

Board Meeting Agenda March 25, 2024, 11 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

- **Continual Learning** - We provide high-quality learning opportunities for all and will continuously collaborate to empower, challenge, and inspire every student and employee to be a successful and continual learner.
- **Excellence** - We desire and constantly pursue excellence and hold high expectations for students, staff, and ourselves. We establish and communicate high student expectations regarding academics, attendance, achievement, behaviour, citizenship, and extracurriculars.
- **Relationships** - We prioritize and foster strong, respectful relationships in the communities we serve and continually seek to strengthen those relationships by demonstrating integrity, respect, trustworthiness, collaboration, and transparency in everything we do.
- **Empathy** - We teach and model empathy in our schools and continuously strive to build safe, caring, and inclusive learning environments that foster kindness and compassion.

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
 - February 29, 2024
- Public input, 3 minutes per person to a maximum of 15 minutes

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, 10:30 am Apr 24-26 FNMI Gathering April 26, 27, & 28 - ASCA Apr 29 - Board Meeting May 8 - Div School Council Meeting	May 9 - Board Meeting May 15 - Student Engagement May 15 - ASBA Zone 6 Mtg, Horizon Bd Office May 15 - E Parr Banquet, Taber May 30 - Board Meeting June 20 - Division BBQ
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- **Reports**
 - Superintendent Report - Mr. Darren Mazutinec

- i. Month in Review
 - o Secretary-Treasurer - Mr. Peter Wright
 - i. Month in Review
 - o Director of Communications - Rebecca Bultsma
 - i. Report contents will be covered throughout this board planning session
- Committees
 - o Management Committee
 - o Student Engagement Committee
 - o Board ATA Liaison Committee
 - o ASBA Zone 6
- Policies & Procedures
- Discussion & Information Items
 - o MES Furniture and Equipment
 - i. Letter
 - o ASAA Update - Darren
 - o K-12 Social Studies Curriculum Review extension
 - i. April 2
 - ii. K-6 pilot in 24/25 with implementation starting in 25/26
 - o Funding Manual update
 - i. Hiring plan
 - o Edwin Parr Nominee - Macie Wood
 - i. May 15 Banquet at the Heritage Inn, Taber
 - o Donations
 - i. \$700 Stirling Wrestling Olsen & Co Professional Corp. (Kendall Olsen)
- In Camera
- Public input, 3 minutes per person to 15 minutes
- Next Board Meeting - April 25, 2024