

## Board Meeting Agenda Jan 13, 2022, 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. [Nov 30, 2021, Board Meeting Minutes](#)
5. Public input, 3 minutes per person to a max of 15 minutes
6. [Action List](#)

Jan 19 - ASBA Zone 6 Gen Mtg - 10:30 am Feb 2 - Committee of the Whole Mtg - 1 pm Feb 10 - Board Mtg - 9 am Feb 16 - ASBA Zone 6 Exec Mtg - 10:30 am Feb 21 - Family Day	Feb 22-23 - Non-instructional Days Feb 24-25 - Teacher Convention Mar 3 - Committee of the Whole Mtg - 1 pm Mar 6-8 Rural Ed Symposium
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### 7. Reports

- a. Superintendent Report - Mr. D Mazutinec
  - i. Month in Review
- b. Secretary-Treasurer - Mr. P Wright
  - i. [Month in Review](#)

- c. Assistant Super - Mr. Robert Doig
  - i. Month in Review
- d. Communications Report
- e. O&M Report - Laura Stocker 9:30 AM

8. Committees

- a. Management Committee
- b. Student Engagement Committee
- c. Board ATA Liaison Committee
- d. ASBA Zone 6
- e. Policies & Procedures
  - i. Policy 16 - Recruitment and Selection of Personnel
  - ii. Policy 18 - Alternative Programs

9. Discussion & Information Items

- a. 2022/2023 Calendar
- b. New Curriculum update - Rob
- c. Learning deficiencies grant - Rob
- d. Re-entry update - Darren
- e. Rural Ed Symposium, March 6-8, 2022 - Darren
  - i. Trustee attendance
- f. [\\$ 7,500 Community Foundation Grant](#)
- g. \$1200 to RHS football program from Jerry's Pop Shop
- h. \$ 300 to CHS Drumline from Peggy Blackmore
- i. \$300 to CES playground from Peggy Blackmore
- j. \$500 to CES Playground from Steve & Darilyn Quinton

- k. \$ 1,000 to CES playground from Vanee Farm Centre
- l. \$1,000 to CES playground from L&S Bishop Enterprises
- m. \$ 1,000 to CES playground from Parrish & Heimbecker Limited
- n. \$ 2,500 to MHS Athletics from Brad and Shannon Sabey
- o. \$1000 to RES Healthy Snack Fridge from Snow's Pharmacy
- p. \$2500 to MHS Athletics from Cole Barnett Professional Corporation
- q. \$ [700 donation in kind "Besson Trumpet" from Christopher Torres-Rivera](#)
- r. \$ [14,000 donation in kind "grand piano" from Jaroslava Kozak](#)
- s. \$ [7,000 donation in kind "piano" from Jaroslava Kozak](#)

10. [In Camera](#)

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

Next Board Meeting - Feb 10, 2022