

**Westwood Senior High School
Governing Board Minutes Wednesday, June 8, 2016
6:45 pm – Staff Room
Type of Meeting - Governing Board Regular 6 - 16 #10**

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

Regrets/Absent: Chloe Bullen Frank Clarke
Isabelle Fleury

Invited Guests: None

Public: None

The meeting was called to order at 6:55pm

1. Adoption of the Agenda

Moved: Lynn Austin
Seconded: Laura Pfeiffer
Motion carried unanimously

2. Adoption of the Minutes of the Meeting of Wednesday, May 11, 2016

Moved: Lisa Guarda
Seconded: Sue Judge
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)

Discussion about how hiring is done when staff go off on sick leave or need replacements
Sheila Honeyborne reviewed staffing updates for next year
Music classes performed very well at the Music Fest Competition - Seniors won gold and Juniors won silver
Spring sports are coming to an end

5.2 Students

Seniors had grad prank with silly string. Mr. Benwell equipped the staff with silly string too ...to prank the prankers.
Ms. Bachand opened a snack shack in her office. Students sell snacks after school for games, freezies and chocolate bars, and candy
Sports leagues are finished now and teams did very well
Mount Pleasant students came to our school and games were played outside
Academic Awards were held last week and many awards were given to students
Variety show went well and was very entertaining
M.C.'s were awesome
Enriched french classes made movies for their classes and awards were given
WWFC had to be cancelled due to lack of sign ups
You Tube video for The power of dance by Lisa Guarda - drama project
IDP meetings have taken place and trip is being planned

5.3 Sector Parents Committee

Nothing to report

5.4 Treasurer

Report to come - all money was spent and cannot be carried over

5.5 Home & School

See Home and School report

5.6 Commissioner

See Commissioner report

5.7 Bridge to Burundi

Variety show made \$ 2381 for the B to B event
Waiting for b to b to incorporate
No specifics yet, medical centre is finished, classrooms are finished, washrooms are finished
600 kids going to school there

5.8 Major School Change

Adult education to be discussed

6. New Business/Correspondence

6.1 Field Trips

Report was sent to everyone
15 - 25 students to go on IDP trip to Honduras next year
Lots of work but very fulfilling trip
Work to rule affected the amount of students who went this year
\$3550 per trip expected price for the trip
Camping to Oka for the weekend in September
Enriched french classes to attend 1984 at Theatre Denise Pelletier on Dec 13th

Moved: Dean Graddon
Seconded: Sue Judge
Motion accepted

6.2 Change of Schedule Approvals

No change of schedules

Moved: Lynn Austin
Seconded: Laura Pfeiffer
Motion accepted

6.3 Rental and Service Contracts

Lifeguard service contract for \$500 for Oka trip

Moved: Sue Judge
Seconded: Lynn Austin
Motion accepted

6.4 E-vote Ratification

None

6.5 Consultations

None

6.6 Budget 2016-2017

Sheila presented budget for next year and discussion

Moved: Dean Graddon
Seconded: Lisa Guarda
Motion approved

6.7 Business arising

Discussion about coaches meeting and Laura's letter re rugby dates are on the agenda
Government sports and leisure has come out with a protocol about concussions
Laura will share her findings in the fall.

7. Questions and comments / varia

Phys. ed. department is looking into selling WW clothing from online store. Dedicated website for this. Students will be able to go to the westwood store. After \$1000 we get 10% profit. This process is being discussed.

Will find out if duty is to be paid

Moved: Dean Graddon (approval in principal)
Seconded: Julie Gagnon
Motion approved

8. Meeting was adjourned at 8:25 p.m.

Motion to Approve: Dean Graddon
Seconded: Lisa Guarda
Motion carried unanimously

Next Meeting – T.B.A.

Sheila Honeyborne – Principal

Penny Squires - Chairperson