

Board Meeting Agenda March 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

- Called to Order
- Prayer
- Approval of Agenda
- Approval of Board Meeting Minutes
 - [Feb 13, 2023](#)
- Public input, 3 minutes per person to a maximum of 15 minutes

Mar 15 - ASBA Zone 6 Mtg, Leth Sch Div Mar 28-30 - Board Planning Session Apr 7 - Good Friday Apr 10-14 - Spring Break	Apr 21 - Brd Mtg Apr 21-23 - ASCA Annual Conference, Edmonton Apr 24-26 - FNMI Gathering, Edmonton May 11 - Brd Mtg
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- **Reports**
 - Superintendent Report - Mr. Darren Mazutinec
 - i. Month in Review
 - Assistant Superintendent - Austin Nunn
 - i. Month in Review
 - Secretary Treasurer - Mr. Peter Wright
 - i. [Month in Review](#)

- Communications Report - Ms. Rebecca Bultsma
 - i. Report
- Committees
 - Management Committee
 - Student Engagement Committee
 - Board ATA Liaison Committee
 - ASBA Zone 6
 - Policies & Procedures
 - i. [Board Policy 8: COMMITTEES OF THE BOARD](#)
 - ii. [Board Policy 9: BOARD REPRESENTATIVES](#)
- Discussion & Information Items
 - O&M Report - Brad Sommerfeldt
 - Move the April 21, 2023 Board Meeting to May 5, 2023
 - Budget 23/24 funding profile - Peter Wright
 - Student Voice
 - Donations - CHS Baseball Trip
 - i. \$200 - MKE Consulting Inc (Melvin Easthope) for CHS Baseball Trip
 - ii. \$200 - Modern Aesthetics YQL (Brad Wynder) for CHS Baseball Trip
 - iii. \$200 - Jeffrey Redd for CHS Baseball Trip for CHS Baseball Trip
 - iv. \$200 - Rylan Bennett Professional for CHS Baseball Trip
 - v. \$200 - Window Medics (Todd Bunnage) for CHS Baseball Trip
 - vi. \$200 - from Avail for Stirling School 1A Girls Provincials
 - vii. \$500 - Gemstone Lights
 - viii. \$250 - Debbi Heninger
 - ix. \$200 - Cardston Home Hardware
 - x. \$200 - Guero Taco
 - xi. \$200 - CarStar (Darren & Shauna Sommerfeldt)
 - xii. \$200 - Doug & Peggy Blackmore
 - xiii. \$500 - Secure Energy (Lacey & Patrick De Kock)
 - xiv. \$500 - Innovative Veterinary Services (Storm Bartsoff)

- xv. \$250 - Tyler Cseke
- xvi. \$750 - Steve Holland
- xvii. \$200 - Joseph Holland
- xviii. \$500 - J & C McKee
- xix. \$500 - AB Canola

- In Camera
- Public input, 3 minutes per person to 15 minutes

- Next Board Meeting - April 21, 2023

