

## Board Meeting Agenda May 30, 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
  - May 9, 2024
- Public input, 3 minutes per person to a maximum of 15 minutes

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

- Secretary-Treasurer - Mr. Peter Wright
  - i. Month in Review
- Assistant Superintendent - Mr. Rob Doig
  - i. Month in Review
- Director of Communications - Rebecca Bultsma
  - i. Report
- **Committees**
  - Management Committee
  - Student Engagement Committee
  - Board ATA Liaison Committee
  - ASBA Zone 6
- **Trustee PD Reports**
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- **Policies & Procedures**
- **Discussion & Information Item**
  - OH&S Report - Laura S. 9:15 am
  - Ed Plan Presentation - Rob Doig
  - Ward Boundry Discussion
  - Service and volunteer efforts in Westwind
  - Stirling School Europe Trip Request
  - MHS trip requests
    - i. 1. Sr. Varsity Girls Volleyball Tournament in Vancouver, BC -- Sep 20-21st (See Attached Documentation).
    - ii. 2. Sr. Boys Basketball Tournament to Saskatoon, SK (The B.R.I.T.) (I will get the form completed, it's not done yet). Jan 9-11.
  - Locally Developed Courses

- Donations

- i.

- **In-Camera**

- Public input, 3 minutes per person to 15 minutes

- Next Board Meeting -

