

**Westwood Senior High School**

Governing Board Minutes

Wednesday, January 17, 2018

7:00 p.m. –Conference Room

Type of Meeting-Governing Board Regular #6 2017-2018

**Attendees:** Marie-Josée Coiteux                      Jacques Grenier  
Steve Dubinsky    Dan Rassi  
Anushka Ramshaw                                      Drew Allen  
Steve Dubinsky    Frank Clark  
Clyde Fitzpatrick                                        Sylvia Graham

**Regrets/Absent:** Mark Smith   Helen Garoufalos   Alex Pimentel   Maria Lanzetta   Lynn Austin  
Danny Olivenstein   Austin Rikley-Krindle

**Invited Guests:** None

**Public:**                      None

The meeting was called to order at 7:10 p.m.

**1. Adoption of Agenda**

Addition – School Success

Moved: Steve Dubinsky

Seconded: Dan Rassi

Motion carried unanimously

**2. Adoption of Minutes of the Meeting of Wednesday, December 13<sup>th</sup>, 2017**

Addition 6.6 Educational Project

Moved: Dan Rassi

Seconded: Anushka Ramshaw

Motion carried unanimously

**3. Business Arising from the Minutes**

None

**4. Public question period**

No public present

**5. Reports**

**5.1 Students**

Phys. Ed leadership students teaching various classes to sec. III

**5.2 Principal**

Exams taking place Jan 23, 24, 25

Supplemental exams taking place this week (History & Science)

Yoga classes offered between exams for relaxation

Thanks to our community for Christmas basket contributions  
Christmas baskets were delivered to Verdun Elementary School and some WWSR families  
School band visited local LBSPB elementary schools  
Thank you to Home and School for the \$250 donation – \$ to be used for Maker Space ideas  
Jan 9 there will be an Career Fair evening info meeting for sec. 5 WWSR students and parents  
Lunch knitting Club being offered by Ms. Lanzetta  
Library Reading contest won by Nathan Bertoni  
First swim meet occurred  
Swap & Shop will be taking place in the cafeteria on January 17, 2018  
Midget and Juvenile badminton tryouts began this week  
Feb. 8 Open House will be taking place for the secondary 2 students coming to WWSR for Sec. 3  
Feb 15 next GB meeting will be taking place  
Girls Seminar to take place at WWJR

**5.3 Sector Parents Committee**

Busy with numerous meeting soliciting (nominations)  
New chair, vice chair, commissioner selected

**5.4 Treasurer**

Nothing to report

**5.5 Budget**

Nothing to report

**5.6 Home and School**

Lisa Fougere has resigned due to family obligations  
Parents on the committee currently sharing responsibilities  
Planning for teacher/staff appreciation week underway  
Tuesday, Feb. 13<sup>th</sup> Staff appreciation lunch at WWJR  
Thursday 15<sup>th</sup> Staff appreciation lunch at WWSR  
Will have H&S representation at open house on Feb. 8

**5.7 Commissioner**

Danny Olivenstein absent but report sent  
20 million budget + money from all of schools allocated for capital projects in schools  
Question regarding Field Trip/ECA concerns

**5.8 Bridge to Burundi**

Nothing to report

**6. New Business/Correspondence**

**6.1 Field Trip Approvals**

Juvenile girls' basketball tournament at Bishop College date changed to Jan.19 -20  
All in favor

Mr. Dubinsky/band going to Mount Pleasant on Feb. 16<sup>th</sup> – All in favor

Leadership Day at Westpark, Feb. 9<sup>th</sup> , Nancy + 4 students, – All in favor

**Change of schedule**

Grade 9 music band clinic – leave 4<sup>th</sup> period class early on Feb. 6<sup>th</sup> - All in favor

Visit from Wheelchair basketball clinic during grade nine Phys Ed class on Feb. 27<sup>th</sup> - All in favor

6.2 **Westwood Start Time**

Removed from agenda

6.3 **Rental and Service Contracts**

No new rental contracts to present

6.4 **Special Needs Advisory Committee**

Nothing to report

6.5 **Consultations**

- Policy on student learning – breakdown of competencies, course outlines, etc. will be posted on website. Submissions must be handed in by Jan. 19.

6.6 **Educational Project**

School committee document and changes presented

Focus on 3 Strategic Directions

GB has been consulted. Members have agreed/approved to have document posted on school Web site.

7. **Questions/Varia**

No questions

8. **Future GB dates**

No changes

9. **Public Question Period**

No public

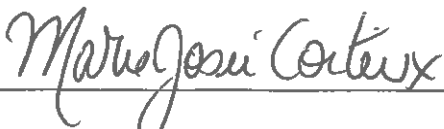
10. **Motion to Adjourn**

**Next meeting-Thursday, February 15<sup>th</sup>, 2018**

**Motion to adjourn:** Steve Dubinsky

**Seconded:** Dan Rassi

Meeting adjourned at 8:40 p.m.



Marie-Josée Coiteux –Principal



Clyde Fitzpatrick - Chairperson

Dan Rassi replacing  
C.F.