




BOARD MEETING HIGHLIGHTS

May 30, 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

Administration: Darren Mazutinec (Superintendent), Peter Wright (Secretary-Treasurer), Rod Doig (Assistant Superintendent), Pam Boyson (Executive Assistant), Rebecca Bultsma (Director of Communications)

Motions Approved

- Motion 2024-37: Approve the agenda as presented.
- Motion 2024-38: Approve the May 9, 2024, Board Meeting minutes.
- Motion 2024-39: Approve the Budget Report for the year ending August 31, 2025.
- Motion 2023-40: Approve the Westwind School Division Education Plan 2024-2025.
- Motion 2024-41: Approve the Stirling School Europe Trip as presented.
- Motion 2024-42: Approve MHS School Trips as presented.
- Motion 2024-43: Approve the following Locally Developed Courses for use in Westwind School Division starting in the 2024-2025 school year until the date indicated as Last Approved Year:
 - Astronomy 15
 - Astronomy 25
 - Astronomy 35
 - Reading Development 15 (3 Credits)
 - Reading Development 15 (5 Credits)

- Reading Foundations 15 (3 Credits)
- Reading Foundations 15 (5 Credits)
- Speech and Debate 25
- Speech and Debate 35
- Motion 2024-44: Approve the donations as presented
- Motion 2024-45: Enter an in-camera session at 11:31 a.m.
- Motion 2024-46: Exit the in-camera session at 11:59 a.m.
- Motion 2024-47: Adjourn the meeting at 11:59 a.m.

Reports Presented

- Superintendent Report - Darren Mazutinec
- Secretary-Treasurer Report - Peter Wright
- Assistant Superintendent Report - Rob Doig
- Director of Communications Report - Rebecca Bultsma

Committee Updates

- **Management Committee**
- **Student Engagement Committee**
 - Discussion on the frequency of meetings.
- **Board ATA Liaison Committee**
 - Meeting scheduled for 2:00 p.m. at Central Office.
- **ASBA Zone 6**
- **Trustee PD Reports**

Policies & Procedures

- Nothing to update

Discussion & Information Items

- OH&S Report - Laura Stocker
 - The board thanked Laura for her thoroughness and attention to detail.
- Ward Boundary Discussion
- Budget 24/25 Presentation - Peter Wright and Brett Beazer
- Ed Plan Presentation - Rob Doig
- Stirling School Europe Trip Request
 - Superintendent Darren Mazutinec reviewed the request and led a discussion regarding the current travel advisory. He recommended approval of the trip after clarifying insurance details with the travel company.
- MHS Trip Requests
 - Reviewed and recommended for approval by Darren Mazutinec:
 - Sr. Varsity Girls Volleyball Tournament in Vancouver, BC on Sep 20-21, 2024.

- Sr. Boys Basketball Tournament to Saskatoon, SK (The B.R.I.T.) on Jan 9-11, 2025.
- Locally Developed Courses
 - Approved for the 2024-2025 school year with resources and materials identified in the course outlines provided by the developing district. T

Donations

- Donald & Maggie Kronan: \$700 (\$500 for Citizenship Award and \$200 for FNMI Honor Night)
- Anonymous: \$10,000 to be split \$1000 between 10 students for athletics and/or academics at CHS

Next Board Meeting: August 22, 2024

