

### Board Meeting Agenda May 29, 2025

**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-centered learning environments that will inspire each student to strive for personal excellence and allow all learners to thrive.

#### VALUES

- **Continual Learning** - We provide high-quality learning opportunities for all and will continuously collaborate to empower, challenge, and inspire every student and employee to be a successful and continual learner.
- **Excellence** - We desire and constantly pursue excellence and hold high expectations for students, staff, and ourselves. We establish and communicate high student expectations regarding academics, attendance, achievement, behaviour, citizenship, and extracurriculars.
- **Relationships** - We prioritize and foster strong, respectful relationships in the communities we serve and continually seek to strengthen those relationships by demonstrating integrity, respect, trustworthiness, collaboration, and transparency in everything we do.
- **Empathy** - We teach and model empathy in our schools and continuously strive to build safe, caring, and inclusive learning environments that foster kindness and compassion.

**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
    - [May 8, 2025](#)
  - Public input, 3 minutes per person to a maximum of 15 minutes

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 Farewell Event 10:30 am  
 June 20 - RHS Grad 7 pm Victoria Sports Park  
 June 25 - MHS Grad 6 pm Tom Karen Gym  
 Aug 21 - Board Mtg

- **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
  - Department Head Report (10:45) OH&S Laura
- **Committees**
  - Management Committee
  - Student Engagement Committee
  - Board ATA Liaison Committee
  - ASBA Zone 6
- **Trustee PD Reports**
- **Policies & Procedures**
  - [Policy 13](#) - Appeals and Hearings Regarding Student Matters
  - [Policy 14](#) - Board Hearings on Teacher Transfers
- **Discussion & Information Item**
  - Donations
    - i. [Band Instruments](#)
  - [Locally Developed Courses](#) -
  - [Locally Developed Courses](#) -
  - Ed Plan - Rob Doig
  - Real Property Governance
- [In-Camera](#)
- Public input, 3 minutes per person to 15 minutes
- Next Board Meeting - August 21, 2025