




BOARD MEETING HIGHLIGHTS

March 25, 2024




Our mission, vision, and values guide our behaviour, structure our operations and shape our Division strategies.

MISSION	VALUES	VISION
 <p>Westwind School Division will be a collaborative community of engaged learners that inspires all students to realize their full and complete potential.</p>	 <p>Continual Learning Excellence Relationships Empathy</p>	 <p>Foster engaging and student-centred learning environments that will inspire each student to strive for personal excellence and allow all learners to thrive.</p>

For every decision we make, we will hold ourselves accountable and ask:

- Is this what's best for our students?
- Will this help us build trust and improve relationships?
- How will this decision further education, inform practice and enhance learning?



Attendees

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

Administrative Staff: Darren Mazutinec (Superintendent), Peter Wright (Assistant Superintendent), Pam Boyson (Executive Assistant), Rebecca Bultsma (Director of Communications)

Motions Approved

- Motion 2024-18: Approve the agenda as presented.
- Motion 2024-19: Approve the February 29, 2024, Board Meeting minutes.
- Motion 2024-20: Approve the \$700 donation from Stirling Wrestling Olsen & Co Professional Corp.
- Motion 2024-21: Enter an in-camera session.
- Motion 2024-22: Exit the in-camera session.
- Motion 2024-23: Adjourn the meeting.

Reports Presented

- Superintendent (Darren Mazutinec): Monthly review.
- Assistant Superintendent (Peter Wright): Monthly review.
- Director of Communications (Rebecca Bultsma): General report.

Committee Updates

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

Policies & Procedures

- Nothing update

Discussion & Information Items

- K-12 Social Studies Curriculum Review extended through 2024/2025; implementation scheduled for 2025/2026.
- Discussion on MES furniture and equipment.
- ASAA Update and Funding Manual review.

Donations

- \$700 donation for Stirling Wrestling from Olsen & Co Professional Corp.

Next Board Meeting: April 29, 2024

