

Board Meeting Agenda September 11, 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

- 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

- Called to Order
- Prayer
- Approval of Agenda
- Approval of Board Meeting Minutes
 - o August 21, 2025
- Public input, 3 minutes per person to a maximum of 15 minutes

Sept 17 - ASBA Zone 6 Sept 29 - School-Based PD September 30 - TRC Day - non-instructional day Oct 13 - Thanksgiving

Oct 20 - Elections

Oct 23 - Bd Organizational Mtg

Oct 23 - Bd Mtg

Reports

- Superintendent Report Mr. Darren Mazutinec
 - Month in Review
- Secretary-Treasurer Mr. Peter Wright

- i. Month in Review
- o 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
 - o Board Policy 12: Role of the Superintendent
- Discussion & Information Item
 - Initial enrollment data coming from our schools
 - New Raymond High School progress report
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 - Academic and athletic transfers in Westwind
 - i. AP 306
 - ii. Westwind athletic transfer plan
- In-Camera
- Public input, 3 minutes per person to 15 minutes
- Next Board Meeting September 11, 2025