

## Board Meeting MINUTES - 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

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1. Called to Order The meeting was called to order at 9:05 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 - joined by Zoom  
Mr. Ross Blackmer  
Ms. Anna-Joyce Frank

### Others Present

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

1. Prayer - The prayer was offered by Peggy Blackmore

2. Approval of Agenda

Motion 2021- 65 Moved by Ms. Anna-Joyce Frank to approve the September 23, 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. Approval of Board Meeting Minutes

a. Aug 19, 2021 Board Meeting Minutes

Motion 2021- 66 Moved by Mr. Ross Blackmer to approve the August 19, 2021 Board Meeting Minutes 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

b. Sept 2, 2021 Board Meeting\_Minutes

Motion 2021- 67 Moved by Mr. Josh Smith to approve the September 2, 2021 Board Meeting Minutes as amended.

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

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

5. 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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## 6. Reports

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

## 7. Committees

- a. Management Committee
- b. Student Engagement Committee

- c. Board ATA Liaison Committee
- d. ASBA Zone 6
- e. Policies & Procedures

## 8. Discussion & Information Items

- a. CES Playground presentation
  - Cardston Elementary School Principal, Ms. Stacy Jacobs, Cardston Rotary Club President, Mr. Jame Henline, and CES fundraising society Chair Ms. Jocelyn Wynder shared with the Board their plans to fundraise for new playground equipment at the Cardston Elementary School. The current equipment is over 40 years old. They shared with the Board their general timeline and goals for the project. Their aim is to keep the same footprint, but upgrade all aspects of the playground, including the material under and around the equipment. As part of their fundraising plan, they will be applying for grant money. The Board offered to provide a letter of support for the project. CES Administration and the CES Fundraising Society will provide further details to the Board as the project progresses.

ACTION ITEM - create a letter of support from the Board for the CES playground project.

- b. Curriculum Engagement Plan report
  - Mr. Doug Smith reported that School Board Chairs will give input on the Curriculum Engagement Plan.
- c. Assessment Tools by Dr. Georgiou
  - Mr. Austin Nunn led a conversation with the Board regarding screening tools around literacy interventions, with a focus on improving literacy across the division.

Motion 2021- 68 Moved by Ms. Jessica Payne to go in camera at 11:00am

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

Motion 2021- 69 Moved by Mr. Rod Wendorff to come out of in camera at 11:07 am

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

- d. COVID re-entry measures
  - Superintendent Mr. Darren Mazutinec reviewed with the Board the COVID 19 re-entry measures that Westwind School Division has put in place.
- e. Band requests
- f. Oct 18 voting day details
  - Secretary Treasurer and Westwind Returning Officer, Mr. Peter Wright reviewed the election day process.
- g. \$500 donation from Value Drug Mart for CJHS hockey program

Motion 2021- 70 Moved by Mr. Ross Blackmer to approve the \$500 donation to the CJHS Hockey Program from Value Drug Mart.

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.

- h. \$1500 donation from Sustainable Agriculture Education Partnership for Magrath School Hydroponic Grow Box Project motion to approve Ross

Motion 2021- 71 Moved by Mr. Ross Blackmer to approve the \$1,500 donation to the Magrath School Hydroponic Grow Box Project from the Sustainable Agriculture Education Partnership.

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.

Motion 2021- 72 Moved by Mr. Josh Smith to go in camera at 11:55 am

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

## 9. In Camera

Motion 2021- 73 Moved by Ms. Peggy Blackmore to come out of 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.

Motion 2021-74 Moved by Ms. Jessica Payne that the returning office draft a letter to the ineligible First Nations Trustee candidate to inform them that their nomination form does not meet the residency criteria under the Local Authorities Election Act and the Education Services Agreement Addendum for the upcoming Oct 18 2021 election.

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

There were no votes against this motion

Motion carried.

Ms. Anna-Joyce Frank refrained from voting.

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

Motion 2021- 75 Moved by Ms. Peggy Blackmore to adjourn the meeting at 2:12 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.

Next Board Meeting October 22, 2021