

Board Meeting Minutes 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 - The meeting was called to order at 9:00 a.m. by Board Chair Mr. Jim Ralph.

Trustees Present

Josh Smith

Jim Ralph

Tami Tolley

Ross Blackmer

Anna-Joyce Frank

Rod Wendorff

Others Present

Darren Mazutinec - Superintendent

Peter Wright - Secretary-Treasurer

Pam Boyson - Executive Assistant

- Peter Wright offered the prayer.
- Approval of Agenda

Motion 2023 - 48 Moved by Tami Tolley to approve the agenda as presented.

Those who voted in favor:

Josh Smith

Jim Ralph

Tami Tolley

Ross Blackmer
Anna-Joyce Frank
Rod Wendorff

There were no votes against this motion. Motion carried.

- Approval of Board Meeting Minutes
 - May 11, 2023

Motion 2023 - 49 Moved by Ross Blackmer to approve the May 11, 2023, Board Meeting Minutes as Presented.

Those who voted in favor:

Josh Smith
Jim Ralph
Tami Tolley
Ross Blackmer
Anna-Joyce Frank
Rod Wendorff

There were no votes against this motion. Motion carried.

- 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
--	--

- **Reports**
 - Superintendent Report - Mr. Darren Mazutinec
 - i. Month in Review
 - Secretary-Treasurer - Mr. Peter Wright
 - i. Month in Review
- **Committees**
 - Management Committee
 - Student Engagement Committee

- Board ATA Liaison Committee
 - i. The Board ATA Liaison Committee will meet with the ATA in September 2023.
- ASBA Zone 6
 - i. Virtual meeting June 14, 2023
- Policies & Procedures
- Discussion & Information Items
 - Grad Attendance
 - i. There will be Trustees attending all of the graduation ceremonies.
 - Follow-up, Mt View School tour

Trustees expressed delight in what Mt View School has created with their Ag Program. They were impressed with how much students take responsibility not only for day-to-day activities, but also for their commitment to care for the animals over the summer.
 - Budget Presentation - Peter Wright and Brett Beazer
 - i. Peter presented the draft Budget Report for the year ending August 2024 and answered questions from Trustees.

Motion 2023 - 50 Moved by Josh Smith to approve the Budget Report for the year ending August 31, 2024, as presented.

Those who voted in favor:

Josh Smith

Jim Ralph

Tami Tolley

Ross Blackmer

Anna-Joyce Frank

Rod Wendorff

There were no votes against this motion. Motion carried.

- Education Plan 2023/2024 - Rob Doig
 - i. Mr. Doig presented the 2023/2024 Education Plan. He answered questions and clarified some of the data.

Motion 2023 - 51 Moved by Tami Tolley to approve the Westwind School Division Education Plan 2023-2024 as presented.

Those who voted in favor:

Josh Smith

Jim Ralph
Tami Tolley
Ross Blackmer
Anna-Joyce Frank
Rod Wendorff

There were no votes against this motion. Motion carried.

- Tagline discussion - Jim Ralph
 - i. Forward to the August 18, 2023 Board Meeting.
- Donations
 - i. \$3000 Trombone donation, Jason Lowry

Motion 2023 - 52 Moved by Ross Blackmer to approve the \$3000 trombone donation as presented.

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

There were no votes against this motion. Motion carried.

Motion 2023 - 53 Moved by Anna-Joyce Frank to go in camera at 11:11 a.m.

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

There were no votes against this motion. Motion carried.

- In Camera

Motion 2023 - 54 Moved by Ross Blackmer to come out of in camera at 12:15 p.m.

Those who voted in favor:
Josh Smith

Jim Ralph
Tami Tolley
Ross Blackmer
Anna-Joyce Frank
Rod Wendorff

There were no votes against this motion. Motion carried.

- Public input, 3 minutes per person to 15 minutes

Motion 2023 - 55 Moved by Rod Wendorff to adjourn the meeting.

Those who voted in favor:

Josh Smith
Jim Ralph
Tami Tolley
Ross Blackmer
Anna-Joyce Frank
Rod Wendorff

There were no votes against this motion. Motion carried.

- Next Board Meeting - August 18, 2023

