

Westwood High School, Senior Campus

## Governing Board Minutes

Sept 19th 2023, 7pm

[Zoom](#)



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Present: Elaine Fraser (principal), Tanja Minisini (parent), Andrea Hyde (staff), Carol James (staff), Steve Dubinsky (staff), Tina Grennan-Royal (parent), Colleen Sardinha (parent), Catherine Scott (staff), Peter Roy (parent), Briana Doyle (parent), Christina Jama (parent), Philippe Courtois (parent), Sienna Nunes-Mancini (student representative), Charlotte Boelen (student representative)

Regrets: William Enos (staff), Max DiBattista (student representative)

1. Call to Order and establishment of Quorum at 7:01pm
2. Nomination and election of GB chair and secretary  
Tanja Minisini acclaimed as Governing Board Chair, Tanja Minisini abstaining  
Andrea Hyde acclaimed as GB secretary, Andrea Hyde abstaining.
3. Adoption of the [Agenda](#)  
Motion to approve by Carol James, seconded by Catherine Scott, unanimously approved
4. Adoption of the minutes of the meeting of [June 7th, 2023](#)  
Motion to approve by Tina Grennan-Royal, seconded by Peter Roy, unanimously approved
5. E-mail vote ratification (Sept 21 Opening BBQ)  
Motion to approve by Steve Dubinsky, seconded by Colleen Sardinha, unanimously approved
6. Reports
  - 6.1 Principal's [report](#)
  - 6.2 H&S Report - none yet
  - 6.3 Student Council Report - discussion of upcoming activities including Model UN club, ideas for option classes
  - 6.4 Sector Parent's Committee Report - none yet
  - 6.5 Commissioner's Report - none yet
7. New Business
  - 7.1 Terry Fox Run Oct 6th- per 4  
Motion to approve by Steve Dubinsky, seconded by Philippe Courtois, unanimously approved
  - 7.2 Blanket approval /early dismissals GMAA & RSEQ

Motion to approve by Colleen Sardinha, seconded by Carol James, unanimously approved

- 7.3 Blanket Approval -phys ed/ resource/ Art etc classes to go offsite when weather permits within 2km radius

Motion to approve by Philippe Courtois, seconded by Peter Roy, unanimously approved

- 7.4 Service contracts;

- *starting in October 6-8 weeks (3 sessions: Fall, Winter, Spring) ie. Homework Program, Weightlifting, Cooking, Horseback Riding, Dungeons and Dragons, Book Club, Sisterhood, Francisation and 'Late Buses' contract. max pay = \$50/ hour*

Motion to approve by Colleen Sardinha, seconded by Philippe Courtois, unanimously approved

- 7.5 Internal rules

Motion to approve by Steve Dubinsky, seconded by Charlotte Boelen, unanimously approved

- 7.6 Consultations - tabled until next meeting

8. Questions received from the public

Tina Grennan-Royal reported a question from the public concerning the internet in the school. The issue is an on-going problem across the board, and efforts are being made to resolve the issues quickly.

9. Adjournment at 7:51pm, motioned by Carol James, seconded by Colleen Sardinha, unanimously approved

10. Next meeting date: October 24, 2023 at 7:00pm