

## Board Meeting Agenda April 29, 2024, 9:00 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
  - March 25, 2024
- Public input, 3 minutes per person to a maximum of 15 minutes

May 7 - Div School Council Meeting, 10:30 Magrath Senior Centre  
 May 9 - Board Meeting, 9 am  
 May 15 - Student Engagement Committee Mtg 9 am  
 May 15 - ASBA Zone 6 Mtg, Horizon Bd Office Lunch at 12, meeting starts at 1pm  
 May 15 - E Parr Banquet, Taber Dinner at 6 pm  
 May 16 - CHS FNMI Honor Night, 6 pm  
 May 29 - ATA Retirement banquet, Tanner Senior Centre 6 pm  
 May 30 - Board Meeting, 9 am  
 May 31 - CHS Grad banquet & dance, 6 pm  
 May 31 - Stirling Grad, 6 pm  
 June 2-4 ASBA SGM, Calgary

June 13 - Division BBQ  
 June 19 - ASBA Zone 6  
 June 19 - SGJHS Awards Ceremony 6:30 pm  
 June 20 - CJHS Awards Ceremony, 9 am  
 June 20 - RJHS Honors & awards assembly 9 am  
 June 20 - MHS Academic/Athletic Awards Assembly 2 pm  
 June 20 - Mt View, 6 pm  
 June 21 - National Indigenous People Day  
 June 21 - RHS Grad, 7 pm  
 June 25 - MHS Grad Prom, 9 pm  
 June 26 - MHS Grad Ceremony, 6 pm  
 June 26 - CHS Grad Ceremony, 7 pm

- **Reports**

- Superintendent Report - Mr. Darren Mazutinec
  - i. Month in Review
- Assistant Superintendent - Mr. Austin Nunn
  - i. Month in Review
- Secretary-Treasurer - Mr. Peter Wright
  - i. Month in Review

- **Committees**

- Management Committee
- Student Engagement Committee
- Board ATA Liaison Committee
- ASBA Zone 6

- **Policies & Procedures**

- Board Policy 14
  - i. Recommendation from the COW meeting to approve as presented.
- Board Policy 15
  - i. Recommendation from the COW meeting to approve as presented.

- **Discussion & Information Item**

- Transportation Report - Mike C. 9:15 am
- Glenwood ball diamond request
  - i. Approval and follow-up
- Edwin Parr Awards Evening attendance, May 15, 2024
  - i. Due by May 3
  - ii. Trustees attending are Anna-Joyce & hubby, and Doug
- FNMI Honour Night, May 16, 2024
  - i. 6:00 pm at CHS gymnasium
  - ii. Trustees planning to attend need to let Pam know by May 6

- Junior and Senior High School Graduations
  - i. Westwind Alternate High School
  - ii. Stirling High School
  - iii. Raymond High School - June 21 at 7:00 pm at VSP
  - iv. Magrath High School
  - v. Cardston High School
  - vi. Spring Glen Junior High
  - vii. Mountain View Junior High
  - viii. Cardston Junior High - June 20 at 9:00 am
  - ix. Raymond Junior High
  
- Cell Phones in Westwind
  - i. An Introductory discussion
  
- Donations
  - i. \$1000 to Raymond Elementary School for the outdoor movie night from Christensen Salmon Funeral Home.
  - ii.
  
- **In-Camera**
  
- Public input, 3 minutes per person to 15 minutes
  
- Next Board Meeting - May 9, 2024

