



May 28, 2020 Board Agenda

Board Meeting Agenda 9:00 am May 28, 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. May 14, 2020
5. Public input, 3 minutes per person to a max of 15 minutes
6. Action List

June 1-2 - ASBA SGM, Red Deer, ZOOM-	June 4 - Possible Board/ATA liaison mtg, 1 pm June 19 - Possible last day for all students June 26 - Potential Last day for staff Aug 20 - Board Mtg
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7. Reports
 - a. Superintendent Report
 - i. Month in Review
 - b. Secretary-Treasurer
 - i. Month in Review

- c. Assistant Superintendent - Mr. Rob Doig
 - 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
 - i. E Parr information, Banquet, interviews
 - e. Policies & Procedures
 - i.
9. Discussion & Information Items
- a. Budget - Peter
 - b. End of student instruction date- Maz
 - c. Re-launch discussion document - Maz
 - i. Parent Survey, possible
 - 1. Waiting for ASCA results
 - ii. Staff Survey, possible
 - d. High School Grad updates - Maz
 - e. School Fees Discussion (forwarded from April Bd Mtg)
 - i.
10. In-Camera
11. Public input, 3 minutes per person to a max of 15 minutes

Next Board Meeting - August 20, 2020.