

## Board Meeting Agenda May 30, 2022, 10:00 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. May 12, 2022, Board Meeting Minutes
5. Public input, 3 minutes per person to a max of 15 minutes
6. Action List - nothing to report

June 1 - ATA Retirement Banquet, Tanner Senior's Centre 6 pm June 5-7 ASBA SGM, Red Deer June 15, ASBA Zone 6 Exec Mtg	June 16 - Division BBQ, MHS, 5 pm June 22 - Last day of school for elementary June 28 - Last day of school for high school & staff
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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. Communications Report

8. Committees

- a. Management Committee
  - i.
- b. Student Engagement Committee
  - i.
- c. Board ATA Liaison Committee
  - i.
- d. ASBA Zone 6
  - i.
- e. Policies & Procedures

9. Discussion & Information Items

- a. Management Committee motion

Moved by \_\_\_\_\_ to accept the Management Committee recommendations as presented to the Board.

- b. 2022/2023 Budget approval - Peter 30 min
- c. [Donation](#) - Flueghorn from Jennica Collette
- d. Ed Plan - Rob Doig
- e. Locally Developed Courses

Proposed Board MOTION to authorize the use of Locally Developed Courses acquired from Calgary Roman Catholic Separate School Division, Westwind School Division, and Pembina Hills School Division. These course are being requested for authorization as they were set to expire at the end of the 2020-2021 school year, pending a Board Motion to approve them.

Motion 2022- Moved by \_\_\_\_\_ that, Westwind School Division Board of Trustees authorize the following Locally Developed Courses with resources and materials as identified in course outlines provided by the developing district, be authorized for use in Westwind School Division from September 1, 2022 through Aug 31, 2026.

Course	School Division acquired from
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Learning Strategies 15 for 3 and 5 credits Learning Strategies 25 for 3 and 5 credits Learning Strategies 35 for 3 and 5 credits	Calgary Roman Catholic School Division
Psychology – Abnormal 35 -3	Pembina Hills School Division
RS Book of Mormon Part B 35 for 3 credits RS Doctrine & Covenants Part B 15 for 3 credits RS New Testament Part B 25 for 3 credits RS New Testament Part B 35 for 3 credits	Westwind School Division

Motion Carried.

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Course	School Division acquired from
Marching Band 15 for 3 and 5 credits	Aspen View School Division

Motion Carried.

f. CHS Band Trip Request

10. In Camera

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

Next Board Meeting - August 19, 2022, 9 am