

Board Meeting Agenda February 27, 2025, 11:00 a.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

- Called to Order
- Prayer
- Approval of Agenda
- Approval of Board Meeting Minutes
 - Jan 16, 2025
- Public input, 3 minutes per person to a maximum of 15 minutes

Mar 2-4 - Rural Ed Symposium Mar 11 - Bd Mtg, start time 11 a.m. Mar 17 - Student Engagement - CO Mar 19 - ASBA Zone 6, start time 10:30 a.m. Apr 2-4 - Bd Planning Session	Apr 2 - Bd Mtg, 11 a.m. Apr 10 - COW Mtg Apr 18-25 - Easter Break Apr 30-May 2 - FNMI Gathering, Edmonton
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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. Report
- Department Head Report (11:15) - Transportation, Mike Cahoon
- **Committees**
 - Management Committee
 - Student Engagement Committee
 - i. March 17 at CO starting at 9:00 am and going till 1:00
 - Board ATA Liaison Committee
 - ASBA Zone 6
- **Trustee PD Reports**
- **Policies & Procedures**
- **Discussion & Information Item**
 - Stirling Trip Request
 - i. Email
 - ii. Stirling Trip Request
 - iii. Travel outside of Alberta Form
 - RHS, MHS & CHS Band Trip Request - Mr. Mazutinec
 - i. CHS
 - ii. MHS
 - iii. RHS
 - 25/26 Calendar discussion
 - i. Discussion
 - ii. Preparing to move to our stakeholders for feedback
 - Election Information
 - i. Westwind Website
 - ii. Questions
 - iii. Bylaws

- Student Transportation Pickup Plan for 25/26 - *NEW*
 - i. Review and discuss our plan to facilitate the 1.6 km pickup for K-6 and 2.0 km pickup for grades 7-12.
 - ii. 2025/2026 ASEBP Rate Update - Peter
- Donations
 - i. \$3000 from Gord Oliver for Challenger Baseball, CHS
- Proposed Board MOTION to authorize the use of Locally Developed Courses. This course is being requested for authorization. Westwind School Division failed to have the board approve this course in its August board meeting prior to it being taught in one of our high schools last semester. In order for our students to receive credits for the course they took we need the board to approve this course going back to September of this school year.

Moved by _____ that the Westwind School Division Board of Trustees authorize the following Locally Developed Courses with resources and materials as identified in the course outlines provided by the developing district, be authorized for use in Westwind School Division starting in September of the 2024-2025 school until the date indicated as Last Approved Year.

Course Name	Version	Course Code	First Approved Year	Approved Start Date	Last Approved Year
Astronomy 15	3 Credits (2022-2026)	LDC1947	2024-2025		2025-2026
Astronomy 25	3 Credits (2022-2026)	LDC2947	2024-2025		2025-2026
Astronomy 35	3 Credits (2022-2026)	LDC3947	2024-2025		2025-2026

- In-Camera
- Public input, 3 minutes per person to 15 minutes
- Next Board Meeting - March 11, 2025, 1:00 p.m.

