

Board Meeting Agenda May 8, 2025

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-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?

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
 - April 2, 2025
 - Public input, 3 minutes per person to a maximum of 15 minutes

May 15 - CHS Native Honour 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 9 - Div Sch Council, Raymond, 9 am

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

- **Reports**

- Superintendent Report - Mr. Darren Mazutinec
 - i. Month in Review

- Secretary-Treasurer - Mr. Peter Wright
 - i. [Month in Review](#)
- Assistant Superintendent - Mr. Austin Nunn
 - i. [Month in Review](#)
- Communications Report - Ms. Genevieve Boyd
 - i. Month in Review
- Department Head Report (9:30) O&M - Brad Sommerfeldt
- **Committees**
 - Management Committee
 - i. May 5th employee meeting
 - ii. May 2-5 ATA teacher vote results
 - iii. May 13 TEBA Zoom meeting
 - Student Engagement Committee
 - Board ATA Liaison Committee
 - i. May 8, after our board meeting
 - ASBA Zone 6
- **Trustee PD Reports**
- **Policies & Procedures**
 - [Board Policy 20: Parent, Communication, Engagement, & Partnership](#)
 - [Board Policy 1: Division Foundational Statements](#)
- **Discussion & Information Item**
 - Donations
 - i. [Paramount Resources Ltd, \\$2500](#) to MHS to support students facing financial barriers.
 - [Shia Firstrider - Honouring Spirit: Indigenous Student Award](#) (9:15)
 - i.
 - Board evaluation and Strategic Planning summary, and review documents

- i. Mission, Vision, Values, and Guiding Principles work continued
 - o Junior High New Curriculum update
 - i. Learning coaches
 - 1. Science
 - 2. Humanities
 - o First Nations Lunch and Grade 12 Breakfasts season begins
 - i. Updates from two of these meetings
 - o Finalized [Grad Attendance](#)
- In-Camera
 - Public input, 3 minutes per person to 15 minutes
 - Next Board Meeting - May 29, 2025

