

Board Meeting Agenda August 22, 2024, 1:00 p.m.

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 30, 2024
- Public input, 3 minutes per person to a maximum of 15 minutes

Aug 26-30 - Teacher start-up week Aug 29 - School based PD Sept 3 - First day for students Sept 16 - Board Org Mtg, 9 am Sept 16 - Board Mtg - 10 am	Sept 18 - ASBA Zone 6 Sept 30 - Orange Shirt Day Oct 5 - World Teacher Day Oct 8 - Tentative COW Mtg, 1 pm Oct 23 - Tentative Board Mtg, 9 am
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- **Reports**
 - Superintendent Report - Mr. Darren Mazutinec
 - i. Month in Review
 - Secretary-Treasurer - Mr. Peter Wright

- i. Month in Review
 - o Communications Officer - Genevieve Boyd
 - i. Report
- **Committees**
 - o Management Committee
 - o Student Engagement Committee
 - o Board ATA Liaison Committee
 - o ASBA Zone 6
- **Trustee PD Reports**
- **Policies & Procedures**
- **Discussion & Information Item**
 - o Plans for our start-up week for August 26 - August 30th
 - o Summer School report
 - o Cell phone (PMD) and Social Media mandate letter and Westwind's plan for implementation Ministerial Order 014/2024 Communication Rollout Plan
 - o New RHS school update
 - o Transgender Surgery Discussion
 - i. Forwarded from ASBA SGM.
 - 1. Board discussion regarding writing a letter to the Education Minister showing support for the Premier's message on transgender surgery.
 - o Extension of Health Funding Arrangement
 - i. Trustees will sign the document
 - o Drumline Request
 - o Donations
 - i. \$2,000 - Rob Doig for Mark Doig Scholarship. To be paid out over 5 years - equal pymts of \$400.
 - ii. Sousaphone appraised at \$2800 from Peter Simon to CHS.
 - iii. Yamaha YPC 32 piccolo appraised at \$450.00 from Sheila McPherson to CHS.
 - iv. Piano - appraised at \$14,000 from Tiffany Frank to CHS.
 - v. Oboe, appraised at \$1400 from Shauna Graham to CHS.

- Locally Developed Courses

- **In-Camera**

- Public input, 3 minutes per person to 15 minutes
- Next Board Meeting -

