

**Westwood Senior High School
Governing Board Minutes Wednesday, December 13, 2017
6:45 pm – Conference Room
Type of Meeting - Governing Board Regular #5 - 2017-2018**

Attendees: Marie-Josée Coiteux
Steve Dubinsky
Mark Smith
Dan Rassi
Anushka Ramshaw
Helen Garoufalis
Alex Pimentel
Maria Lanzetta
Lynn Austin
Jacques Grenier
Danny Olivenstein
Austin Rikley-Krindle
Drew Allen

Regrets/Absent: Frank Clarke Lisa Fougere Clyde Fitzpatrick

Invited Guests: None

Public: None

The meeting was called to order at 8:00 p.m.

1. Adoption of the Agenda

Moved: Steve Dubinsky.
Seconded: Helen Garoufalis
Motion carried unanimously

2. Adoption of the Minutes of the Meeting of Wednesday, November 8, 2017

Moved: Mark Smith
Seconded: Steve Dubinsky
Motion carried unanimously

3. Business Arising from the Minutes

None

4. Public question period

No public present

5. Reports

5.2 Students

Verdun trip is taking place on Friday.
Food handouts, a Christmas play and play with kids
Breakfast will be made and servedstudents and volunteers eat all together, gifts will be handed out from the dollar store
Drama students will put on The Hockey Sweater play
Leadership students are making non perishable food baskets
10 made and 7 more to prepare
Best year ever for donations from the students
Central students committeediscussed headscarves and the wearing of them

5.1 Principal's Report

Huge thank you to the community for being very generous this holiday season
84 students are going to Verdun with 6 adults.
22 bins are being filled with donations
Verdun resource teacher helps us to identify families in need of help
Balance of stuff goes to Lepont Bridging
15 turkeys were purchased from Wal-Mart

Big thank you to Peter Miller and Melanie Tranchemontagne for a fabulous
Remembrance Day celebration in the gym for all students

December 8 - outdoor ed students to Mount Pleasant ... our leadership students went to the daycare to help out
Outdoor ed. Students go rock climbing at the Multiplex Vaudreuil

Dec. 7 ... 15 kids from Sr. and more from Jr. go to Father Dowd

History students went to Musee de Canada and Upper Canada Village.... grade 9 students will be going in the spring

Career fair taking place in the old gym for all students

Student who graduated last year came to talk with MJ about educational leadership
She will be here starting January 19th

Contractors will be here at the end of the school year for major renovations
16 classrooms will be renovated

January 22 2018 we will have our annual open house for new students

Next meeting for the GB is January 17th

Budget discussion took place

Moved: Mark Smith

Seconded: Austin Rikley-Krindle
Motion carried unanimously

5.3 Sector Parents Committee

Frank Clarke not here tonight

5.4 Treasurer

Nothing to report for this month

5.5 Budget - June Actuals 16-17 & November revised

Ms. Coiteux presented the budget for the school

5.6 Home & School

Lisa Fougere is absent tonight

5.6 Commissioner

New chairperson for LBP has been announced. Noel Burke will take over for the remainder of the term.

New school commissioner is Judy Kelley

She was a commissioner for many years

Math olympics were a success at Lakeside Academy

Interim report cards were sent out. Many school opted into going digital through Fusion. 2nd high school leadership day is being planned. 20 students from each high school will attend.

LBP is recommending that we seek official exemption from the summer construction holidays to expedite summer work in school and insure a smoother fall reopening of schools affected.

5.7 Bridge to Burundi

Nothing to report for December

6. New Business/Correspondence

6.1 Field Trip Approvals - Change of Schedule approvals

- a. Verdun Elementary, 80 students, 6 adults
- b. Band Concert at Elementary School
- c. Band Competition at Hillcrest High School in Ottawa, 55 students, 4 adults

d. Lester B. Pearson Volleyball Jamboree, WWSR will help out at JAC on January 15, grade 11 students only

Moved: Steve Dubinsky
Seconded: Helen Garoufalis
Motion approved

I. Swap Shop/Used Book School Sale to take place on Wednesday January 17
II. Pinky Swear Production Play, 2 shows on February 22 (Telescopic schedule), in the gym

Approved by Staff Council, point of information

6.2 Westwood start time

Too soon to take this forward
Decided that more research is needed, more discussion needed, more cooperation as well
Discussed that GB is not the avenue for this to be discussed
Should be brought to Ministry level and policy can be created from there
All in all, it should be taken out of the GB discussion

To be taken out of the agenda from hence forward

6.3 Rental and Service Contracts

New rental permit from the school board for Basketball from the city for an organized league, starting on January 17, every Wednesday in the Old Gym

6.4 SNAC representative

Danny Olivenstein has given his SNAC report as part of his report.

6.5 Consultations

All up to date

7. Questions/Varia

Nothing to report

8. Review and confirm future gov. Board meeting dates

8.1 Jan. 17 Feb. 15 Mar. 14 Apr. 11 May 16 June 13

9. Public question period

Nothing to report

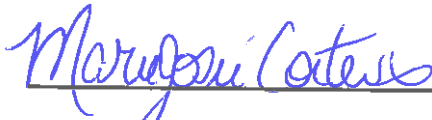
10. Motion to adjourn

Next Meeting – Wednesday, January 17, 2017

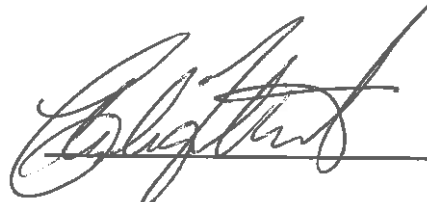
Motion to adjourn: Maria Lanzetta

Seconded: Mark Smith

Meeting adjourned at 9:23 p.m.



Marie-Josée Coiteux – Principal



Clyde Fitzpatrick - Chairperson