



**Board Meeting Agenda January 25, 2024, 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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**Trustees, upon arrival, please view the art contest submissions downstairs. The Board will vote for the winners via a Google Survey.**

- Called to Order
- Prayer
- Approval of Agenda
- Approval of Board Meeting Minutes
  - November 30, 2023
- Public input, 3 minutes per person to a maximum of 15 minutes

Feb 12 - COW Meeting Feb 13 - Student Engagement 9-1:30 @ Central Office Feb 14 - Div Sch Council Mtg, 9:30, Central Office Feb 14 - Zone 6 Mtg, start time 12 noon, Virtual only Feb 19-23 - Family Week Feb 29 - Board Meeting Mar 3-5 - Rural Ed Symposium	Mar 13 - Board Meeting change to March 12, 2024, 1 pm start time Mar 25-27 Board Planning Session, Calgary Mar 30-Apr 5 - Easter Break Apr 11 - COW Mtg, 1 pm Apr 17 - ASBA Zone 6 Mtg Apr 24-26 FNMI Gathering Apr 25 - 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
- Assistant Superintendent - Austin Nunn
  - i. Month in Review
- O&M Report - Brad Sommerfeldt 1:15 pm
- **Committees**
  - Management Committee
    - i. TEBA discussions are ongoing in preparation for a new round of Central Table negotiations.
  - Student Engagement Committee
    - i. Tuesday, February 13 - 9:00 - 1:30 pm at Central Office
  - Board ATA Liaison Committee
  - ASBA Zone 6
    - i. Feb 14, 2024, Virtual Meeting 12 pm start time
- **Policies & Procedures**
  - Board Policy 11: BOARD DELEGATION OF AUTHORITY
    - i. Policy 11 discussion
      - 1. Legal input
  - Board Policy 12: ROLE OF THE SUPERINTENDENT
- **Discussion & Information Items**
  - **Westwind Art contest**
    - i. Elementary
    - ii. Junior High
    - iii. Senior High
    - iv. Staff
  - **Diploma exams and Vretta update**
  - **Calendar discussion** with principals
    - i. Feb 9 deadline for school feedback

- **Extreme Cold and school cancellation**
  - i. Westwind School closure 10 days ago
    1. AP 132 - Emergency School Closure
  
- **Generative AI Teacher survey**
  - i. Survey data
  - ii. Possible next steps
  
- **Donations**
  - i. \$5000 CHS Girl's varsity basketball jerseys, anonymous
  - ii. \$200 CHS Girl's varsity basketball jerseys, Jody Nish
  - iii. \$250 CHS Girl's varsity basketball jerseys, Cole Leavitt
  - iv. \$350 CHS Girl's varsity basketball jerseys, Schaffer Construction
  - v. \$450 CHS Girl's varsity basketball jerseys, Rayla Janisko
  - vi. \$200 CHS Girl's varsity basketball jerseys, Justin and Amelia Low
  - vii. \$1000 RES inclusive playground, Cody Nelson Professional Corp.
  - viii. \$2500 Stirling Wrestling Mats, Solar Seeker Inc
  - ix. \$1000 - CHS boys varsity travel gear, Andy Bridge
  - x. \$500 - CHS boys varsity travel gear, Mtn Plumbing & Heating Ltd (Ryder Nelson)
  - xi. \$1500 RES Inclusive Playground, Jesse W. Harker Professional Corporation
  - xii. \$700 - Olsen & Co Professional Corp. (Kendall Olsen)
  - xiii. All from Sandra Nelson, Adopt a Laker
    1. \$200 - Gunner Nelson
    2. \$200 - Paisley Sillito
    3. \$200 - Aubrey Sillito
    4. \$500 towards prizes for the boys tourney
  
- In Camera
  
- Public input, 3 minutes per person to 15 minutes
  
- Next Board Meeting - February 29, 2024

