

Board Meeting Minutes 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

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- Called to Order - The meeting was called to order at 9:00 am by Board Chair Mr. Jim Ralph.

Trustees Present

Josh Smith

Jim Ralph

Tami Tolley

Jessica Payne

Ross Blackmer

Anna-Joyce Frank

Others Present

Darren Mazutinec - Superintendent

Peter Wright - Secretary-Treasurer

Pam Boyson - Executive Assistant

Rebecca Bultsma - Communications Officer

- Josh Smith offered the prayer.
- Approval of Agenda

Motion 2023 - 38 Moved by Josh Smith to approve the May 11, 2023, agenda with additional items added to In Camera.

Those who voted in favor:

Josh Smith

Jim Ralph
Tami Tolley
Jessica Payne
Ross Blackmer
Anna-Joyce Frank

There were no votes against this motion.
Motion carried.

- Approval of Board Meeting Minutes
 - April 5, 2023

Motion 2023 - 39 Moved by Tami Tolley to approve the April 5, 2023, minutes as presented.

Those who voted in favor:
Josh Smith
Jim Ralph
Tami Tolley
Jessica Payne
Ross Blackmer
Anna-Joyce Frank

There were no votes against this motion.
Motion carried.

- Public input, 3 minutes per person to a maximum of 15 minutes

May 17 - ASBA Zone 6, Horizon Sch Div 1:30 pm	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
 - i. Month in Review
- Communications Report - Ms. Rebecca Bultsma
 - i. Report
- Committees
 - Management Committee
 - Student Engagement Committee
 - i. Forward to the May 18, 2023, Committee of the Whole meeting
 - Board ATA Liaison Committee
 - i. Provincial ATA has approached Westwind School Division about negotiations, which will need to be discussed in camera.
 - ASBA Zone 6
 - i. May 17, 2023 Zone 6 General Meeting, Horizon offices, Taber, **1:30 pm**.
 - Policies & Procedures
 - i. Policy 8, Committees of the Board discussion, forwarded from the April Board Meeting.
- Discussion & Information Items
 - ESports presentation - Rob Doig, Aric Wutzke, Scott Quinton
 - i. Mr. Doig introduced Westwind's ESports teachers/coaches, Mr. Aric Wutzke and Mr. Scott Quinton. They were joined by several students who explained what ESports are, as well as the complexity and skills that are involved. The skills that students gain from participating in ESports may prove beneficial as they navigate their futures.
 - Transportation Report - Mike Cahoon
 - i. Mr. Cahoon reviewed the changes to bus operator training that the province recently announced, including the elimination of MELT training. He also explained changes to busing distances that will commence in the 2024/2025 school year. With this change, approximately 600+ additional students will become eligible for busing.

- 2024-2027 Three-year Capital Plan - Peter Wright

Motion 2023 - 40 Moved by Tami Tolley to approve the 2024-2027 Three-year Capital Plan as presented.

Those who voted in favor:

Josh Smith

Jim Ralph

Tami Tolley

Jessica Payne

Ross Blackmer

Anna-Joyce Frank

There were no votes against this motion.

Motion carried.

- Byelection discussion - Peter Wright
 - i. The Board reviewed the legislation in regards to holding a byelection to replace Colin Paterson. They decided not to hold a byelection.
- Locally Developed Courses
 - i. Board motion to authorize the use of Locally Developed Courses. These courses are being requested for authorization as they were set to expire at the end of the 2022-2023 school year, pending a Board Motion to approve them.

Motion 2023 - 41 Moved by Ross Blackmer that the Westwind School Division Board of Trustees authorize the following Locally Developed Courses with resources and materials as identified in the course outlines provided by the developing district be authorized for use in Westwind School Division starting in the 2023-2024 school until the date indicated as Last Approved Year.

Those who voted in favor:

Josh Smith

Jim Ralph

Jessica Payne

Ross Blackmer

Anna-Joyce Frank

There were no votes against this motion.

Motion carried.

Course Name	Version	Course Code	First Approved Year	Approved Start Date	Last Approved Year
Creative Writing and Publishing 15	3 Credits (2023-2027)	LDC1269	2023-2024		2026-2027
Creative Writing and Publishing 15	5 Credits (2023-2027)	LDC1269	2023-2024		2026-2027
Creative Writing and Publishing 25	3 Credits (2023-2027)	LDC2269	2023-2024		2026-2027
Creative Writing and Publishing 25	5 Credits (2023-2027)	LDC2269	2023-2024		2026-2027
Creative Writing and Publishing 35	3 Credits (2023-2027)	LDC3269	2023-2024		2026-2027
Creative Writing and Publishing 35	5 Credits (2023-2027)	LDC3269	2023-2024		2026-2027
Traditional Land Based Learning 25	5 Credits (2019-2024)	LDC2248	2023-2024		2023-2024
Traditional Land Based Learning 35	5 Credits (2019-2024)	LDC3248	2023-2024		2023-2024

Tami Tolley left the meeting at 12:00 pm.

- o RHS travel outside of Alberta request

Motion 2023 - 42 Moved by Josh Smith to approve the RHS travel request as presented.

Those who voted in favor:

Josh Smith

Jim Ralph abstained

Jessica Payne

Ross Blackmer

Anna-Joyce Frank

There were no votes against this motion.

Motion carried.

- o Donations
 - i. Steel Pan donation to CHS, \$2000 - David Jeffery

Motion 2023 - 43 Moved by Josh Smith to approve the steel pan donation as presented.

Those who voted in favor:

Josh Smith

Jim Ralph

Jessica Payne

Ross Blackmer

Anna-Joyce Frank

There were no votes against this motion.

Motion carried.

- Learning Coach Report - Rob Doig & Carley Taylor presentation
 - i. Mr. Rob Doig, Assistant Superintendent, Learning Services, introduced Carley Taylor, Division Learning Coach. He gave a brief overview of their work to support literacy and numeracy learning disruption and new curriculum implementation.

Motion 2023 - 44 Moved by Jessica Payne to go in camera at 1:45 pm.

Those who voted in favor:

Josh Smith

Jim Ralph

Jessica Payne

Ross Blackmer

Anna-Joyce Frank

There were no votes against this motion.

Motion carried.

- In Camera

Motion 2023 - 45 Moved by Ross Blackmer to come out of in camera at 1:55 pm.

Those who voted in favor:

Josh Smith

Jim Ralph

Jessica Payne

Ross Blackmer

Anna-Joyce Frank

There were no votes against this motion.

Motion carried.

- Public input, 3 minutes per person to 15 minutes

Motion 2023 - 46 Moved by Jessica Payne to accept the recommendations of the Management Committee regarding negotiations.

Those who voted in favor:

Josh Smith

Jim Ralph

Jessica Payne

Ross Blackmer

Anna-Joyce Frank

There were no votes against this motion.

Motion carried.

Motion 2023 - 47 Moved by Josh Smith to adjourn the meeting at 2:00 pm.

Those who voted in favor:

Josh Smith

Jim Ralph

Jessica Payne

Ross Blackmer

Anna-Joyce Frank

There were no votes against this motion.

Motion carried.