



**Board Meeting Agenda February 29, 2024 9 am**

**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
  - January 25, 2024
- Public input, 3 minutes per person to a maximum of 15 minutes

Mar 3-5 - Rural Ed Symposium Mar 13 - Board Meeting 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 May 9 - Board Mtg May 15 - ASBA Zone 6 Mtg, Horizon May 15 - Edwin Parr celebration, The Heratige Inn Taber
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- **Reports**
  - Superintendent Report - Mr. Darren Mazutinec
    - i. Month in Review
  - Assistant Superintendent - Todd Heggie
    - Month in Review
  - Communications Director - Rebecca Bultsma
    - Report

- Tech Department Report - Lyle Roberts 9:15 am
- Committees
  - Management Committee
  - Student Engagement Committee
    - i. Data sharing with principals
  - Board ATA Liaison Committee
    - i. March 8 PD offer to ATA
  - ASBA Zone 6
- Policies & Procedures
  - Board Policy 13: APPEALS AND HEARINGS REGARDING STUDENT MATTERS
- Discussion & Information Items
  - Number Talks - Carley Taylor 1 pm
  - 2024/2025 calendar discussion and approval
  - Collegiate Model PD
  - Westwind Generative AI and Tech Steering Committee meetings
    - i. Purpose and goals
    - ii. Agenda
  - The provincial budget will be released later today.
    - i. Meeting with the Education Minister to learn of the impact on Education - Today at 5:15 pm
  - Concert Request
  - Donations
    - i. \$700 Stirling Wrestling Olsen & Co Professional Corp. (Kendall Olsen)
    - ii. \$3300 Stirling Girls Basketball Uniforms. Sandra Nelson
- In Camera

- Public input, 3 minutes per person to 15 minutes
- Next Board Meeting - March 13, 2024

