

**Board Meeting Agenda August 19, 2022, 9:00 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 30, 2022
5. Public input, 3 minutes per person to a max of 15 minutes
6. Action List - nothing to report

Aug 23-26 - PD Days Aug 29 - 1st day for students Sept 1 - Mtg w/ Minister LaGrange, 10 am, Taber Sept 5 - Labor Day	Sept 19 - School based PD Sept 30 - National day for Truth & Reconciliation
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**7. Reports**

- a. Superintendent Report - Mr. Darren Mazutinec
- b. Secretary-Treasurer - Mr. Peter Wright
- 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. General Meeting Sept 21, 2022
- e. Policies & Procedures
  - i. Administrative Procedure 165: EMERGENCY PREPAREDNESS AND RESPONSE
    - 1. Updates to reflect language in our school emergency response plans.

## 9. Discussion & Information Items

- a. MES School Council Reps - Nikki Bly, Vice Chair - 9:15 am
  - i. Alberta School Councils' Association workshop proposal
- b. School Band Trip Request - RHS, Ryan Hesiltine presentation 9:30 am
  - i. Letter
  - ii. Pricing Information
- c. CHS Student Trip Request - Jason Janisko 9:45 am
- d. School Trip Request - WAS
  - i. Proposal
  - ii. Brochure
  - iii. Quote
- e. School Trip Request - Stirling
  - i. Request
  - ii. Brochure
- f. Meeting with Minister LaGrange, Sept. 1, 2022, in Taber, AB - Heritage Inn, 10 am
  - i. This is a half hour face-to-face meeting that the Westwind Board has been invited to. We need to have 2 topics for discussion ready.
- g. Core Values Discussion

- h. RMA Insurance
  - i. We need to pass a resolution to execute a subscribers agreement with RMA
- i. September board meeting date, Sept 22, 2022
  - i. Organizational Meeting

10. In Camera

11. Public input, 3 minutes per person to 15 minutes

Next Board Meeting - Sept 22, 2022, 9 am

