



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

May 15 - Student Engagement Committee Mtg 9 am	June 19 - ASBA Zone 6
May 15 - ASBA Zone 6 Mtg, Horizon Bd Office Lunch at 12, meeting starts at 1pm	June 19 - SGJHS Awards Ceremony 6:30 pm
May 15 - Edwin Parr Banquet, Taber Dinner at 6 pm	June 20 - CJHS Awards Ceremony, 9 am
May 16 - CHS FNMI Honor Night, 6 pm	June 20 - RJHS Honors & Awards Assembly 9 am
May 29 - ATA Retirement banquet, Tanner Senior Centre 6 pm	June 20 - MHS Academic/Athletic Awards Assembly 2 pm
May 30 - Board Meeting, 9 am	June 20 - Mt View, 6 pm
May 31 - CHS Grad banquet & dance, 6 pm	June 21 - National Indigenous People Day
May 31 - Stirling Grad, 6 pm	June 21 - RHS Grad, 7 pm
June 2-4 ASBA SGM, Calgary	June 25 - MHS Grad Prom, 9 pm
June 13 - Division BBQ	June 26 - MHS Grad Ceremony, 6 pm
	June 26 - CHS Grad Ceremony, 7 pm

- **Reports**

- Superintendent Report - Mr. Darren Mazutinec
  - i. Month in Review
- Secretary-Treasurer - Mr. Peter Wright
  - i. Month in Review
- Assistant Superintendent - Mr. Todd Heggie
  - i. Month in Review
- Director of Communications - Rebecca Bultsma
  - i. Report

- **Committees**

- Management Committee
  - i. Letter to employee groups went out on Monday, **May 6, 2024**
- Student Engagement Committee
  - i. Wednesday, **May 15, 2024**
- Board ATA Liaison Committee
  - i. May 30 at 2:00 pm
- ASBA Zone 6

- **Trustee PD Reports**

- Jessica report on the ASCA Conference
- Doug Smith report on the FNMI Gathering

- **Policies & Procedures**

- **Discussion & Information Item**

- O&M Report - Brad S. 9:15 am
- Meeting with the Education Minister on Friday, **May 10, 2024**
  - i. Topics we want to discuss
- Division School Council Meeting Report
  - i. Trustee report

- ii. Central Office report
    - Grade 12 Breakfast and Survey discussion
      - i. Discussion and data
    - Donations
      - i.
- **In-Camera**
- Public input, 3 minutes per person to 15 minutes
- Next Board Meeting - May 30, 2024

