

Westwood High School, Senior Campus

Governing Board Minutes

Wednesday, September 26st, 2018, 18:30

Conference room, Sr. Campus

Attendees: Tanja Minisini (GB Chair), Marie-Josée Coiteux (Principal), Jacqueline Connolly, Johanne Shea, Steven Dubinsky, Kimberly Havard, David O'Grady, Frank Clark (public)

Regrets: Paul Cressady, Jacques Grenier, Daniel Olivenstein (Commissioner), Helen Garoufalis (alternate parent)

1. Welcome – Principal

Meeting called to order by MJ Coiteux at 18:35 and quorum was established.

2. Introduction to the Members

3. Adoption of the Agenda

Motion by T Minisini, seconded by S Dubinsky, unanimously approved, motion carried

4. Adoption of Minutes of the meeting of September 5th, 2018 – tabled until next meeting

5. Election of Chair for the 2018-2019 Governing Board – T Minisini by acclamation

6. Appointment of Secretary – J Connolly by acclamation

7. Dates and Times of GB 2018-2019 Meetings

- October 25th, 2018, 18h45
- November 22nd, 2018, 18h45
- December 12th, 2018 (time and location TBD closer to date)
- Remainder of meetings in the new year will be set at the December meeting

8. Discussion: Appointment of Community Representatives - none at this moment

9. Reports:

- 9.1 Principal's Report – annexed
- 9.2 H&S Report – none
- 9.3 Sector Parent's Committee Report - none
- 9.4 Commissioner's Report – none

10. New business

10.1 GB Budget – tabled until next meeting

10.2 Field Trip approvals

- Health Services Discovery Day at McGill University, downtown campus, November 23rd, 5 students will be invited (Ms. Neilly), by train, \$14.00 (for transportation)
- Model UN Club conferences – details annexed

Motion to approve these outings moved by S Dubinsky, seconded by K Havard, unanimously approved, motion carried

10.3 Change of schedule approval

- Student Services Community Partnership Initiatives – details Annexed
- Student Elections, students will miss 30 minutes of class on October 7th

Motion to approve these moved by J Connolly, seconded by J Shea, unanimously approved, motion carried

10.4 Fundraiser

- LGBTQ Club breakfast fundraiser, hot chocolate and muffins every Monday

Motion to approve moved by S Dubinsky, seconded by J Shea, unanimously approved, motion carried

10.5 Class Cultural activity

- A Flamingo Dancer will be invited to the Spanish classes November 12-14, \$4.00 per student

Motion to approve moved by J Shea, seconded by S Dubinsky, unanimously approved, motion carried

11. Public question period - none

12. Adjournment – motion to adjourn the meeting at 7:37 moved by J Connolly, seconded by D O’Grady, unanimously approved, motion carried

Next meeting Thursday, October 25th, 2018, 18:45