

**Westwood Senior High School
Governing Board Minutes Wednesday, March 14, 2018
7:00 pm – Conference Room
Type of Meeting - Governing Board Regular #8 - 2017-2018**

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

Regrets/Absent: Clyde Fitzpatrick Frank Clarke
Anushka Ramshaw

Invited Guests: None

Public: None

The meeting was called to order at 7:05 p.m.

1. Adoption of the Agenda

Moved: Mark Smith
Seconded: Steve Dubinsky.
Motion carried unanimously

2. Adoption of the Minutes of the Meeting of Wednesday, Feb. 15, 2018

Moved: Austin Rikley-Krindle
Seconded: Steve Dubinsky
Motion carried unanimously

3. Business Arising from the Minutes

Bob Clavel. will be here during the parade preparations to monitor the use of the school

MJ Coiteux would like to change the date of the next month's meeting to the following week or the week after

4. Public question period

No public present

5. Reports

5.1 Students

Students left for the IDP trip on March 3rd to go to Nicaragua. They missed their connecting flight to Nicaragua but all went well after that. They are coming back home on the 20th of March.

Variety show auditions are coming up next week. Sign ups are taking place now. MC's are working on starting to organize the show.

May 2 and 3 are the dates

Tickets will be going on sale very soon

Leadership students are going to Mt. Pleasant on Friday to do arts and crafts with the daycare students on their ped day.

5.2 Principal's Report

Mallory Krewerth our receptionist got a new position at the LBPSB school board and Caroline Cernik, integration aide here got the receptionist position to replace Mallory.

Marissa McLevy, integration aide has replaced Caroline in the resource room

On Feb. 26th-The WWSR Curling team won the championship-WWSR gets a banner!

IDP students left for Nicaragua on March 3rd and will be returning March 20th

Our Senior band won at the Band Competition on Thursday Feb. 22nd at Hillcrest in Ottawa

5.3 Sector Parents Committee

Nothing to report for this month

5.4 Treasurer

Nothing to report for this month

5.5 Home and School

1. Lisa Fougere has resigned as WWH Home & School President. Julie Potvin and Lynn Fitzpatrick will be acting as interim co-Presidents until a new board is voted in at the AGM.

2. TSAW was amazing! Many happy teachers and staff, we will return again next February! Our terrific team of volunteers handled everything so well. Thank you to all our parents who contributed food and baked during this week.

3. H&S is looking to recruit more volunteers for next year. We are losing some key parents to moves and some to graduation. We would love for more parents to be involved. If

you know of anyone moving from elementary into high school for next year please tell them what a really nice group we are, no politics, no heavy workload either, just craft fair and then TSAW. It is a great way to connect with other parents of teens.

4. The following funding requests were approved:

- \$350 for Gr. 9 French & Spanish classes for artist & illustrator "Yayo
- \$200 for Jr. Library for guest speaker Ilene Cook
- \$200 for Jr Drama department for tennis balls to mute the sound of the classroom chairs
- Funding request from Phys-Ed dept. was deferred until further details provided for Lacrosse goal nets (Mr. Mischook) and if funding still required for rugby pads (Mr. Williams).

5. QFHSA (Quebec Federation of Home and School Associations)

- We will have delegates attend the Annual QFHSA AGM business session to be held on Apr 28, 2018 at the Novotel Hotel followed by an awards/banquet dinner. Lisa Fougere will be presenting the QFHSA's 2018-01 Resolution on Healthy Sleep and Late School Start Times to the delegates during the Resolutions session.

5.6 Commissioner Report

1. Programs and Services

Presentation Joan Zachariou, history and social studies consultant, gave a presentation on the new Financial Literacy course implemented this year for Sec V students. The 50 instructional hours committed to Financial Literacy came from the previous 100 hours allocated to Contemporary World at Sec.V, which has been reduced to 50 hours. Most, but not all schools, have programmed closed sections for both courses in the same instructional block. The three financial issues examined in the program are;
consumer goods and services
entering the workforce
Pursuing an education

The program is geared towards helping students develop a critical judgment in managing their personal finances and to develop the confidence and self-knowledge needed for their financial well-being.

Sex Education Program

C. Finn reported. The expectation is that sexuality education will become entrenched from grades 1 to secondary 5. This was announced in a letter sent to school boards on December 15th. As of September 2018, all schools are expected to introduce learning in the area of sexuality education. Ten to fifteen hours per school year will be consecrated to

sexuality education in school. It is not a subject course. It is meant to be infused throughout the curriculum. The Minister pledged continued support to school boards in order to implement this. More information will be given once available.

Summer School

A resolution will be put before council to approve 2 locations for summer school, Beurling Academy and PCHS. Students living off island will be offered busing. Registration will take place on June 28th/29th, 2018 through the Fusion app (except for bridge classes) Classes will run from July 2nd to the 30th and exam schedule will run from July 30th to August 3rd for sec 4 and 5 students.

Getting inspiration from deep learning, Fondation Chagnon is going to bring 7 principals and a few teachers to a symposium to be held in Vancouver in April. They will have chance to attend workshops

Battle of books is to be held the week of February 26th. The main event will be held on April 17th here in the Boardroom.

DELFL exams will be held the week of April 23rd .

The week of April 23rd, our board will be hosting guests from France, l'Academie de l'Ile. Three administrators will be spending the week here and will be visiting schools with immersion programs. They are looking for different types of immersion programs to bring to their Academy.

