

Board Meeting Agenda April 7, 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. March 10, 2022, Board Meeting Minutes
5. Public input, 3 minutes per person to a max of 15 minutes
6. Action List - nothing to report

Apr 15 - Good Friday Apr 18-22 - Easter Break Apr 29 - Div Sch Council Mtg May 5 - Committee of the Whole May 5 - Board/ATA Liaison Mtg, 3:30 May 10 - Employee Negotiations Mtg May 12 - Bd Mtg	May 18 - ASBA Zone 6 Gen Mtg & E Parr Celebration May 23 - Victoria Day May 31 - Board Budget Board Meeting June 1 - ATA Retirement Banquet June 5-7 ASBA SGM, Red Deer June 15, ASBA Zone 6 Exec Mtg June 16 ?- Division BBQ
--	---

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. Rob Doig
 - i. Month in Review
- d. Communications Report
- e. Director of O&M - 9:30 AM Mr. Brad Sommerfeldt
 - i. [Report](#)
- f. Joseph Schow - 9:45

8. Committees

- a. Management Committee
 - i. May 10, 2022
- b. Student Engagement Committee
- c. Board ATA Liaison Committee
 - i. May 5, 2022
- d. ASBA Zone 6
 - i. Edwin Parr Banquet May 18, 2022 in Taber
- e. Policies & Procedures
 - i. Board Policy 20 discussion

9. Discussion & Information Items

- a. June 5-7, 2022 ASBA SGM
 - i. Who is attending
- b. [Education Ammendment Act](#)
- c. Kyle Wood donation to CHS for basketball jackets, pants and shirts amount of \$3,404.69
- d. \$350 donation to MHS from Raymond Dental Clinic (Michael S. Smith Professional)

- e. Blue & White Club Donations
 - i. \$200 - Alan Burton
 - ii. \$1000 - Cardston Lions Club Casino
 - iii. \$1000 - David & Linda Red
 - iv. \$500 - Tobin Wood
 - v. \$1000 - Carriage Lane Market
 - vi. \$500 - Southwest Concrete
 - vii. \$500 - Sage Management

10. In Camera

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

Next Board Meeting - May 12, 2022

