

## Board Meeting Agenda Feb 10, 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. [Jan 13, 2022, Board Meeting Minutes](#)
5. Public input, 3 minutes per person to a max of 15 minutes
6. Action List - nothing to report

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. Todd Heggie
  - i. Month in Review
- d. Assistant Super - Mr. Austin Nunn
  - i. Month in Review
- e. Communications Report
- f. Transportation Supervisor Report - 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. **BOARD POLICY 19: WELCOMING, SAFE, CARING & RESPECTFUL SCHOOL**
    - 1. [Rule of Law Document](#) & Motion to amend
- f. Education Act Review - Mr. Mazutinec

9. Discussion & Information Items

- a. 2022/2023 Calendar - Mr. Rob Doig 9:45 am
- b. Local ATA Request
  - i. [Information](#)
  - ii. [Letter](#)
- c. Update on Mental Health - Mr. Austin Nunn
- d. Update on COVID/HR
- e. COVID Impact to Westwind - Pending an announcement from Premier Kenny
- f. \$ 1,488.49 donation to RJHS Grade 9 boys basketball - Eric Baker

- g. \$1500 towards Basketball camp - Danny & Tamara Balderson
- h. \$1,000 donation to the Blue & White Club - Alberta Hunter's Club
- i. \$100 donation to Blue & White Club - Dr. Robert Russell
- j. \$1,000 donation to Blue & White Club - Kirk's Tire
- k. \$1,000 donation to Blue & White Club - Mr. John Malin

10. [In Camera](#)

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

Next Board Meeting - March 10, 2022

