

Board Meeting Agenda October 20, 2022, 1:00 PM

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. Sept 22, 2022
5. Public input, 3 minutes per person to a max of 15 minutes
6. Action List - nothing to report

Nov 10 - Board Wellness Day Nov 11 - Remembrance Day Nov 14 - Non Instructional Day Nov 17 - COW Mtg Nov 20-22 - ASBA FGM Nov 30 - Bd Mtg	Dec 15 - Bd Mtg Dec 19 - Deliver Baskets Dec 23 - Jan 8 Christmas Break Jan 12 - COW Mtg Jan 19 - Bd Mtg
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7. Reports

- a. Superintendent Report - Mr. Darren Mazutinec
- b. [Secretary-Treasurer Report](#) - Mr. Peter Wright
- c. Assistant Superintendent - Mr. Todd Heggie

- d. Communications Report - Ms. Rebecca Bultsma
8. Committees
- a. Management Committee
 - b. Student Engagement Committee
 - i. Report from Trustees in attendance
 - c. Board ATA Liaison Committee
 - d. ASBA Zone 6
 - i. Report - Doug Smith
 - e. Policies & Procedures
 - i. Policy 2 - Role of the Board - Review and approve
9. Discussion & Information Items
- a. Town of Cardston, Joint Use Agreement
 - b. September 30 enrollment count
 - c. Donations
 - i. Joseph L. Holland Professional Corporation - \$5000 for CHS Boys BBall 2022 trip
 - ii. Michael French Professional Corp - \$1000, CHS Boys Bball Trip
 - iii. Kyle Wood - \$5000 e-transfer for CHS Boys BBall Trip
10. In Camera
11. Public input, 3 minutes per person to 15 minutes
12. Next Board Meeting - November 30, 2022