

BOARD MEETING HIGHLIGHTS

February 27, 2025



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, Anna-Joyce Frank

Administrative Staff: Darren Mazutinec (Superintendent), Peter Wright (Secretary-Treasurer), Pam Boyson (Executive Assistant), Genevieve Boyd (Communications Officer)

Motions Approved

- Motion 2025-18: Approve the agenda as presented.
- Motion 2025-19: Approve the January 16, 2025, Board Meeting minutes.
- Motion 2025-20: Enter an in-camera session.
- Motion 2025-21: Exit the in-camera session.
- Motion 2025-22: Adjourn the meeting.

Reports Presented

- Superintendent (Darren Mazutinec): Monthly review.
- Secretary-Treasurer (Peter Wright): Monthly review.
- Assistant Superintendent (Todd Heggie) Monthly review.
- Communications Officer (Genevieve Boyd): Monthly review.
- Transportation Manager (Mike Cahoon): Department Head Report.

Committee Updates

- Management Committee

- Student Engagement Committee
 - 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 Items

- 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
 - 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.
- 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.