

**Board Meeting Agenda September 9, 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** - Our values guide our behaviour, structure our operations and shape our Division strategies. For every decision we make, we will hold ourselves accountable to these values and ask:

- Is this what is best for our students?
- Will this help us build trust and improve relationships?
- How will this decision further education, inform practice and enhance learning?

**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
  - August 22, 2024
- Public input, 3 minutes per person to a maximum of 15 minutes

Sept 30 - National Day for Truth & Reconciliation	Nov 8 - Wellness Day
Oct 18 - ASBA Zone 6 Mtg, 10:30 am Lethbridge Sch Div	Nov 11 - Remembrance Day
Oct 19 - COW Mtg	Nov 16 - COW mtg
Oct 25 - Hutterite Minister Mtg, 9:30 a.m.	Nov 19-21 - ASBA FGM, Edmonton
Oct 25 - Board Mtg, 1 p.m.	Nov 30 - Board Mtg

- **Reports**
  - Superintendent Report - Mr. Darren Mazutinec
    - i. Month in Review
  - Secretary-Treasurer - Mr. Peter Wright
    - i. Month in Review
  - Communications Report - Ms. Genevieve Boyd
    - i. Report

- **Committees**
  - Management Committee
  - Student Engagement Committee
  - Board ATA Liaison Committee
  - ASBA Zone 6
- **Trustee PD Reports**
- **Policies & Procedures**
  - AP 345, **Student code of conduct**, "define bullying"
- **Discussion & Information Item**
  - Voting district review
  - Startup report
    - i. Opening week for staff
      - 1. Keynote, PD sessions, collaboration, and onsite work
    - ii. Opening report from week one of student's
      - 1. Student numbers
  - PMD update
  - Four-day school week discussion
    - i. Click [HERE](#) for report
  - Cardston County Emergency Preparedness plan
    - i. October 24 Practice - SGJH and SGE
  - Donations

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

