

**Westwood Junior High School Governing Board Minutes**  
**7 June 2016**  
**Staff Lounge**

**Attendees:** Chris Buddle (GB Chair), Terri Carrier, Barbara Hunter, Kelly Roy, Marie-Josée Coiteux (Principal), Mariette Gallan, Melisa Salama, Lisa Fougere (Home & School Rep), Daniel Olivenstein (Commissioner)

**Regrets:** Mike Giannoumis, Jennifer Lussier-Price

**Meeting commenced at 7:05 PM**

1. Adoption of the agenda: Moved by MGa, Seconded by MS. Motion carried
2. Adoption of the minutes from meeting of 10 May 2016; Moved by MS, seconded by BH; Motion Carried
3. Business Arising
4. Reports
  - 4.1. Principal's Report- see attached
  - 4.2. Sector Parents Committee - no report
  - 4.3. Home & School Report - see attached
  - 4.4. Commissioner's Report - see attached
5. New Business
  - 5.1. Proposed Budget (June). The May-June Proposed Budget 2016-2017 was presented. Approval was moved by MS, seconded by TC; motion carried.
  - 5.2. Governing Board Financial Report. The GB currently has \$164.00 for the remainder of the school year.
  - 5.3. LBPSB 2015-2020 Strategic Plan. The final plan was discussed and we noted that there were relatively few differences from the earlier draft. GB members were curious about whether our input was used when the final document was prepared. Our commissioner assured GB members that our concerns and comments were taken seriously.
  - 5.4. Field Trip Approvals:
    - 5.4.1. Terry Fox run - blanket permission to run off campus, with appropriate supervision (no cost) - official date is 29 Sept, but a new date may be proposed in the future. Moved by MGa, seconded by KR; motion approved
    - 5.4.2. Sept 22/23 - Sec 2 Matrix to Quebec City (note: Sept 23 is PED day so one day of school missed) - \$250/person. Moved by TC, seconded by BH; motion approved
    - 5.4.3. Ottawa 5-6 October 2016, Sec 1 Matrix, coach bus; \$240/person. Various museums, market, possible hockey game & other activities. Moved by MGa; seconded by BH; motion approved
    - 5.4.4. Sec 1, Matrix, Le Petit Bonheur 9/10 Feb. \$140/child. Outdoor education centre; Moved by BH, Seconded by KR; motion approved

- 5.4.5. A 24 hr run from Montreal to Quebec City; Weekend activity in May 2017. Price approximately \$200-\$250 but there will be fundraising. Moved by MGa, Seconded by MS; motion approved
- 5.4.6. Live Theatre - Gordie Productions (Montreal) March 21, 2017; Sec 1&2 Matrix, \$20/child. Approval needed for reservation. Moved by MS, Seconded by TC; motion approved
- 5.5. Change of Schedule Approvals - no approvals required.
- 5.6. September GB date: proposed for 13 Sept. 2016
6. Public Question Period - no public present.
7. Adjournment - 8:04 PM, moved by KR, Seconded by TC. Motion carried

Next GB meeting - 13 September 2016

### **WWH&S Report to JR GB 2016-06-07**

WWH&S held our Annual General Meeting May 18, 2016

We passed changes to our Constitution and By-Laws.

Executive officers elected for 2016-2017 are:

Co Presidents Lisa Fougere & Isabelle Fleury

Treasurer Gisela Kramell

Co-Secretaries Julie Goyer and Carole Seto Lee

Membership Co- Chairpersons Sylvia Graham and Lou-Anne Wheeler Hood

We then held a regular H&S meeting immediately after.

Student reps from the Model UN and Karen Nesbitt gave us a presentation on how the contributions of H&S have enabled their group to attend various Model UN events. We are hoping to fund them again for the coming year.

The Craft Fair is set for November 26 and we are discussing the possibility of holding a 2 day long craft fair (feasibility being surveyed and checked with various parties)

WWHSA gave out Book awards at the Senior campus awards ceremony last week May 31.

Our year end social supper is next week on June 16 Thursday at Souvenirs Thai in Vaudreuil Everyone is welcome

We will be assisting at the June 22 convocation ceremony with awards and refreshments from 4-8.

## **Council of Commissioners Report**

May 30, 2016

### **1. Education Report**

The new history program was supposed to be made official in the 2016-17 school year. ( since the presentation this is being reviewed by the new MELS minister). The new course is split between the Sec. III and Sec.IV. The Sec III course begins with the native populations and ends in 1840. The Sec.IV course continues from 1840-the present. Each year is divided into 4 chapters. The pace is slower and the content is more thorough as not as much time needs to be covered each year as before when the entire history of Canada was taught in both grades.

The CASP (Competency-based Approach to Social Participation) program is designed by MELS for students from 6-15 years old with moderate to severe intellectual disabilities. The program was piloted this year by 7 school boards, 6 Francophone and ours. The pilot school is Springdale as they already had a number of students who fit this profile.

