

BOARD MEETING HIGHLIGHTS

May 8, 2025



Our mission, vision, and values guide our behaviour, structure our operations and shape our Division strategies.

MISSION	VALUES	VISION
 <p>Westwind School Division will be a collaborative community of engaged learners that inspires all students to realize their full and complete potential.</p>	 <p>Continual Learning Excellence Relationships Empathy</p>	 <p>Foster engaging and student-centred learning environments that will inspire each student to strive for personal excellence and allow all learners to thrive.</p>

For every decision we make, we will hold ourselves accountable and ask:

- Is this what's best for our students?
- Will this help us build trust and improve relationships?
- How will this decision further education, inform practice and enhance learning?



Attendees

Trustees: Josh Smith, Jim Ralph, Ross Blackmer, Doug Smith, Tami Tolley, Anna-Joyce Frank
Absent: Jessica Payne

Administrative Staff: Darren Mazutinec (Superintendent), Peter Wright (Secretary-Treasurer), Pam Boyson (Executive Assistant), Genevieve Boyd (Communications Officer)

Motions Approved

- Motion 2025-18: Approve the agenda as presented.
- Motion 2025-19: Approve the April 2, 2025, Board Meeting minutes.
- Motion 2025-20: Enter an in-camera session.
- Motion 2025-21: Exit the in-camera session.
- Motion 2025-22: Adjourn the meeting.

Reports Presented

- Superintendent (Darren Mazutinec): Monthly review.
- Secretary-Treasurer (Peter Wright): Monthly review.
- Communications Officer (Genevieve Boyd): Monthly review.
- Assistant Superintendent (Austin Nunn): Monthly review.
- O&M Department Head (Brad Sommerfeldt)

Committee Updates

- Management Committee

- May 5th Westwind employee group meetings
- May 2-5 ATA teacher vote results
- May 13 TEBA Zoom meeting

- Student Engagement Committee

- Board ATA Liaison Committee
 - May 8, after the 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 Items

- 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
- MHS Travel Request - Darren
- Junior High New Curriculum update
 - i. Piloting in 25/26 - Math 7-9, Social 7-9, PE/Wellness 7-10, and Calm
 - ii. Learning coaches
 1. Working on in 25/26 - ELA 7-9, Sc 7-9, and Soc 10
 - a. Science Coach
 - b. Humanities Coach
- First Nations Lunch and Grade 12 Breakfasts season begins
 - i. [Questions](#) asked and updates from two of these meetings
- Finalized [Grad Attendance](#)

- Finalize ASBA SGM attendance

In-Camera

Public input, 3 minutes per person to 15 minutes

Next Board Meeting: May 29, 2025