

### Board Meeting Agenda August 21, 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 29, 2025](#)
  - Public input, 3 minutes per person to a maximum of 15 minutes

Aug 25 - PD Teachers, sessions available Aug 26 - Welcome Back day with PD at CHS, Teachers Aug 27 - PD Teachers, sessions available Aug 28 - School-based PD, all staff Aug 29 - School-Based PD, Teachers, Librarians, Admin Assnts	Sept 2 - First day for students Sept 11 - Board Mtg Sept 17 - ASBA Zone 6 Sept 29 - School-Based PD September 30 - TRC Day - non-instructional day
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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
  - Student Engagement Committee
  - Board ATA Liaison Committee
  - ASBA Zone 6
- **Trustee PD Reports**
- **Policies & Procedures**
  - [Policy 2: Role of the Board](#)
  - [Policy 4: Trustee Code of Conduct](#)
  - [Policy 4: Appendix B: Trustee Communications Protocol](#)
  - [Policy 15: School Closure](#)
  - [Policy 19: Welcoming, Safe, Caring & Respectful Schools](#)
  - [AP 166 Emergency Health Issue Response](#)
  - [AP 206 Gender Identity](#)
  - [AP 231 At-Home-Learning](#)
  - [AP 307 Student Information System \(SIS\)](#)
  - [AP 320 Student Records](#)
  - [AP 250 Library Service](#)
  - [AP 251 Library Materials](#)
  - [AP 252 Request to Review Controversial Resource Materials](#)
  - [AP 262 Extra Curricular Athletics \(ASBA DRAFT\)](#)
  - [AP 310 Supervision of Students \(ASBA DRAFT\)](#)
  - [AP 519 Surplus Land & Buildings \(ASBA DRAFT\)](#)
- Fairness in Sport - working on it currently
- **Discussion & Information Item**
  - Welcome Back Week Plan

- i. Tuesday, August 26, is our official Welcome Back and breakfast
    - o Staffing update
    - o Summer School update
    - o Donations
    - o [CHS Request - Culinary Arts Trip Request](#)
    - o [Library Ministerial Order](#)
    - o [Locally Developed Courses](#)
- [In-Camera](#)
- Public input, 3 minutes per person to 15 minutes
- Next Board Meeting - August 21, 2025

