

Board Meeting Agenda November 30, 2023, 9:00am

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
 - October 25, 2023
- Public input, 3 minutes per person to a maximum of 15 minutes

Dec 13 - Virtual Zone 6 Meeting, 10:30 Dec 14 - Board Meeting Dec 18 - Deliver Christmas Baskets Dec 25-Jan 7 - Christmas Break Jan 8 - School resumes Jan 11 - COW Meeting Jan 17 - Zone 6 Meeting, 10:30 Jan 25 - Board Meeting	Feb 12 - COW Meeting Feb 13 - Student Engagement 9-1:30 @ Central Office Feb 14 - Div Sch Council Mtg, 9:30, Central Office Feb 19-23 - Family Week Feb 28 - Zone 6 Meeting Feb 29 - Board Meeting Mar 13 - Board Meeting change to March 12, 2024
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- **Reports**
 - Superintendent Report - Mr. Darren Mazutinec
 - i. Month in Review
 - Secretary Treasurer - Mr. Peter Wright
 - i. Month in Review

- Assistant Superintendent - Rob Doig
 - Month in Review
- Communications Report - Ms. Rebecca Bultsma
- Committees
 - Management Committee
 - Student Engagement Committee
 - i. Report - Darren & trustees
 - Board ATA Liaison Committee
 - i. Report - Jim Ralph
 - ASBA Zone 6
- Policies & Procedures
 - Board Policy 10 - Policy Making
- Discussion & Information Items
 - Auditors's Presentation 9:00 a.m.
 - AERR Presentation - Rob Doig
 - Art Presentation - Mike DeVuyst 11:30
 - CHS 2024 Basketball Request - Darren
 - Donations
 - i. \$500 donation to CES for healing backpacks from Legacy Funeral Home
 - ii. \$1400 donation of audio gear to CHS
 - 1. Appraisal
 - iii. \$2400 anonymous donation to CJHS for basketball jerseys/uniforms
 - iv. \$1000 donation for Stirling wrestling mats from Yates Whitaker LLP
 - v. \$1000 donation for Stirling wrestling mats from Wade & Amber Walters
 - vi. \$5000 donation for Stirling wrestling mats from JD Gibb/Western Trade Winds LTD
 - vii. \$500 donation for Stirling wrestling mats from Davis & ELiza Yawney
 - viii. \$500 donation for Stirling wrestling mats from New-Lite Electric (Evan Barr)

- ix. \$5000 - donation for Stirling wrestling mats Fraternal Order of the Eagles Aerie
- x. \$2500 - Basketball for MHS basketball gear from Elizabeth Strong

- In Camera
- Public input, 3 minutes per person to 15 minutes
- Next Board Meeting - December 14, 2023