The Sexuality Education program has involved a committee including our SSD (Student Services Department) The result was the creation of the FLASH (Friendship, Love And Sexual Health) team in SSD. Last year our board was invited to participate in a two year pilot project, 2015-17, and Riverview Elementary is the school.

### **2. SNAC Report**

IEP Parent on Governing Board: As a result of SNAC's and CPC's efforts last year, a new role of IEP Parent Representative on Governing Board was introduced this year. SNAC is aware of 9 Elementary and 3 High School representatives that have been elected to their GBs. A Q&A document to clarify the role of this position was prepared by SNAC and shared with all GBs via CPC.

### **3. Student Transportation Operational Plan (STOP)**

## Zones Elementary

**55- Birchwood (Français Plus) St. Patrick** From the Taschereau Bridge - Ottawa River to the Pointe -des -Cascades / Vaudreuil -Dorion boundary line; Northbound on the Vaudreuil -Dorion boundary line to Highway 20 onto Highway 30; Northbound on Highway 30 to Boul. Cite -des -Jeunes; Eastbound on Boul. Cite -des -Jeunes(\*) to the Rigaud -Montreal commuter train tracks; Southbound on Rigaud -Montreal commuter train tracks to the Taschereau Bridge.

**57- Mt Pleasant Margaret-Manson** – no bus. From the Ile -aux -Tourtes Bridge along the Two Mountains Lake (including l’Ile -Cadieux) to the Vaudreuil -sur -le -lac/Vaudreuil -Dorion boundary line; Southbound on the Vaudreuil -Dorion boundary line (B) to St -Charles street; Southbound on St -Charles street (B) to Highway 40; Eastbound on Highway 40 to the Ile -aux -Tourtes Bridge

**58- Mt Pleasant** From the Vaudreuil -sur -le -lac/Vaudreuil -Dorion boundary line at the Two Mountains Lake; Southbound on the Vaudreuil -Dorion boundary line (\*) to St -Charles street; Southbound on St -Charles street (\*) to Highway 40; Westbound on Highway 40 to Montée Cadieux; Eastbound on Montée Cadieux to a line north of Jean -Lesage and Adam streets to Two Mountains Lake; Southbound to the Vaudreuil -sur -le -lac/Vaudreuil -Dorion boundary line

**59- Birchwood (Français Plus) St. Patrick** From the Ottawa River at the Pointe -des -Cascades / Vaudreuil -Dorion boundary line Northbound on the Vaudreuil -Dorion boundary line to Highway 20; Westbound on Highway 20 to Chemin St. Dominique; Southbound on Chemin St. Dominique (\*) to Chemin du Fleuve; Eastbound from Chemin du Fleuve at St. Dominique along the St -Lawrence River to the Ottawa River at the Pointe -des -Cascades / Vaudreuil -Dorion boundary line.

**60- Birchwood (Français Plus) Evergreen** From the St -Lawrence River at the intersection of Chemin du Fleuve and St. Dominique; Northbound on Chemin St. Dominique (B) to Highway 20; Eastbound on Highway 20 to Highway 30 onto Highway 40 West; From Highway 40 at Daoust street (\*) to Chemin St -Louis;

Southbound on Chemin St -Louis (\*) to du Malard street; From the intersection of Chemin St -Louis and du Malard, a line reaching the intersection of Chemin Chevrier and Chemin St -Angelique and further south to the intersection of Montée St - Lazare and Boul. Cite -des -Jeunes; Westbound on the southern boundary of the St -Lazare city (\*) to the St -Clet city boundary Southbound on the St -Clet boundary unto the Coteau -du -Lac city boundary to the St -Lawrence River Eastbound on the shores of the St -Lawrence River to the intersection of Chemin du Fleuve and St. Dominique

**61- Forest Hill jr. (K -2) Forest Hill sr. (3 -6) Evergreen-** Soulanges Westbound on the shores of the Outaouais River from the western limit of the city of Hudson to the Ontario/Québec Border; Southbound on the Ontario/Québec Border to the St -Lawrence River Eastbound on the shores of the St -Lawrence River to the eastern limit of the Coteau -du -lac municipality Northbound on the eastern limit of Coteau -du -Lac unto the eastern boundary of the St -Clet municipality to St -Lazare city limit Westbound on the southern limit of St -Lazare city to Route 201 Northbound on the St -Lazare boundary line (\*) unto the Vaudreuil -Dorion western boundary unto the western boundary of the city of Hudson to the Outaouais river

**62- Mt Pleasant-** Southbound from the Two Mountains Lake along the western limit of the cities of Hudson and Vaudreuil -Dorion to the intersection of the Rigaud and Sainte -Marthe municipal limits; Eastbound along the Vaudreuil -Dorion southern limit to Highway # 40; Eastbound on Highway # 40 to Montée Cadieux to a line north of Jean -Lesage and Adam streets to Two Mountains Lake; Westbound on the shore of Two Mountains Lake to the western limit of the city of Hudson.

