

**Board Meeting Agenda November 26, 2024, 1 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
    - Oct 23, 2024
  - Public input, 3 minutes per person to a maximum of 15 minutes

Dec 4 - Division School Council Dec 5 - ASBA Zone 6 Mtg, Virtual only Dec 12 - Bd Mtg Dec 16 - Deliver Baskets Dec 23-Jan 5 - Christmas Break Jan 6 - School resumes Jan 9 - COW Mtg	Jan 15 - ASBA Zone 6 Mtg Jan 16 - Bd Mtg Feb 12 - ASBA Zone 6 Mtg Feb 13 - COW Mtg Feb 27 - Bd Mtg Mar 12 - COW 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 - Rob Doig
  - i. Month in Review
- Communications Report - Ms. Genevieve Boyd
  - i. Month in Review
- Department Head Report (2 p.m.) - Brad Sommerfeldt
- **Committees**
  - Management Committee
  - Student Engagement Committee
    - i. December 9 at Central Office
      - 1. 9:00 am to 2:00 pm
  - Board ATA Liaison Committee
  - ASBA Zone 6
- **Trustee PD Reports**
- **Policies & Procedures**
  - POLICY 16 - RECRUITMENT AND SELECTION OF PERSONNEL
  - POLICY 17 - STUDENT TRANSPORTATION SERVICES
- **Discussion & Information Item**
  - Audited Financial Statement Report, 1 p.m.
  - Annual Education Results Report (AERR) - Rob Doig
  - Electoral boundary changes - Jim Ralph
  - Westwind School Division Electoral Ward Order - Peter Wright
  - Start time of the April 7, 2024 Board Meeting
  - Donations
    - i. \$250 - Jerry's Pop Shop (Brad Baker) to RJHS Comets

- ii. \$2500 - Cody J Nelson Professional for Gr 9 Girls Basketball Team
    - i. \$1200 - Cody J Nelson Professional for inclusive Playground at RES
  - o CHS Hawaii Trip Request
    - i. Form 260-1
    - ii. Email
  - o RHS Girls Trip Request
    - i. RHS Girls BBall trip to Utah
- In-Camera
- Public input, 3 minutes per person to 15 minutes
- Next Board Meeting - Dec 12, 2024

