




## BOARD MEETING HIGHLIGHTS

September 9, 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, Doug Smith, Anna-Joyce Frank, Jessica Payne

**Administrative Staff:** Darren Mazutinec (Superintendent), Peter Wright (Secretary Treasurer), Pam Boyson (Executive Assistant), Genevieve Boyd (Communications Officer)

### Motions Approved

- Motion 2024-18: Approve the agenda as presented.
- Motion 2024-19: Approve the August 22, 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.
- Communications Officer (Genevieve Boyd): Monthly review.

### Committee Updates

- Management Committee
- Student Engagement Committee
- Board ATA Liaison Committee

- ASBA Zone 6

### **Trustee PD Reports**

### **Policies & Procedures**

- AP345 Student Code of Conduct

### **Discussion & Information Items**

- Voting district review
- World Teacher Appreciation Day Discussion
- Startup Report
- PMD update
- Four-day school week discussion
- Cardston County Emergency Preparedness plan
- Donations

### **In-Camera**

### **Public input, 3 minutes per person to 15 minutes**

### **Next Board Meeting: October 23, 2024**