**63 -Forest Hill jr. (K -2) Forest Hill sr. (3 -6) Evergreen -**Westbound on Highway # 40 from St -Lazare boundary line to Daoust; From Highway # 40 at Daoust street (B) to Chemin St -Louis; Southbound on Chemin St -Louis (B) to du Malard street; From the intersection of Chemin St -Louis and du Malard, a line reaching the intersection of Chemin Chevrier and Chemin St -Angelique and further south to the intersection of Montée St - Lazare and Boul. Cite -des -Jeunes; Westbound on the southern boundary of the St -Lazare city (B) to Route 201 Northbound on the St -Lazare boundary line (\*) unto the **Vaudreuil -Dorion** western boundary Eastbound on the southern

boundary of the Vaudreuil -Dorion limit to Highway # 40 Further eastbound on Highway # 40 to Daoust

### **Zones -secondary-Changes**

Westwood Jr. and Sr.-Zones 55 and 59 shared with MacDonald H.S.

### **Early Leave Schools**

Evergreen, Mt. Pleasant, WWSr., WWJr.

### **Late Leave Schools**

Birchwood, FHSr., FHJr.

### **Schools are paired for early and late buses**

**Parental allocation-** (\$ 250 per school year) for public transportation expenses for those taking STM buses

## **4. Transportation Fees**

**Courtesy and accommodation services-** \$175 for elementary school students and at \$300 for secondary school students per school year

**A maximum amount of \$350 per family be set for elementary school students and, for secondary students, a maximum amount of \$600 per family be set per school year**

## **5. Facilities Report**

**Building envelope improvements at Mount Pleasant**, to be carried out in the summer of 2016, include :

Pointing - Expansion joints - Flashing repair and improvements - Stone replacement - Concrete window seal replacement - Cleaning concrete - Chimney repair - Replacement of small windows - and the Replacement of vertical wood finish. :

the contract for the building envelope improvements at Mount Pleasant Elementary School cost \$205,000.00 (before taxes)

**Danny Olivenstein**

**Principal's Report**

Governing Board

June 7<sup>th</sup>, 2016

**Summer school** information is available on the web-site-Only Math, French & English are offered for secondary 1 & 2. A minimum grade of 45% is required unless I make a special request for a student whose mark is lower than 45%. No modified students.

**Talent Show:** Westwood Junior's 5th annual talent show took place on Thursday, May 19th. It was a successful night

May 13<sup>th</sup> Congratulations to the Bantam Boys who won the 7's rugby championship. A first for Westwood boys rugby!

All Westwood student athletes were invited to the Athletic Banquet at the Senior campus on Wednesday June 1st at 7PM. It was a wonderful evening.

**Read Your Way Around the World**" Contest winners were: Megan Gauthier & Irys Miciak Staff winner: Ms. Denise OBriain.

Bantam girls flag lost the toss due to a 4 way tie/race for 1st and 2nd positions. Came in 3<sup>rd</sup>

Midget flag team made it to semi-finals but unfortunately lost. Haylee Reid and Katina Gaul represented WWJR.

**TRACK & FIELD:** great season with a lot of students running their personal best. Tyson Stock, Christian Artelle, and Samuel Viau went to the championships  
Kimberly Brunelle, finished 1<sup>st</sup> in her 200m run: and 3<sup>rd</sup> in her 100m run:  
and William Candfield, who finished 1<sup>st</sup> in his high jump, this was his  
Personal best at a height of 150m, and his 1<sup>st</sup> in Javelin  
personal best.

Midget rugby boys team went to finals but unfortunately lost in finals.

It is a busy week with tutorials and exams. A thank you to -student life and Jason & Barbara who organized a Frisbee football mini tournament + Freezies Monday, June 6th

**Hockey program**/WWJR team? A message went out to all our incoming student's parents and our grade 7 parents about an information meeting Tuesday, June 14<sup>th</sup> at 7:00 p.m. in our cafeteria. We will see if we have enough interest to start a hockey development program and enough students to have a hockey team to enter into GMAA  
**ADSS security company**-5 new cameras will be installed

June 10<sup>th</sup> La Ronde trip

June 20<sup>th</sup>-23<sup>rd</sup> Washington trip

Michael Robinson (Maintenance manager) is scheduled to come Wednesday, June 8<sup>th</sup> at 12:30 p.m. to look at our parking lot to see about any suggestions for drop off zone, wider entrance, etc.

**Successful evenings**-Talent show (May 19<sup>th</sup>), Spring Music Concert (May 25<sup>th</sup>) and Athletics Banquet at WWSR (May 1<sup>st</sup>) our junior athletes were invited. It was a great night.