2. SNAC Report

Special Budget Presentation

France Daoust gave a comprehensive presentation on the LBPSB Budget

Highlights included:

- LBPSB is the only school board divided into 2 tax zones, on-island and off-island. (Bill 166 may give a different tax rate to Monteregion in 2020.)

- Revenues- approx. \$300 million

- 90% of the budget goes to pedagogical activities

- Special needs revenues – 22 million

Special needs expenses- 28 million

The Board has to find the 6 million dollar difference · The SNAC thanked Mme. Daoust for her thorough presentation and for answering all its questions

Extra-Curricular and Field Trip Policy Consultation · SNAC, after many hours of discussion and reflection, sent in a very comprehensive response to the Consultation

Priorities include ensuring that: · Supervisor/student ratios do not include an Aid when that Aid is responsible for 1 or 2 students on a field trip

- Simplifying the Authorization for School Activity form

Making every reasonable effort to include students with special needs on trips and activities

5. Parent to Parent Workshop

- The topic to present is titled "The Art and Science of the IEP Process Promoting Parental Engagement on our Children's Education" · The workshop will be open to all parents with students on an IEP · It will be held on March 27 at 7:00 P.M. in the Boardroom

3. Executive Committee Report

The Executive Committee recommended to the Council of Commissioners that the contract with Groupe Compass (Quebec) Ltee (Chartwells) for the provision of food services be renewed for a period of one year, from July 1, 2018 to June 30, 2019 with an option to renew for an additional year

4. Executive Committee

- B. Côté also informed the Committee that due to prudent management there is a sum of approximately \$400,000.00 of operating funds in the Facilities department which is to be used to proceed to non-recurring maintenance expenses, most likely the cleaning of ventilation ducts in schools and centres.

5. Pearson Educational Foundation

- Camp Venture, now in its 10th year, is a 2-week summer day camp in August for 20 elementary students with social, emotional and behavioral difficulties or whose families cannot otherwise afford camp. Teaching through play and reinforcement, the Student Services personnel who created and run the camp help the children develop social skills for success at camp, in school, and for life. Salaries and operating expenses of this camp are paid 100% by donations, with no government funding

5.7 Bridge to Burundi

Nothing to report for March 2018

6. New Business/Correspondence

6.1 Field Trip Approvals & Schedule changes

Field Trips

Surf Oasis on March 27

Spirit of learning new sports is going Dix30 in Brossard 8 a.m. - 2:15 p.m. and they will be surfing

Indo board and lunch
2 adults 27 students.

WWSR concert band Mon March 26th
Presenting to council of commissioners at board office
Leaving by bus at 5:45 and returning at 9:30 p.m.

Trip to Mount Pleasant on March 16 for the student daycare
Carpooling to take place for our students
Joint venture with students to do arts and crafts with the kids

Mocksha hot yoga in Vaudreuil on March 29
Leaving at 1 p.m and returning 2:30 p.m.

Leadership class will be doing the biathlon
In Vaudreuil Soulange on March 28th
School bus will be provided ... they will shoot targets and cross country ski

Changes for the music class' Florida trip dates to Orlando.
Need 24 hours of flex time in case they need to move the time of the competition
We will now leave on April 15th and return on April 22nd
Day after is a ped daygood for the student to recover from the trip

Schedule changes

Cross fit demo will be happening in the gym
Students will go to Multiplex Vaudreuil on April 10th by bus to take part in a crossfit class

Motion approved

Anti bullying assembly on march 20th. We missed it when it happened in February and
need to acknowledge this

Period 1 sec. 4

Period 2 sec. 3

Period 3 sec. 5

Pink shirt day on March 20th

Steve Dubinsky and Dan Rassi are fundraising for the Disneyworld music trip in
Hawkesbury

Motion approved

6.2 Rental and Service Contracts

St. Patrick's facilities rental is the only rental for this month

6.3 SNAC representative

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

6.4 Consultations

All up to date - no consultations this month

Moved: Austin Rikley-Krindle

Seconded: Steve Dubinsky

Motion approved

6.5 Budget consultations

6.6 Principal's Criteria

Qualities:

On time, personality, tech savvy, teacher initiatives, authoritative, supportive, good communicator, approachable/personable, creative, financially proficient, devoted, be involved with the learning, passionate, enthusiastic, leadership qualities, vision, motivation

7. Questions / Varia

Discussion about searching bags before a field trip or in school. Will everyone be searched before a field trip? Random searches would be better and will be done in a discreet manner.

8. Review and confirm future governing board meeting dates

8.1 Mar. 14 Apr. 11 May 16 June 13

Dates confirmed

9. Public question period

Nothing to report

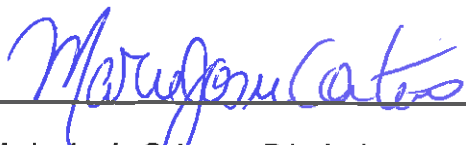
10. Motion to adjourn

Next Meeting – Wednesday, April 11, 2018

Motion to adjourn: Steve Dubinsky

Seconded: Austin Rikley-Krindle

Meeting adjourned at 8:27 p.m.



Marie-Josée Coiteux – Principal



Clyde Fitzpatrick - Chairperson

Dan Rassi - replacing