

## Board Meeting Agenda, 10 AM Nov 30, 2022

**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. October 20, 2022
5. Public input, 3 minutes per person to a max of 15 minutes
6. Action List - nothing to report

Dec 15 - Bd Mtg Dec 19 - Deliver Baskets Dec 23 - Jan 8 Christmas Break Jan 9 - School resumes Jan 12 - COW Mtg Jan 19 - Bd Mtg	Feb 8 - COW Mtg Feb 13 - Board Mtg Feb 20 - Family Day Feb 21, 22 - No School Feb 23, 24 - Teacher Convention
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### 7. Reports

- a. Superintendent Report - Mr. Darren Mazutinec
  - i. Month in Review
- b. Secretary-Treasurer Report - Mr. Peter Wright
  - i. Month in Review

c. Communications Report - Ms. Rebecca Bultsma

8. Committees

a. Management Committee

b. Student Engagement Committee

c. Board ATA Liaison Committee

d. ASBA Zone 6

i. Zone 6 General Meeting - Dec 14, 2022 at Lethbridge School Division

e. Policies & Procedures

i. BOARD POLICY 3: ROLE OF THE TRUSTEE

ii. BOARD POLICY 3 APPENDIX: SERVICES, MATERIALS, AND EQUIPMENT PROVIDED TO TRUSTEES

9. Discussion & Information Items

a. Auditors Presentation - 10 AM

b. O&M Presentation - Brad Sommerfeldt 11:30 am

i. Report

c. CHS Baseball Trip Request - Kent Wynder 11:45 am

i. Proposal

d. AERR Update

i. The deadline for the AERR has been extended to January 30, 2023. Mr. Doig is planning to present the completed report to the Board at the December 15, 2022 Board Meeting.

e. Joint Use Planning Agreement with Lethbridge County

i. Attachment

f. Donations

i. CHS Boys Bball Trip - \$2000, Gemstone Lights Canada Ltd (Tate Leavitt)

ii. MHS Athletics Donationr from Headwater Equipment - \$2,500

iii. CHS Boys Bball Trip - Jason Schow - \$1,000

- iv. Kyle Wood - \$5,000 CHS Girls Varsity BBall Gear
- v. RBC Foundation \$3,500 CES Playground

10. In Camera

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

12. Next Board Meeting - December 15, 2022