

## BOARD MEETING HIGHLIGHTS

November 26, 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, Ross Blackmer, Doug Smith, Jessica Payne, Tami Tolley  
**Absent:** Anna-Joyce Frank

**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 October 23, 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.
- Assistant Superintendent (Rob Doig): Monthly review.
- Communications Officer (Genevieve Boyd): Monthly review.
- Director of Operations (Brad Sommerfeldt): Department head report.

### Committee Updates

- Management Committee

- Student Engagement Committee
  - December 9 at Central Office
    - 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 Items**

- Audited Financial Statement Report
- 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
  - \$250 - Jerry's Pop Shop (Brad Baker) to RJHS Comets
  - \$2500 - Cody J Nelson Professional for Gr 9 Girls Basketball Team
    - i. \$1200 - Cody J Nelson Professional for inclusive Playground at RES
- CHS Hawaii Trip Request
  - [Form 260-1](#)
  - [Email](#)
- RHS Girls Trip Request
  - [RHS Girls BBall trip to Utah](#)

## **In-Camera**

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

## **Next Board Meeting: January 16, 2024**