

**Board Meeting Agenda**  
**10:30 am February 13, 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?

1. Called to Order - Board Chair
2. Prayer
3. Approval of Agenda
4. Approval of Board Meeting Minutes
  - a. January 16, 2020
5. Public input, 3 minutes per person to a max of 15 minutes
6. Action List

Feb 17 - Family Day	Mar 5 - Committee of the Whole Mtg
Feb 19 - ASBA General Mtg	Mar 10 - Bd Mtg
Feb 18,19 - Time free from instruction	Mar 16, 17 - Board Planning Session
Feb 20,21 - Teacher Convention	Mar 18 - ASBA Gen Mtg
Feb 26 - <u>Pink Shirt Day</u>	Apr 2 - Committee of the Whole Mtg
Feb 27 - Budget 2020	Apr 8 - Board Mtg
Mar 1-3 - Rural Ed Symposium	Apr 10 - 17 Easter Break

## 7. Reports

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

## 8. Committees

- a. Management Committee
- b. Student Advisory Committee
- c. Board ATA Liaison Committee
- d. ASBA Zone 6
- e. Policies & Procedures
  - i. Policy 11 - Board Delegation of Authority
    - 1. A few recommendations in red
  - ii. Policy 12 - Role of the Superintendent
    - 1. Policy 12 Appendix A - Superintendent Evaluation Process
    - 2. Policy 12 Appendix B - Superintendent Assessment Guide
  - iii. Policy 3 - Role of the Trustee
    - 1. Suggested edits in red (Trustee Payne)

## 9. Discussion & Information Items

- a. Confirm Board Strat plan dates - March 16 & 17, Del Bonita
- b. Transportation Report - Corey McCarthy-moved to March Bd Mtg
- c. Donations
  - i. Riverwood Campground Ltd \$100 donation for SGJHS girls basketball
  - ii. Stirling Wrestling Club donations
    - 1. Eliza & Davis Yawney \$500
    - 2. Drew & Heather Walters \$1225.00
    - 3. Direct-Ag Services Ltd \$200 (Whisper Valley Campground)

- iii. Ken Wilde Construction \$350 donation to MHS athletics
- iv. 2020/21 Minister's Youth Council - Mr. Mazutinec
- v. 20/21 Draft Calendar discussion
  - 1. Motion to extend final approval deadline

10. In-Camera

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

Next Board Meeting -