

## Board Meeting Minutes October 25, 2023, 1:00 pm

**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 by Board Chair Jim Ralph at 1:05 p.m.

### Trustees Present

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

### Others Present

Darren Mazutinec - Superintendent  
Todd Heggie - Assistant Superintendent  
Pam Boyson - Executive Assistant

- Ross Blackmer offered the prayer.
- Approval of Agenda

Motion 2023 - 82 Moved by Ross Blackmer to approve the presented October 25, 2023 agenda.

Those who voted in favor:

Anna-Joyce Frank  
Josh Smith

Jim Ralph  
Tami Tolley  
Ross Blackmer  
Rod Wendorff  
Jessica Payne  
Doug Smith

Motion carried.

- Approval of Board Meeting Minutes
  - Sept 21, 2023 Organizational Meeting

Motion 2023 - 83 Moved by Doug Smith to approve the amended September 21, 2023 Board Organizational Meeting Minutes.

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

Motion carried.

- Sept 21, 2023 Regular Meeting

Motion 2023 - 84 Moved by Tami Tolley to approve the September 21, 2023 Board Meeting Minutes as presented.

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

Motion carried.

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

Nov 11 - Remembrance Day Nov 15 - ASBA Zone 6 Mtg Nov 16 - COW mtg Nov 19-21 - ASBA FGM, Edmonton Nov 22 - Student Engagement, 9 am Nov 30 - Board Mtg	Dec 13 - ASBA Zone 6 Virtual Mtg, 10:30 Dec 14 - Board Mtg Dec 18 - Deliver Baskets Dec 25-Jan 7 - Christmas Break Jan 8 - School Resumes
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- **Reports**

- Superintendent Report - Mr. Darren Mazutinec
  - i. Month in Review
- Assistant Superintendent Report - Mr. Todd Heggie
  - i. Month in Review

- **Committees**

- Management Committee
- Student Engagement Committee
  - i. Nov 22, 2023
  - ii. Feb 13, 2024
  - iii. May 15, 2024
- Board ATA Liaison Committee
  - i. 3:45 p.m.
- ASBA Zone 6
  - i. Nov 15, Lethbridge School Division Offices

- **Policies & Procedures**

- **Discussion & Information Items**

- Standoff Colony land transfer

Motion 2023- 85 Moved by Josh Smith that Westwind School Division transfer the parcel of land located within the borders of Standoff Hutterite Colony to the Colony.

Those who voted in favor:

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

Motion carried.

- Nov 19-21, 2023 ASBA FGM - Mr. Mazutinec
  - i. Finalize attendance
- ATA release time grant request - Stephen Gibbings

Motion 2023-86 Moved by Ross Blackmer to approve the ATA Release Time Grant Request as presented.

Those who voted in favor:

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

Motion carried.

- Division School Council Meeting
- Glenwood Ice Rink
  - i. This item will be forwarded to the next board meeting.
- Donations
  - i. \$3000 to CHS from Solar Seeker Inc.

Motion 2023-87 Moved by Tami Tolley to approve the donation from Solar Seekers as presented.

Those who voted in favor:

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

Motion carried.

Motion 2023-88 Moved by Ross Blackmer to approve the ATA Release Time Grant Request as presented.

Those who voted in favor:

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

Motion carried.

Motion 2023-89 Moved by Jessica Payne to go in camera at 1:40 p.m.

Those who voted in favor:

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

Motion carried.



- In Camera

Motion 2023-90 Moved by Rod Wendorff to come out of in camera at 2:10 p.m.

Those who voted in favor:

Anna-Joyce Frank

Josh Smith

Jim Ralph

Tami Tolley

Ross Blackmer

Rod Wendorff

Jessica Payne

Doug Smith

Motion carried.

- Public input, 3 minutes per person to 15 minutes

Motion 2023-91 Moved by Doug Smith to adjourn the meeting at 2:14 p.m.

Those who voted in favor:

Anna-Joyce Frank

Josh Smith

Jim Ralph

Tami Tolley

Ross Blackmer

Rod Wendorff

Jessica Payne

Doug Smith

Motion carried.

- Next Board Meeting - Nov 30, 2023