

Board Meeting Agenda May 11, 2023 9:00 am

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
 - [April 5, 2023](#)
- Public input, 3 minutes per person to a maximum of 15 minutes

May 17 - ASBA Zone 6, Horizon Sch Div 10:30 am	Jun 9 - CHS Grad Banquet & Dance 6:30
May 17 - Edwin Parr Awards Evening, Heritage Inn, Taber	Jun 15 - Div BBQ
May 18 - CHS FNMI Honor Night 6 pm	Jun 20 - MTV Grad, 7 pm
May 22 - Victoria Day	Jun 20 - SGJHS Grad 6:30 pm
May 26 - Stirling Sch Grad 6 pm	Jun 21 - RJHS 9:00 am
June 1 - Bd Mtg	Jun 21 - ASBA Zone 6
Jun 4-6 - ASBA SGM, Calgary	Jun 23 - RHS Grad, 7 pm
Jun 8 - CHS Grad Ceremony 7 pm	Jun 27 - MHS Grad, 6 pm

- Reports
 - Superintendent Report - Mr. Darren Mazutinec
 - i. Month in Review
 - Secretary Treasurer - Mr. Peter Wright
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- Communications Report - Ms. Rebecca Bultsma
 - i. Report
- Committees
 - Management Committee
 - Student Engagement Committee
 - Board ATA Liaison Committee
 - ASBA Zone 6
 - i. May 17, 2023 Zone 6 General Meeting, Horizon offices, Taber
 - Policies & Procedures
 - i. Policy 8, Committees of the Board (forwarded from last Board Mtg)
- Discussion & Information Items
 - E Sports presentation - Rob Doig, Aric Wutzke, & Scott Quinton (20 min) 9:30 am
 - Transportation Report - Mike Cahoon 9:15 am
 - New Capital Plan - Peter Wright
 - New school timeline update - Peter Wright
 - Byelection discussion - Peter Wright
 - Locally Developed Courses
 - i. [Traditional Land Based Learning Course](#)
 - ii. [Creative Writing and Publishing Course](#)
 - iii. [Motion](#)
 - [RHS travel outside of Alberta request](#)
 - Donations
 - i. [Steel Pan donation](#) to CHS, \$2000 - David Jeffery
 - Learning Coach Report - Rob Doig & Carley Taylor presentation (20 min) 1 pm
- [In Camera](#)
- Public input, 3 minutes per person to 15 minutes
- Next Board Meeting - June 1, 2023