

Board Meeting Agenda Nov 30, 2021 9 am

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. [Oct 22, 2021 Organizational Board Meeting Minutes](#)
 - b. [Oct 22, 2021 Board Meeting Minutes](#)
5. Public input, 3 minutes per person to a max of 15 minutes
6. [Action List](#)

Nov 30 - Board Meeting, 1 pm Dec 1 - Div School Council Mtg, MHS Theatre , 10 am Dec 9 - Board Meeting or COW Mtg, or no meeting?	Dec 13 - Christmas Hampers Dec 15 - ASBA Zone 6 Exec Mtg Dec 17 - Final Day before Christmas Jan 4 - Back to School
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7. Reports

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

- c. Assistant Super - Todd
- d. Communications Report
- e. Director of Technology Report - Lyle Roberts 11:00 am

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 Request - Stacy Jacobs 9:10 am
- b. Auditor Presentation - 9:30 am
- c. November 2021 AERR for 2020/2021 school year presentation - Rob Doig 10:30 am
 - i. Motion to approve
- d. Bill 70 [attachment](#)
- e. Students First Act [attachment](#)
- f. Calendar Discussion 2022/2023
- g. [RHS Girls Basketball request](#), forwarded from the October 22, 2021 Board Meeting
- h. [Band instrument donation\\$ 300.00](#)
- i. [Band instrument donation \\$ 450.00](#)
- j. [RHS Show Choir Trip Request](#)
- k. [CHS Band Trip Request](#)

- I. MHS Luther Request
 - i. [Cover Letter](#)
 - ii. [Request](#)
- m. \$500 donation to CES preschool playground from Cardston Seniors
- n. \$2,500 donation to Magrath Athletics from Surrex Insurance
- o. \$ 1,000 donation to the RES healthy snack fridge from Michael S. Smith Prof Corp
- p. \$1,000 cheque for CHS Athletics from Dr. Storm Bartsoff.
- q. \$ 1,200 Shane Rodeback Excavating donation in kind for RES Natural Playground
- r. \$1,000 donation to CHS for drumline from Zeke & Zander Tolley
- s. \$2000 donation to CHS for athletics from DQ
- t. Christmas Baskets
 - i. Prep and delivered on Monday, December 13, 2021
- u. Postponement of the scheduled Hutterite Minister meeting until pandemic restrictions are lifted.

10. [In Camera](#)

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

Next Board Meeting -December 9, 2021

