




## BOARD MEETING HIGHLIGHTS

August 22, 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 (via Zoom)

**Administrative Staff:** Darren Mazutinec (Superintendent), Peter Wright (Assistant Superintendent), Pam Boyson (Executive Assistant)

### Motions Approved

- Motion 2024-18: Approve the agenda as presented.
- Motion 2024-19: Approve the May 30, 2024, Board Meeting minutes.
- Motion 2024-20: Enter an in-camera session.
- Motion 2024-21: Exit the in-camera session.
- Motion 2024-22: Adjourn the meeting.

### Reports Presented

- Superintendent (Darren Mazutinec): Monthly review.
- Secretary-Treasurer (Peter Wright): Monthly review.

### Committee Updates

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

## **Trustee PD Reports**

### **Policies & Procedures**

- AP140 Technology Acceptable Use
- AP145 Use of Personal Mobile Devices (PMD)
- AP345 Student Code of Conduct
- AP350 Student Discipline
- AP355 Suspension and Expulsion
- AP414 Employee Code of Conduct

### **Discussion & Information Items**

- Plans for our start-up week for August 26 – August 30<sup>th</sup>
- Summer School report
- Cell phone (PMD) and Social Media mandate letter and Westwind's plan for implementation.
- New Raymond High School update
- Transgender Surgery Discussion

### **Extension of Health Funding Arrangement**

#### **Drumline Request**

#### **Donations**

- \$2000 Rob Doig for Mark Doig Scholarship
- Sousaphone appraised at \$2800 from Peter Simon to CHS
- Yamaha YPC 32 piccolo appraised at \$450.00 from Sheila McPherson to CHS
- Piano appraised at \$14,000 from Tiffany Frank to CHS
- 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: September 9, 2024**

