

Board Meeting Agenda Feb 13, 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

1. Called to Order
2. Prayer
3. Approval of Agenda
4. Approval of Board Meeting Minutes
 - a. [Jan 19, 2023](#)
5. Public input, 3 minutes per person to a maximum of 15 minutes

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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6. Reports

- a. Superintendent Report - Mr. Darren Mazutinec
 - i. [Month in Review](#)
- b. Assistant Superintendent - Todd Heggie
 - i. [Month in Review](#)
 1. Staff absences
 2. E solutions

- c. Report - Mr. Brett Beazer
 - i. Update
- d. Communications Report - Ms. Rebecca Bultsma
 - i. Report
- 7. Committees
 - a. Management Committee
 - b. Student Engagement Committee
 - i. Report - Trustees
 - c. Board ATA Liaison Committee
 - d. ASBA Zone 6
 - e. Policies & Procedures
 - i. [Board Policy 7 - Board Operations](#)
- 8. Discussion & Information Items
 - a. Tech Report - Lyle Roberts, 9:15 am
 - b. Indigenous Awareness Sherry Gilbert, 9:30 am
 - c. NEW - Cardston and District Chamber of Commerce request
 - i. [Request letter](#)
 - 1. [AP 163](#) - Alcohol on Division Premises
 - d. NEW - CHS baseball travel request
 - i. Form 260-1 [Link](#)
 - e. Leadership Succession PD
 - f. CHS Principal process update
 - g. Sportsmanship discussion
 - h. Donations
 - i. \$500 from Dunlop Truck Centres Lethbridge for Stirling School Europe trip
 - ii. \$300 from Sunrise Transport Inc (Cranbrook,BC) for Stirling School Europe trip
- 9. [In Camera](#)
- 10. Public input, 3 minutes per person to 15 minutes

11. Next Board Meeting - March 13, 2023

