

Board Meeting Agenda August 18, 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
 - Prayer
 - Approval of Agenda
 - Approval of Board Meeting Minutes
 - June 1, 2023
 - Public input, 3 minutes per person to a maximum of 15 minutes

Aug 28 & 29 - Div PD Days Aug 30 - Staff Welcome Back PD Day Aug 31 & Sept 1 - School PD Day Sept 4 - Labor Day Stat	Sept 5 - First day back for students Sept 18 - School based PD Day Sept 20 - ASBA Zone 6 Mtg Sept 30 - National Day for Truth & Reconciliation
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- **Reports**
 - Superintendent Report - Mr. Darren Mazutinec
 - i. Month in Review
 - Secretary Treasurer - Mr. Peter Wright
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 - Communications Report - Ms. Rebecca Bultsma
- **Committees**
 - Management Committee

- Student Engagement Committee
- Board ATA Liaison Committee
- ASBA Zone 6
- Policies & Procedures
- Discussion & Information Items
 - Tagline Discussion, forwarded from the June board meeting.
 - RHS travel request
 - i. Girls -Vancouver, BC, December 20-23 and Utah Trip, Jan 4-7
 - ii. Boys - BRIT (Saskatoon) Jan 10-14 and Kelowna Jan 31- Feb 4
 - iii. Boys and Girls - Luther (Regina) Feb 7-10
 - Extension of Jordan's Principle Funding
 - CBC Report - Rod Wendorff
 - \$10,000 Donation to 10 graduating CHS students for 2023. The decision of who gets the scholarships is made by the School Administration. We do not have any other information.
 - \$1500 MHS Scholarship from Robert & Maureen Rasmussen
 - \$2000 from Matthew & Jessica Alston to go towards the Burns Alston Kids Triathlon 30th Anniversary T-Shirts purchase that was held on June 20/23. Every student Grades 1-6 were given a shirt.
 - Locally Developed Courses
 - Board Organization Meeting September 19, 2023
- In Camera
- Public input, 3 minutes per person to 15 minutes
- Next Board Meeting -