

**Westwood Senior High School
Governing Board Minutes Wednesday, April 13, 2016
6:45 pm – Staff Room
Type of Meeting - Governing Board Regular 1-16 #8**

Attendees: Sheila Honeyborne Penny Squires
Kate Clare Dean Graddon
Julie Gagnon Lynn Fitzpatrick
Laura Pfeiffer Danny Olivenstein
Lisa Guarda

Regrets/Absent: Lynn Austin Isabelle Fleury
Frank Clarke Sue Judge
Chloe Bullen

Invited Guests: None

Public: None

The meeting was called to order at 6:50 pm

1. Adoption of the Agenda

Moved: Julie Gagnon
Seconded: Dean Graddon
Motion carried unanimously

2. Adoption of the Minutes of the Meeting of Wednesday, March 9, 2016

Moved: Laura Pfeiffer
Seconded: Lisa Guarda
Correction was made to Lynn Fitzpatrick's name
Motion carried unanimously

3. Business Arising from the Minutes

3.1 Governing board has nothing to add to the Strategic Plan Consultation.

4. Public question period

No public present

5. Reports

5.1 Principal's Report (see attached)

Staffing changes, Enrollment, Calendar, Agenda, Grad info.

5.2 Students

"Best of" pictures taken.

Student Life is planning April Madness Week.

Successful Winter Camping trip.

MADD, Access Driving School, and the SQ visited Grade 11 French classes.

Grade 10s went to Ottawa.

Rugby schedule begins next week. WWHS has five teams.

Theme for Grad Dinner is Spring Fling – dinner is April 14th.

New date for Variety show is May 19th. As a result, music concert has been pushed to May 26th.

Pink shirt Day last week.

Grade 10s participated in Vocational Road Show.

Badminton and Footsol seasons have wrapped up.

5.3 Sector Parents Committee

No report.

5.4 Treasurer

We have approx.. \$300 left in GB account.

5.5 Home & School See attached report.

Craft Fair, Fund Raising, Executive Elections

5.6 Commissioner

See attached report

5.7 Bridge to Burundi

Nothing to report.

5.8 Major School Change

Nothing to follow up on this month.

6. New Business/Correspondence

6.1 Field Trips

See attached for details.

Motion to accept

Moved: Laura Pfeiffer

Seconded: Kate Clare

Motion carried unanimously

6.2 Change of Schedule Approvals

See attached for details.

Motion to accept

Moved: Lisa Guarda

Seconded: Lynn Fitzpatrick
Motion carried unanimously

6.3 Rental and Service Contracts:

Two athletic therapists for rugby teams. To be paid from team fees.

Motion to accept
Moved: Julie Gagnon
Seconded: Dean Graddon
Motion carried unanimously

6.4 E-vote Ratification:

None

6.5 Consultations

6.5.1. GB Composition 2016-2017 – No changes suggested.

6.5.2 By- Law 1 & 1E – No changes suggested.

6.5.3. Three year Plan 2016-2019 – No changes suggested.

6.6 Annual Report

Joint Annual Report was presented and accepted.

7. Questions and comments

None

8. Meeting was adjourned at 8.10 pm

Motion to Approve: Dean Graddon
Seconded: Julie Gagnon
Motion carried unanimously

Next Meeting – Wednesday, May 11, 2016 @ 6:45pm.

Sheila Honeyborne – Principal

Penny Squires - Chairperson