

Board Meeting Agenda March 11, 2025, 1:00 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

- Called to Order
- Prayer
- Approval of Agenda
- Approval of Board Meeting Minutes
 - Feb 27, 2025
- Public input, 3 minutes per person to a maximum of 15 minutes

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| Mar 17 - Student Engagement, Central Office, 9:30 am Mar 19 - ASBA Zone 6, start time 10:30 am Apr 2-4 - Bd Planning Session Apr 2 - Bd Mtg, 11 am Apr 10 - COW Mtg Apr 16 - ASBA Zone 6 Lethbridge Apr 18-25 - Easter Break Apr 30-May 2 - FNMI Gathering, Edmonton May 8 - Board Mtg May 15 - CHS Native Honor Night 6 pm May 21 - ASBA Zone 6 Mtg, noon Horizon Bd Office, Taber May 21 - Edwin Parr Evening, Heritage Inn Taber, 5:30 pm | May 29 - Board Mtg May 29 - CHS Grad Ceremony, 6 p.m. May 30 - CHS Grad Banquet & Dance, 6:30 pm May 30 - Stirling Grad Dinner & Ceremony, 6 pm June 1-3 - ASBA SGM, Calgary June 18 - ASBA Zone 6 Mtg, Lethbridge June 19 - WAS Grad Ceremony June 19 - MTV Grad 6 pm June 20 - CJHS Awards, 8:45 am June 20 - RES Fairwell Event 10:30 am June 20 - RHS Grad 7 pm Victoria Sports Park June 25 - MHS Grad 6 pm TK Gym |
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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. Rob Doig
 - i. Month in Review
- Communications Report - Ms. Genevieve Boyd
 - i. Month in Review
- Department Head Report (1:15) - Technology Mr. Jared Pierson
- **Committees**
 - Management Committee
 - Student Engagement Committee
 - i. March 17, 9:30 am, at CO
 - Board ATA Liaison Committee
 - ASBA Zone 6
- **Trustee PD Reports**
 - Rural Education Symposium Report
- **Policies & Procedures**
 - Policy 17 Student Transportation Services
 - Policy 18 Alternative Programming
- **Discussion & Information Item**
 - Donations
 - i. \$125 from Wanda Gibbons, in memory of Cory Beres, to purchase books for the library, Magrath
 - Collegiate and Dual Credit - student reports 1:30 p.m. - Darren and Rob
 - Bill 27 update - Darren
 - i. March 1 deadline
 - Cell Phone Update - Darren
- In-Camera
- Public input, 3 minutes per person to 15 minutes
- Next Board Meeting - April 2, 2025