

## Board Meeting Agenda Jan 19, 2023

**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

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

Feb 8 - COW Mtg Feb 13 - Board Mtg Feb 20 - Family Day Feb 21, 22 - No School Feb 23, 24 - Teacher Convention	Mar 5-7 - Rural Education Symposium Edmonton Mar 8 - COW Mtg Mar 13 - Bd Mtg Mar 28-30 - Board Planning Session
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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. Assistant Superintendent - Mr. Robert Doig
  - i. Month in Review
- d. Communications Report - Ms. Rebecca Bultsma
  - i. Report

**8. Committees**

- a. Management Committee
- b. Student Engagement Committee
  - i. Feb 6, 2023
- c. Board ATA Liaison Committee
- d. ASBA Zone 6
- e. Policies & Procedures
  - i. [Board Policy 5: ROLE OF THE BOARD CHAIR](#)
  - ii. [Board Policy 6: ROLE OF THE VICE CHAIR](#)

**9. Discussion & Information Items**

- a. Transportation Report - Mike Cahoon 9:05 am
- b. [CHS Baseball Trip](#) Request
  - i. Forwarded from the December Board Meeting
- c. [AERR](#) - Robert Doig
- d. [2023/2024 Calendar](#) - Rob Doig
- e. Rural Ed Symposium - March 5-7, 2023 Edmonton
- f. ATA Local President's Release Time Grant
  - i. [Request](#)
  - ii. [Background Information](#)

- g. Donations
- i. \$250 from Jenex for Stirling Europe Trip
  - ii. \$300 from Dr Matthew Secretan Prof. Corp. for RJHS Gr 9 Boys Basketball
  - iii. \$250 from Fidelity Investments for MHS athletics
  - iv. \$100 to Stirling student programs from Wilde Brothers Engineering Ltd
  - v. \$500 from Wesley & Lorraine Balderson for MHS Athletics
  - vi. \$500 from Vincent & Heather Harker for MHS Athletics
  - vii. \$1,000 from Jenex Builders Inc for MHS Athletics
  - viii. \$500 - Family Medical Centre Ltd. Stirling Wrestling Program
  - ix. \$2500 from Solar Seeker Inc. Stirling Wrestling Program
  - x. \$1000 from Brad Cornish Pro. Corp. Stirling Wrestling Program
  - xi. \$200 from Brad Cornish Prof. Corp. Stirling Basketball
  - xii. [\\$2000 Scholarship](#) for CJHS to be paid out over 10 years in the amt of \$200 each, from Debra Yanota, in memory of Kath Hnidan
  - xiii. Trickster Theatre - \$4,000 from The Lion's Club of Raymond  
Trickster Theatre - is a company that will write and create short plays with each class. There is a community performance night as well. This is their first year using the company.
10. [In Camera](#)  
[In Camera Agenda Jan 19, 2023](#)
11. Public input, 3 minutes per person to 15 minutes
12. Next Board Meeting - February 13, 2023

