

**Board Meeting Agenda May 12, 2022, 9:30 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. [April 7, 2022, Board Meeting Minutes](#)
5. Motion to move May 31, 2022 Board Meeting to May 30, 2022.
6. Public input, 3 minutes per person to a max of 15 minutes
7. Action List - nothing to report

May 13 Div School Council, Raymond 10 am  
 May 18 - ASBA Zone 6 Gen Mtg & E Parr Celebration  
**May 18 - FNMI Honor Night, 6 pm**  
 May 23 - Victoria Day  
**May 27 - Stirling Grad**  
 May 30 - This is both the Budget Board Mtg, and the June 2022 Board Mtg  
 June 1 - ATA Retirement Banquet, Tanner Senior's Centre Cardston 6 pm  
 June 5-7 ASBA SGM, Red Deer

**June 9 - CHS Grad ceremonies**  
**June 10 - CHS Grad banquet**  
 June 15, ASBA Zone 6 Exec Mtg  
 June 16 - Division BBQ  
**June 21 - SGJHS Honor Night, 6:30 pm**  
**June 22 - MTV Grad, 6 pm**  
**June 22 - CJHS Awards Assembly**  
**June 22 - RJHS Honor & Awards, 9 am**  
**June 24 - RHS Grad, 7 pm**  
**June 28 - MHS Grad, 6 pm**

## 8. Reports

- a. Superintendent Report - Mr. Darren Mazutinec
  - i. Month in Review
- b. Secretary-Treasurer - Mr. Peter Wright
  - i. Month in Review
- a. [Communications Report](#)
- c. OH&S Report - Laura 9:45 AM

## 9. Committees

- a. Management Committee
  - i.
- b. Student Engagement Committee
- c. Board ATA Liaison Committee
  - i. May 12, 2022 Breakfast Meeting ahead of Board Meeting
- d. ASBA Zone 6
  - i. Edwin Parr Banquet May 18, 2022 in Taber at the Heritage Inn
- e. Policies & Procedures
  - i. [Policy 20 - Communication with Parents](#)

## 10. Discussion & Information Items

- a. June 5-7, 2022 ASBA SGM
  - i. Who is attending
- b. Flute Donation to CHS from Christopher Krueger. \$275
- c. [RHS football trip request](#)
- d. [CHS football trip request](#)
- e. Grad Attendance
  - i. Sign up

- f. New Curriculum update
- g. Division School Council Meeting, Raymond, 10 am
  - i. Link agenda
- h. Education Act - Darren

11. [In Camera](#)

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

Next Board Meeting - May 30, 2022

