

**Board Meeting Agenda September 21, 2023 12:00 p.m.**

**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
  - August 18, 2023
- Public input, 3 minutes per person to a maximum of 15 minutes

Sept 30 - National Day for Truth & Reconciliation Oct 18 - ASBA Zone 6 Mtg, 10:30 am Lethbridge Sch Div Oct 19 - COW Mtg Oct 25 - Hutterite Minister Mtg, 10 a.m. Oct 25 - Board Mtg, 1 p.m.	Nov 16 - COW mtg Nov 19-21 - ASBA FGM, Edmonton Nov 30 - Board Mtg
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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
    - i. Date?
  - ASBA Zone 6
- Policies & Procedures
- Discussion & Information Items
  - Reappoint Superintendent of Schools - Board Chair
  - Blke Safety
  - Donations
    - i. \$2500 MES breakfast program donation from Intact Insurance
  - Village of Glenwood skating rink land offer - Mr. Mazutinec
  - RHS Utah football trip request - Mr. Mazutinec
  - RHS Show Choir Request - Mr. Mazutinec
- In Camera
- Public input, 3 minutes per person to 15 minutes
- Next Board Meeting -