

Board Meeting Minutes 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

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- Call to Order The meeting was called to order at 11:12 am by Board Chair Jim Ralph.

Trustees Present

Josh Smith

Jim Ralph

Tami Tolley

Ross Blackmer

Rod Wendorff

Doug Smith

Anna-Joyce Frank

Jessica Payne

Others Present

Darren Mazutinec - Superintendent

Peter Wright - Assistant Superintendent

Pam Boyson - Executive Assistant

Rebecca Bultsma - Director of Communications

- Ross Blackmer offered the prayer.
- Approval of Agenda

Motion 2024 - 18 Moved by Jessica Payne to approve the agenda as presented.

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

Motion carried.

- Approval of Board Meeting Minutes
 - February 29, 2024

Motion 2024 - 19 Moved by Tami Tolley to approve the February 29, 2024, minutes as presented.

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

Motion carried.

- 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 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
- 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 discussion.
 - o ASAA Update.
 - o K-12 Social Studies Curriculum Review extension
 - i. The review was extended through the 2024/2025 school year, and implementation is scheduled to start in the 2025/2026 school year.
 - o Funding Manual update
 - i. Hiring plan
 - o Edwin Parr Nominee
 - i. Our Edwin Parr nominee is Macie Wood. The Edwin Parr celebration banquet is scheduled for May 15, 2024, at the Heritage Inn, in Taber.
 - o Donations
 - i. \$700 Stirling Wrestling Olsen & Co Professional Corp. (Kendall Olsen)

Motion 2024 - 20 Moved by Josh Smith to approve the donation as presented.

Those who voted in favor:

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

Motion carried.

Motion 2024 - 21 Moved by Rod Wendorff to go in-camera at 12:52 pm.

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

Motion carried.

- In Camera

Motion 2024 - 22 Moved by Tami Tolley to come out of in-camera at 1:02 pm.

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

Motion carried.

Motion 2024 - 23 Moved Rod Wendorff to adjourn the meeting.

Those who voted in favor:

Anna-Joyce Frank

Doug Smith

Jessica Payne

Jim Ralph

Josh Smith

Rod Wendorff

Ross Blackmer

Tami Tolley

Motion carried.

- Public input, 3 minutes per person to 15 minutes
- Next Board Meeting - April 29, 2024.

