

## Board Meeting Agenda October 23, 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

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- Called to Order
  - Prayer
  - Approval of Agenda
  - Approval of Board Meeting Minutes
    - [September 11, 2025](#)
  - Public input, 3 minutes per person to a maximum of 15 minutes

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| Oct 29 - ASBA Zone 6 Mtg, 9 am<br>Nov 10 - Wellness Day, no school<br>Nov 11 - Remembrance Day<br>Nov 16-18 - FGM, Edmonton<br>Nov 20 - COW Mtg, 1 pm<br>Nov 25 - Colony First Minister/Board Mtg | Dec 4 or 11 - New Trustee Orientation Day?<br>Dec 15 - Deliver Christmas Baskets<br>Dec 22 - Jan 2 - Christmas Break<br>Jan 5 - Back to school<br>Jan 8 - COW Mtg, 1 pm |
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- **Reports**

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

- Secretary-Treasurer - Mr. Peter Wright
  - i. [Month in Review](#)
- Assistant Superintendent - Mr. Todd Heggie
  - 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**
  - Trustee Orientation Handbook: Governance and Responsibilities
    - Start with the policies in this document
      - November COW and Board meeting to discuss policies 2, 3, and 4
- **Discussion & Information Item**
  - SSA (formerly ASAA) update
    - i. Click [HERE](#) for their update on cross country, volleyball, and football regarding the teacher strike/lockout implications
  - Support Staff work during the strike/lockout
    - i. Colony EA
    - ii. EA
    - iii. Librarians
    - iv. Admin Assistants
  - November Diploma exams are now optional as a result of the strike/lockout
    - i. January PAT and DIP exams are still scheduled for normal delivery
  - New Raymond High School update

- Rotary Dine and Dance
    - i. November 14, 2025
  - ASBA Fall General Meeting (FGM) Edmonton
    - i. November 16 - 18, 2025. Who will be attending?
  - Donations
    - i. [\\$500 to RJHS from Gemstone Lights for Athletics](#)
    - ii. [\\$2900 Saxophone Donation to CHS](#)
  - [MHS Luther Request - Regina, SK](#)
  - MHS Brit Request
  - [RHS Trip Request - Provo, Utah](#)
  - [RHS Trip Request - Regina, SK](#)
- [Locally Developed Courses](#)
  - [In-Camera](#)
  - Public input, 3 minutes per person to 15 minutes

Next Board Meeting -

