

**Westwood Senior High School
Governing Board Minutes Wednesday, May 11, 2016
6:45 pm – Staff Room
Type of Meeting - Governing Board Regular 5 - 16 #9**

Attendees: Sheila Honeyborne Penny Squires
 Lynn Austin Dean Graddon
 Julie Gagnon Frank Clarke
 Kathryn Clare Laura Pfeiffer
 Lynn Fitzpatrick Danny Olivenstein
 Sue Judge Chloe Bullen
 Lisa Guarda

Regrets/Absent: Isabelle Fleury

Invited Guests: None

Public: None

The meeting was called to order at 6:55pm

1. Adoption of the Agenda

Moved: Laura Pfeiffer
Seconded: Lynn Austin
Motion carried unanimously

2. Adoption of the Minutes of the Meeting of Wednesday, February 10, 2016

Moved: Sue Judge
Seconded: Julie Gagnon
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)

WOTP is going for next year.

Ali Welik is back replacing Kim Havard till the end of the school year

John Donnelly is coming back from PTU next year.

Staffing alloc -- only budget for WOTP or ALT

In school ALT program will have different teachers coming into the same room to teach the students rather than the students changing classrooms

Sheila will try for more allocation \$\$\$

Takes about 15 students to run the program

Lockdown to take place this week

We have completed all our fire drills for the year

Last week we did Google workshops and Pedagogy at our ped day

Calendar to come

5.2 Students

French classes made movies for cinema project

Yearbook is done and will be passed out last day of school

April Madness week - events held each day

Teaches won basketball game!!!!

Richard Sanders ...Magician was at grad dinner

Gwynne Dyer (expert on terrorism and author) was here to speak to students

Grade 10 Ottawa trip went well and fun was had by all

Rent-a-grad was held ...car washes and dress up

Student leadership event – studnets went to elementary to talk about being in high school

Grade six do workshops to prepare them for high school

Welcome to our worldCentral Student Committee, students go and bring loot bags to grade 6 students from feeder schools

Rugby tournament -- girls won gold, boys didn't win

MADD came to speak about drunk driving to grade 11, presentation was good

Track and field tournament was Monday for girls

5.3 Sector Parents Committee

No meeting was held last month

Trying to get everyone together.

5.4 Treasurer

Nothing to report

5.5 Home & School

See Home and School report

5.6 Commissioner

See Commissioner report

Governing Board congratulated Danny Olivenstein on his award

5.7 Bridge to Burundi

Nothing to report

5.8 Major School Change

A consultation will be discussed next meeting

6. New Business/Correspondence

6.1 Field Trips

Nothing to report

6.2 Change of Schedule Approvals

June 3 is the last day of school

Sheila would like to have a spirit assembly for the students on that day

Period 3 start, have the assembly for all grades and continue onto field afterwards for freezies, and music
Back to the new gym to pick up yearbooks during period 4

Moved: Lynn Austin

Seconded: Laura Pfeiffer

Motion accepted

6.3 Rental and Service Contracts

Sheila would like to offer contract to _____ (name tba) for \$25 per hour for 70 hours

For exams and convocation for set up and takedown

Moved: Frank Clarke

Seconded: Laura Pfeiffer

Motion accepted

6.4 E-vote Ratification

None

6.5 Consultations

None

6.6 Agenda 2016-2017

Sheila distributed the changes to the agenda at the meeting.
See report for details
Clothing policy was discussed

Moved: Julie Gagnon
Seconded: Kate Clare
Motion approved

6.7 School Fees

Sheila distributed the new school fees form with changes included for the next school year
Phys ed. Fees were discussed
Discussion of the requirement for a life guard for camping trip
Leadership fee has been added
WOTP fee has been added to the form since we did not have program offered in the 2015-2016 school year
Students that have fees that cannot be paid must be discussed with parents and Sheila Honeyborne

Moved: Frank Clarke
Seconded: Laura Pfeiffer

7. Questions and comments

Laura is sending an email to GMAA association regarding her daughter and a concussion she sustained playing rugby. She would like dates of this sport league changed to earlier in the school year.

8. Meeting was adjourned at 8:40 p.m.

Motion to Approve: Frank Clarke
Seconded: Lisa Guarda
Motion carried unanimously

Next Meeting – Wed, June 8, 2016 @ 6:45pm.

Sheila Honeyborne – Principal

Penny Squires - Chairperson