

## Board Meeting Agenda September 22, 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

- 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

l 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?

1. Called to Order
2. Prayer
3. Approval of Agenda
4. Approval of Board Meeting Minutes
  - a. Aug 19, 2022
5. Public input, 3 minutes per person to a max of 15 minutes
6. Action List - nothing to report

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| Sept 30 - National day for Truth & Reconciliation<br>Oct 5 - Staff Appreciation<br>Oct 10- Thanksgiving<br>Oct 17 - Student Engagement | Oct 20 - Hutterite Minister's Mtg 10 am<br>Oct 20 - Bd Mtg 1 pm<br>Nov 20-22 - ASBA FGM<br>Nov 30 - Bd Mtg |
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### 7. Reports

- a. Superintendent Report - Mr. Darren Mazutynec
- b. Secretary-Treasurer - Mr. Peter Wright
- c. Communications Report - Ms. Rebecca Bultsma

8. Committees

- a. Management Committee
  - i.
  
- b. Student Engagement Committee
  - i. Monday, October 17 at CO
    - 1. Current agenda click [HERE](#)
    - 2. Agenda for the Board to consider click [HERE](#)
  
- c. Board ATA Liaison Committee
  - i.
  
- d. ASBA Zone 6
  - i. General Meeting Sept 21, 2022
  
- e. Policies & Procedures
  - i.

9. Discussion & Information Items

- a. School Band Trip Request - CHS, Barrett Swendsen presentation 10:30 am
  
- b. [School Basketball Request](#) - CHS, Jamie Atwood Hawaii Nov 30 - Dec 5, 2022
  
- c. Donations
  - i. CES playground - Richardson Foundation Inc. \$15,000
  - ii. CES playground - J Malin \$15,000
  - iii. Volleyball Uniforms (\$2700) from Solar Seeker Inc. (Jim Seely)
  - iv. RES Healthy Fridge - Snow's Pharmacy - \$1000
  - v. RES Healthy Fridge - Michael S. Smith Professional - \$1000
  
- d. Volunteer to attend the Cardston Remembrance Day ceremony & lay a wreath, this is a request from the Town of Cardston
  
- e. Division School Council Meeting - October 4, 2022 in Cardston

10. [In Camera](#)

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

Next Board Meeting - October 20, 2022