

Board Meeting Agenda April 2, 2025, 11 a.m. Calgary

VISION - Westwind School Division will be a collaborative community of engaged learners that inspires 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

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- Called to Order
 - Prayer
 - Approval of Agenda
 - Approval of Board Meeting Minutes
 - March 11, 2025
 - Public input, 3 minutes per person to a maximum of 15 minutes

Apr 10 - Committee of the Whole Mtg Apr 16 - ASBA Zone 6, Lethbridge Apr 18-25 - Easter Break Apr 30-May 2 - FNMI Gathering, Edmonton May 5 - Management Committee meets with employees 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 12 - BBQ June 18 - ASBA Zone 6 Mtg, Lethbridge June 19 - WAS Grad Ceremony June 19 - MTV Grad 6 pm June 19 - SGJHS Awards Evening 6:30 pm June 20 - RJHS Awards 9:30 am 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 Tom Karen Gym
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- Reports
 - Superintendent Report - Mr. Darren Mazutinec

- i. Month in Review
- Secretary-Treasurer - Mr. Peter Wright
 - i. Month in Review
- Communications Report - Ms. Genevieve Boyd
 - i. Month in Review
- **Committees**
 - Management Committee
 - i. Monday, May 5th - all-day meetings with employee groups
 - Student Engagement Committee
 - Board ATA Liaison Committee
 - i. The tentative meeting will be held on Thursday, May 8, after the board meeting.
 - ASBA Zone 6
- **Trustee PD Reports**
- **Policies & Procedures**
 - Policy 17 Student Transportation Services
 - Policy 19 Welcoming, Safe, Caring, and Respectful Schools
- **Discussion & Information Item**
 - Donations
 - Grad attendance (schools have asked)
 - Trustees planning to attend the FNMI Gathering, April 30-May 2
 - 2025/2026 Calendar approval
 - Athletic transfers into Westwind
 - Summer School update and rollout
- In-Camera
- Public input, 3 minutes per person to 15 minutes
- Next Board Meeting - May 8, 2025