

**Westwood Senior High School
Governing Board Minutes
Governing Board Regular Meeting 7 - 17**

Wednesday, April 19, 2017

8

Attendees: Sheila Honeyborne Laura Pfeiffer
Lynn Austin Mark Smith
Dan Rassi David O'Grady
Lynn Fitzpatrick Anna Lisa Taylor
Helen Garoufalís

Regrets: Danny Olivenstein Lucas Petropoulos Frank Clarke Jacques Grenier

Invited Guests: None

The meeting was called to order at 6:50 p.m.

1. Adoption of the Agenda

Moved: Mark Smith
Seconded: Dan Rassi
Motion carried unanimously

2. Adoption of the Minutes of the Meeting of Wednesday, March 22, 2017

Moved: Anna Lisa Taylor
Seconded: Lynn Fitzpatrick
Motion carried unanimously

3. Business Arising from the Minutes

3.1 Westwood Start Time

A discussion was had regarding the process of us requesting a later start time. It was agreed that before we approach the school board, we must first see how much support there is from students and parents. A sub committee was struck and includes Laura Pfeiffer, Mark Smith, Lisa Fougere, and Anna Lisa Taylor. This committee plans to prepare a student petition, a parent petition, and a meeting with representatives from our feeder schools' governing boards.

4. Public question period

No public

5. Reports

5.1 Principal's Report

See attached report for details. Sheila also announced that she is retiring June 30th. Shock and well wishes were shared around the table.

5.2 Students

Our student reps are busy organizing a One Day Summit to be held at PCHS. They also addressed the start time issue at a commissioners' meeting and one commissioner has indicated his willingness to support and help pursue this issue. Congratulations to the music students who returned from Washington DC with superior scores. IDP students are home safe, sound and exhausted.

5.3 Sector Parents Committee

Nothing to report

5.4 Treasurer

Nothing to report

5.5 Home & School

See home and school report.

5.6 Commissioner

See commissioner's report

5.7 Bridge to Burundi

Nothing to report

6. New Business/Correspondence

6.1 Field trip approvals

See attached grid

Moved: David O'Grady

Seconded: Mark Smith

Motion approved

6.2 Change of Schedule Approvals

See attached grid

Moved: Helen Garoufalis

Seconded : Lynn Fitzpatrick

Motion approved

6.3 Rental and Service Contracts

None

6.4 E-vote ratifications

- 1) La TOHU and Palais de Justice
- 2) Chagall - Museum of Fine Arts
- 3) National Film Day Event

Moved: Dan Rassi

Seconded: Anna Lisa Taylor

Motion approved

6.5 Consultations

6.5.1 Consultation Launch - Three-year Plan of Allocation and Destination of Immovables 2017-2020

6.5.2 BY-LAW 1 (2017) – A by-law to fix the day/time/place of regular meetings of the Council of Commissioners

6.5.3 BY-LAW 1E (2017) – A by-law to fix the day/time/place of regular meetings of the Executive Committee

Moved: Mark Smith

Seconded: Dan Rassi

Motion approved

6.6 Annual Plan

The Senior portion of the Annual Plan was presented. There were no questions.

Moved: Anna Lisa Taylor

Seconded: Lynn Fitzpatrick

Motion approved

7. Questions and comments / Varia

Surprisingly, there were none, but it is very challenging to chair a meeting, take minutes, and think up questions and comments all at the same time!

8. Meeting was adjourned at 8:00 p.m.

Next Meeting – Wednesday, May 10, 2017

Sheila Honeyborne – Principal

Laura Pfeiffer - Chairperson