

Board Meeting Agenda
9:00 am May 14, 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. April 8, 2020
5. Public input, 3 minutes per person to a max of 15 minutes
6. Action List

<p>May 14, Board Mtg, ZOOM May 18 - Victoria Day May 20 - ASBA General Mtg, need more info, Patricia May 28, 2020 Board Mtg June 1 - ASBA SGM, Red Deer, ZOOM</p>	<p>June 4 - Possible Board/ATA liaison mtg, 1 pm June 18 - Division BBQ CANCELLED June 19 - Possible last day for all students June 26 - Potential Last day for staff</p>
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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
 - i. E Parr information, Banquet, interviews - Patricia
 - 1. Invite Sydnee Roberts to May 28 Bd Mtg lunch
 - e. Policies & Procedures
 - i. Board Policy 13 APPEALS AND HEARINGS REGARDING STUDENT MATTERS
 - 1. Suggested edits
- 9. Discussion & Information Items
 - a. Locally Developed Courses
 - i. 1st motion
 - ii. 2nd motion
 - b. ASBA SGM
 - i. Registration, who will be attending
- 10. High School Grads
 - a. Protocols & plans
 - i. Dates
- 11. School re-entry
 - a. Draft plans from AB Ed
 - b. Beginning thinking in Westwind
 - i. 3 scenarios
 - ii. Transportation
 - iii. Staffing & students

12. Management Committee recommendations

13. In-Camera

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

Next Board Meeting - May 28, 2020.