

## Board Meeting Minutes - 1:00 pm Sept 2, 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

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1. Called to Order The meeting was called to order at 1:07 pm by Board Chair, Mr. Jim Ralph.

### Trustees Present

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

### Others Present

Mr. Darren Mazutinec - Superintendent of Schools  
Mr. Peter Wright - Secretary-Treasurer  
Mr. Todd Heggie - Assistant Superintendent  
Mr. Austin Nunn - Assistant Superintendent  
Mr. Robert Doig - Assistant Superintendent  
Ms. Pam Boyson - Executive Assistant  
Ms. Rebecca Bultsma - Communications Officer

1. Prayer - The prayer was offered by Mr. Rob Doig
2. Approval of Agenda

Motion 2021- 60 Moved by Mr. Doug Smith to approve the September 2, 2021 Board Meeting Agenda as presented.

Those who voted in favor:

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

There were no votes against this motion  
Motion carried.

3. Public input, 3 minutes per person to a max of 15 minutes
4. Discussion Items
  - a. 2021/2022 Calendar

Motion 2021- 61 Moved by Mr. Ross Blackmer to go in-camera at 1:30 pm.

Those who voted in favor:

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

There were no votes against this motion

Motion carried.

5. In-Camera

Motion 2021- 62 Moved by Jessica Payne to come out of in-camera at 2:00 pm

Those who voted in favor:

Mr. Jim Ralph

Mr. Doug Smith

Ms. Patricia Beazer

Mr. Josh Smith

Ms. Peggy Blackmore

Ms. Jessica Payne

Mr. Rod Wendorff

Mr. Ross Blackmer

Ms. Anna-Joyce Frank

There were no votes against this motion

Motion carried.

Mr. Rod Wendorff left the meeting at 2:40 pm.

Motion 2021-63 Ms. Jessica Payne moves that Westwind School Division recognize the September 30, 2021, National Day for Truth and Reconciliation for all Westwind students and staff with a day off from school. September 29, 2021, will be designated as Orange Shirt Day throughout the Division where students will be educated and reflect on the importance of Truth and Reconciliation. Furthermore, the Board moves to adjust the current 2021/2022 calendar; September 27, 2021, to an instructional day, and October 1, 2021, to a School-Based PD Day.

Those who voted in favor:

Mr. Jim Ralph

Mr. Doug Smith

Ms. Patricia Beazer

Mr. Josh Smith

Ms. Peggy Blackmore

Ms. Jessica Payne

Mr. Ross Blackmer

Ms. Anna-Joyce Frank

There were no votes against this motion

Motion carried.

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

Motion 2021- 64 Moved by Mr. Ross Blackmer to adjourn the meeting at 3:07 pm.

Those who voted in favor:

Mr. Jim Ralph

Mr. Doug Smith

Ms. Patricia Beazer

Mr. Josh Smith

Ms. Peggy Blackmore

Ms. Jessica Payne

Mr. Ross Blackmer

Ms. Anna-Joyce Frank

There were no votes against this motion

Motion carried.

Next Board Meeting - Sept 23, 2021