

**Board Meeting Agenda**  
**9 am January 16, 2020**

**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-centred 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?

Called to Order - Board Chair

Prayer

Approval of Agenda

Approval of Board Meeting Minutes

a.

Public input, 3 minutes per person to a max of 15 minutes

Action List

<p>Feb 3-4 - Bd Planning Session, Nelson Ranch  Feb 4 - COW Mtg, 1pm  Feb 13 - Elem BPAN  Feb 13 - Bd Mtg  Feb 17 - Family Day  Feb 19 - ASBA Exec Mtg  Feb 18,19 - Bd declared holiday</p>	<p>Feb 20,21 - Teacher Convention  Mar 1-3 - Rural Ed Symposium  Mar 5 - Committee of the Whole Mtg  Mar 10 - Bd Mtg  Mar 18 - ASBA Gen Mtg  Apr 2 - Bd Mtg</p>
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1. Reports

- a. Superintendent Report
  - i. Month in Review
- b. Secretary-Treasurer Report
  - i. Month in Review
- c. Assistant Superintendent - Mr. Austin Nunn
  - i. Month in Review
- d. Communications Report
  - i. Report

10. Committees

- a. Management Committee
  - i.
- b. Student Advisory Committee
  - i.
- c. Board ATA Liaison Committee
- d. ASBA Zone 6
- b. Policies & Procedures
  - i. Policy Review -
    - Board Policy 9: Board Representatives
    - Board Policy 8
      - Motion

1. Discussion & Information Items

- 20/21 Calendar Discussion
- O&M Report - Dennis Baker (10-15 min) 11:45 am
- Rural Education Symposium attendance, March 1 - 3, 2020
- FNMI Gathering attendance, April 20 - 22, 2020
- Stirling Basketball request
- For MHS Athletics
  - Wood's Dispensary - \$350
  - Huckvale LLP - \$700
- SS Athletics wrestling
  - Fisher Diesel Injection Services - \$1000
- Raymond Pharmacy, \$500 for Athletics
- MHS & RJHS Donations

Community Foundation SGES Donation

- Community Foundation Donation - MTV & RJHS
- C Barnett Prof Corp Donation - MHS
- M Smith Prof Corp Donation - RJHS
- S Schaffer Donation - MHS
- D Payne Prof Corp Donation - MHS

12. In-Camera

14. Public input, 3 minutes per person to a max of 15 minutes

Adjourn

Next Board Meeting - February 13, 2020