

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

Mar 17-19 Provincials in Westwind Mar 23 - Zone 6 Gen Mtg, 10;30 Mar 28-30 - Board Planning Session Apr 7 - Bd Mtg	Apr 15 - Good Friday Apr 18-22 - Easter Break
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7. Reports

- a. Superintendent Report - Mr. Darren Mazutinec
 - i. [Month in Review](#)
- b. Secretary-Treasurer - Mr. Peter Wright
 - i. Month in Review
- c. Assistant Super - Mr. Austin Nunn

- i. Month in Review
 - d. Communications Report
 - e. Director of Technology Report - 9:30 AM Mr. Lyle Roberts
- 8. Committees
 - a. Management Committee
 - i. May Negotiations
 - b. Student Engagement Committee
 - c. Board ATA Liaison Committee
 - i. May Meeting
 - d. ASBA Zone 6
 - i. Moved to March 23, at Palliser Board Offices
 - e. Policies & Procedures
 - i. [**BOARD POLICY 20: COMMUNICATION WITH PARENTS**](#)
 - f. Education Act Review - Mr. Mazutinec
 - i. [Education Act Section 31 - Student Responsibilities](#)
- 9. Discussion & Information Items
 - a. New RHS announcement
 - b. Sportsmanship discussion from Principal's Meeting
 - c. [Village of Glenwood request](#)
 - i. Discussion & possible action
 - d. Crisis Response Plans for schools
 - e. Board Planning Session
 - i. [Agenda](#)
 - f. Spring Glen Elem Principal hiring process
 - i. March 22, 2022

- g. [Dorothy Jace donation of a Selmer Signet Baritone Saxophone to RHS \\$3,200.00](#)
- h. Kyle Wood donation of travel gear/athletic shoes for CHS Basketball amount of \$3,889.50 US
- i. [\\$5,000 donation from Telus to CES playground](#)

10. In Camera

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

Next Board Meeting - April 7, 2022

