30 - No school/TRC Oct 1 - School PD day	Oct 11 - Thanksgiving Oct 18 - Elections Nov 2 - Bd Organizational Mtg
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7. Reports

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

a.

c. Communications Report

8. Committees

a. Management Committee

b. Student Engagement Committee

c. Board ATA Liaison Committee

d. ASBA Zone 6

e. Policies & Procedures

9. Discussion & Information Items

a. CES Playground presentation - 9:20 Stacy

b. Curriculum Engagement Plan report - Doug Smith

c. Assessment Tools by Dr. Georgiou - Jessica Payne

d. COVID re-entry measures - Darren

i. Website measures [LINK](#)

ii. Masking information sent home

iii. Co & extra curricular spectators

e. [Band requests](#)

f. Oct 18 voting day details

g. \$500 donation from Value Drug Mart for CJHS hockey program

h. \$1500 donation from Sustainable Agriculture Education Partnership for Magrath School Hydroponic Grow Box Project

10. In Camera

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

Next Board Meeting