

**Westwood Senior High School
Governing Board Minutes Wednesday, January 13, 2016
6:45 pm – Staff Room
Type of Meeting - Governing Board Regular 1-16 #5**

Attendees: Sheila Honeyborne Penny Squires
 Lynn Austin Dean Graddon
 Aadam Hetlam Linda Fitzpatrick
 Laura Pfeiffer Sue Judge
 Lisa Guarda Chloe Bullen

Regrets/Absent: Frank Clarke Danny Olivenstein
 Kate Clare Isabelle Fleury

Invited Guests: None

Public: None

The meeting was called to order at 6:50 pm

1. Adoption of the Agenda

Moved: Aadam Hetlam
Seconded: Laura Pfeiffer
Motion carried unanimously

2. Adoption of the Minutes of the Meeting of Tuesday, November 10, 2015

Moved: Aadam Hetlan
Seconded: Dean Graddon
Motion carried unanimously

3. Business Arising from the Minutes

Nothing to report

4. Public question period

No public present

5. Reports

5.1 Principal's Report (see attached)

Art replacement for Mr. Bougie went to priority pool, Vanessa Maratta bid on Andre's post and another post for the first half of the year. She decided to stay at her first school and Sheila hired someone else. Now Ms. Maratta has decided to take the position.

Kelly's requires a replacement teacher for her position
Two student teachers are working with Kim and Linda this year
Another student teacher is working with Brock for Phys. Ed.

Grad dinner for Grade 11 will be held on Thursday April 14th

Discussion about the upcoming open house evening and how things will work

5.2 Students

Sports will be reinstated soon
Floor soccer, track, rugby and badminton will be starting up again
Model UN conference at Harvard at the end of the month
Exams start next week
Grad blurbs for the yearbook are due on the 15th of January

5.3 Sector Parents Committee

No news tonight

5.4 Treasurer

Bills were discussed and budget from last year submitted to Lynn Fitzpatrick

5.5 Home & School (report attached)

5.6 Commissioner (see attached report)

He is at Riverview Elementary tonight for a meeting

5.7 Bridge to Burundi

J.C. (French teacher) is in Burundi. His safety was questioned by Sheila Honeyborne. He responded that he is doing well and will be returning home soon.

5.8 Major School Change

Nothing to follow up on this month.

6. New Business/Correspondence

Nothing to report this month

6.1 Field Trips

Field trips are being planned.... including one to Boston for the Model UN meeting.
Karen Nesbitt cannot go and Marsha Owen is now going in her place.
Two staff with vehicles are going Marsha Owen and Jason Cordery
Students are chipping in money to pay for a van to accommodate a very tall student
Marianapolis model UN is taking place in February
Basketball tournament at John Abbott Grade 10 and 11 to go and they will do their exams at 6:15 in the morning Cancelled now due to work to rule
Governing board will decide whether to approve depending on times of departure.

Motion to accept Marianapolis trip
Moved: Laura Pfeiffer
Seconded: Sue Judge
Motion carried unanimously

Basketball tournament
Moved: Dean Graddon
Seconded: Sue Judge
Motion carried unanimously

6.2 Change of Schedule Approvals

Feb 8.... Squawk play, all students will be attending and watching the play that day and we will be on a telescopic schedule
Feb 9 - 17th - the YMCA will use our french classes for presentations to discuss use of drugs, the law and the consequences and what you can do to say no.
They will do a short presentation and answer questions from the students afterward
Grade 10 English classes will be getting a Tolerance Caravan...subject to be determined later

Motion to accept: Aadam Hetlam
Seconded: Lisa Guarda
Motion carried unanimously

6.3 Rental and Service Contracts:

Town of Hudson are using our facilities on Tuesday evenings for soccer training and on Monday and Wednesday evenings for badminton
Motion to accept: Chloe Bullen
Seconded: Sue Pfeiffer
Motion carried unanimously

6.4 E-vote Ratification:

None

6.5 Consultations

None

6.6 Governing Board Budget

See report attached

6.7 Capital Projects

None

7. Questions and comments

None

8. Meeting was adjourned at 8.05 pm

Motion to Approve: Dean Graddon

Seconded: Sue Pfeiffer

Motion carried unanimously

Next Meeting – Wednesday, February 10 , 2016 @ 6:45pm.

Sheila Honeyborne – Principal

Penny Squires - Chairperson