

**Board Meeting Agenda October 23, 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

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- Called to Order
  - Prayer
  - Approval of Agenda
  - Approval of Board Meeting Minutes
    - Sept 9, 2024, Organizational Mtg
    - Sept 9, 2024, Regular Mtg
  - Public input, 3 minutes per person to a maximum of 15 minutes

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| Nov 8 - Wellness Day<br>Nov 11 - Remembrance Day<br>Nov 14 - COW Mtg 1 pm<br>Nov 17-19 - ASBA FGM, Edmonton<br>Nov 26 or 27 - Reschedule Colony Minister's Mtg<br>Nov 28 - Board Mtg, reschedule request by Maz | Dec 12 - Bd Mtg<br>Dec 16 - Deliver Baskets<br>Dec 23-Jan 5 - Christmas Break<br>Jan 9 - COW Mtg<br>Jan 16 - Bd Mtg |
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- **Reports**
  - Superintendent Report - Mr. Darren Mazutinec
    - i. Month in Review
  - Secretary-Treasurer - Mr. Peter Wright
    - i. Month in Review

- Assistant Superintendent - Mr. Todd Heggie
  - i. Month in Review
- Communications Report - Ms. Genevieve Boyd
  - i. Month in Review
- Department Head Report 1:15 - Mr. Jared Pierson
- **Committees**
  - Management Committee
  - Student Engagement Committee
  - Board ATA Liaison Committee
  - ASBA Zone 6
- **Trustee PD Reports**
- **Policies & Procedures**
- **Discussion & Information Item**
  - Donations
  - Update on RHS project - Peter
  - Sept final count - Peter
  - Minister's Meeting reschedule - Darren
  - Nov 28, reschedule Board Meeting - Darren
  - Cell phone in school update - Darren
  - CHS Greece Trip Request
  - Available drinks in schools - Jessica Payne
  - Voting boundaries - Jim Ralph

- In-Camera
- Public input, 3 minutes per person to 15 minutes
- Next Board Meeting - Nov 28, 2024

