

**Board Meeting Agenda January 16, 2025**

**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
  - Nov 26, 2024
- Public input, 3 minutes per person to a maximum of 15 minutes

Jan 27&28, Monday and Tuesday, School-Based PD days Jan 29 - First day of 2nd semester Feb 5 - Div Sch Coun Mtg 10 am Feb 12 - ASBA Zone 6 Mtg Feb 13 - COW Mtg	Feb 27 - Bd Mtg Mar 11 - Bd Mtg, starts 11 a.m. April 2-4 - Bd Plan Session
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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. Austin Nunn
    - i. Month in Review

- Communications Report - Ms. Genevieve Boyd
  - i. Month in Review
- Department Head Report (9:15) - Laura Stocker
- **Committees**
  - Management Committee
  - Student Engagement Committee
  - Board ATA Liaison Committee
  - ASBA Zone 6
- **Trustee PD Reports**
- **Policies & Procedures**
  - Policy 7 - Board Operations
  - Policy 2 - School Council
- **Discussion & Information Item**
  - Westwind Principal AERR and AEAM reports
    - i. Possible next action steps:
      1. A short survey of all grade 6-12 students focussed on the one area of **“Welcoming, Caring, Respectful, and Safe.”**
        - a. This could be facilitated in two ways:
          - i. Combine it with our annual AEAM survey we roll out in February as required by the government for grades 4, 7, and 10 students
          - ii. Run a separate survey away from the AEAM survey
        - b. We will look at the questions already asked by the AEAM and adapt 3-5 of them for our large group survey to all grade 6-12 students in Westwind.
        - c. Sportsmanship at Westwind athletic events
          - i. Student sections and expectations
  - Division School Council
    - i. Meeting on February 5 in Central Office

- Westwind Website housekeeping
  - i. "Document" folder
  - ii. Policy/AP manual arrows for scrolling
  
- Donations
  - i. \$1500 from Jesse W. Harker Professional Corporation for RES playground
  - ii. \$ 400 from Robert Heggie Trucking for RES playground
  - iii. \$ 200 from Sandra Nelson for Stirling girl's basketball
  
- In-Camera
  
- Public input, 3 minutes per person to 15 minutes
  
- Next Board Meeting - Feb 27, 2025

