

Board Meeting Minutes 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

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- Called to Order
 - The Board Chair, Jim Ralph, called the meeting to order at 1:10 p.m.

Trustees Present

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

Others Present

Darren Mazutynec - Superintendent
Peter Wright - Secretary-Treasurer
Pam Boyson - Executive Assistant
Rebecca Bultsma - Communications Officer

- Approval of Agenda

Motion 2023 - 73 Move by Rod Wendorff to approve the board meeting agenda 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.

- Approval of Board Meeting Minutes
 - August 18, 2023

Motion 2023 - 74 Moved by Tami Tolley to approve the August 18, 2023 board meeting minutes 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

Sept 30 - National Day for Truth & Reconciliation Oct 5 - World Teacher Day 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 11 - Remembrance Day 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. October 25, 2023, at 3:45 p.m.
 - ASBA Zone 6
- Policies & Procedures
- Discussion & Information Items
 - Reappoint Superintendent of Schools - Board Chair

Motion 2023- 75 Moved by Doug Smith to reappoint Mr. Darren Mazutinec as Superintendent of Schools for Westwind School Division. The 4-year contract will be effective from September 1, 2023, to August 31, 2027.

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

Motion carried.

- Bike Safety
- Donations
 - i. \$2500 MES breakfast program donation from Intact Insurance.

Motion 2023- 76 Moved by Jessica Payne to approve the donation 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.

- Village of Glenwood skating rink land offer - Mr. Mazutinec
- RHS Utah football trip request - Mr. Mazutinec
- RHS Show Choir Request - Mr. Mazutinec

Motion 2023- 77 Moved by Rod Wendorff to approve the RHS Show Choir 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.

- MHS Basket Ball Requist - Mr. Mazutinec.

Motion 2023- 78 Moved by Ross Blackmer to approve the MHS basketball 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.

- World Teacher Appreciation Day, Thursday, Oct 5, 2023 - Mr. Mazutinec
 - i. The Board discussed recognizing all staff on October 5, 2023, World Teachers' Day, and decided to provide a pizza lunch at each school.

- Town of Cardston Remembrance Day Request - Mr. Mazutinec
 - i. The town of Cardston has invited Mr. Mazutinec and his wife to attend their Remembrance Day ceremony, which they have accepted. Ms. Tami Tolley and her husband will also attend the ceremony.

Motion 2023- 79 Moved by Ross Blackmer to go in camera at 2:15 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- 80 Moved by Jessica Payne to come out of in camera at 3:10 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- 81 Moved by Rod Wendorff to adjourn the meeting at 3:12 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 - October 25, 2023

A handwritten signature in black ink, appearing to read "Jai R." with a long horizontal flourish extending to the right.A handwritten signature in black ink, appearing to read "Paul Wright" in a cursive style.