

Board Meeting Agenda June 1, 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
 - May 11, 2023
- Public input, 3 minutes per person to a maximum of 15 minutes

Jun 1 - ATA Retirement Banquet, 6 pm Jun 4-6 - ASBA SGM, Calgary Jun 8 - CHS Grad Ceremony, 7 pm Jun 9 - CHS Grad Banquet & Dance, 6:30 pm Jun 14 - Zone 6 Virtual General Mtg Jun 14 - Div BBQ, MHS, 5 pm Jun 20 - MTV Grad, 7 pm	Jun 20 - SGJHS Grad, 6:30 pm Jun 21 - CES & CJHS Pow Wow Jun 21 - CJHS Awards Ceremony, 9 am Jun 21 - RJHS Awards Ceremony, 9 am Jun 23 - RHS Grad, 7 pm Jun 27 - MHS Grad, 6 pm Aug 18, 2023, 9 am? Move to Aug 17, 1 pm?
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- **Reports**
 - Superintendent Report - Mr. Darren Mazutinec
 - i. Month in Review
 - Secretary Treasurer - Mr. Peter Wright
 - i. Month in Review

- Communications Report - Ms. Rebecca Bultsma
- Committees
 - Management Committee

 - Student Engagement Committee

 - Board ATA Liaison Committee

 - ASBA Zone 6
 - i. Virtual meeting June 14, 2023
- Policies & Procedures
- Discussion & Information Items
 - Grad Attendance
 - Follow-up, Mt View School tour
 - Budget Presentation - Peter Wright (30 min)
 - Education Plan 2023/2024 - Rob Doig (20 min)
 - Tagline discussion - Jim Ralph
 - Donations
 - i. \$3000 Trombone donation, Jason Lowry
- In Camera
- Public input, 3 minutes per person to 15 minutes
- Next Board Meeting - August 18, 2023?