

Westwood High School, Senior Campus

Governing Board Minutes

Oct 24th 2023, 7pm

[ZOOM](#)



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

Members of the public: Sarah Simunic, Shari Colbin

1. Call to Order and establishment of Quorum at 7:05pm
2. Adoption of the Agenda
Motion to approve by Carol James, seconded by Tina Grennan-Royal, unanimously approved.
3. Adoption of the minutes of the meeting of Sept 19, 2023
Motion to approve by Colleen Sardinha, seconded by Catherine Scott, unanimously approved.
4. E-mail vote ratification (sec 5 Speaker Contemp World- \$750, paid for by WWSR)
Motion to approve by Tina Grennan-Royal, seconded by Philippe Courtois, unanimously approved.
5. Reports
 - 5.1. [Principal's report](#)
 - 5.2. H&S Report
November 25, 2023 will be the annual Craft Fair; H & S have agreed to donate \$2600 to the Welcome Mural project, and membership has more than doubled from last year, to date there are 41 members.
 - 5.3. Student Council Report
Items of interest are Spirit Days, a possibility of a variety show, student tutoring, fundraising for an IDP trip, and a run for cancer.
 - 5.4. Sector Parent's Committee Report
Still in the process of appointing committee members.
 - 5.5. Commissioner's Report
6. New Business
 - 6.1. [ABAV](#) policy

Motion to approve by Philippe Courtois, seconded by Carol James, unanimously approved.

- 6.2. Grad photo Oct 30- per2 (all sec 5 outside)
Motion to approve by Steve Dubinsky, seconded by Philippe Courtois, unanimously approved.
- 6.3. "Teen Talk" public speaking (3 workshops per class) in November (L.Sanders sec 3 & 5/ S Carbray sec3 classes) \$15/ student
Motion to approve by Carol James, seconded by Colleen Sardinha, unanimously approved.
- 6.4. Halloween-O-Grams, \$1.00 each
Motion to approve by Catherine Scott, seconded by Tina Grennan-Royal, unanimously approved, Bill Enos abstaining.
- 6.5. TCBY & Pizza Sale in Dec (profit goes to Holiday Baskets)
 - 6.5.1. TCBY \$3.50
 - 6.5.2. Pizza \$3.50 or 2/\$5Motion to approve by Steve Dubinsky, seconded by Colleen Sardinha, unanimously approved.
- 6.6. Robotic competition PCHS Dec 1st (8 students) MC.Dupuis & D. Dubois
Motion to approve by Philippe Courtois, seconded by Carol James, unanimously approved.
- 6.7. Career Fair (Grade 11s and WOTP) Nov22nd
Motion to approve by Tina Grennan-Royal, seconded by Colleen Sardinha, unanimously approved.
- 6.8. Remembrance Day (POI) per 3 Nov 10 -schoolwide
Motion to approve by Bill Enos, seconded by Philippe Courtois, unanimously approved.
- 6.9. Music concerts 2023-24- entrance fee (\$10 adults, \$5 12yrs and under)
Motion to approve by Colleen Sardinha, seconded by Philippe Courtois, unanimously approved, Steve Dubinsky abstaining.
- 6.10. Model UN conference (SSNUS) Montreal, Nov 9-12, 13 students: 2 adults (C.Scott) \$418/ student
Motion to approve by Steve Dubinsky, seconded by Bill Enos, unanimously approved, C. Scott, S. Nunes-Mancini, C. Boelen, M. DiBattista abstaining.
- 6.11. Emerg Preparedness Documentation
Point of Order.
- 6.12. LBPSB Consultation: Enrolment Criteria Policy (due November 17th)
No feedback.
- 6.13. LBPSB Consultation: Commitment to Succes Plan (due November 17th)
No feedback.

7. Questions received from the public

No questions received by the Chair or Principal ahead of time.

Tina Grennan-Royal (parent rep) reported 2 items.

1. Parents are asking about Sec V prom. The Prom committee has not yet been established. If parents have input, they should forward it to administration. When the prom has been organized, the cost will come to the Governing Board, after it has been approved by administration, and Staff Council.
2. Discussion about alternatives to the official supplier of school uniforms. Cricut, iron-on patches. All options must go through Administration.

Sarah Simunic (member of the public) had a question about fire alarms being audible throughout the building. After today's fire alarm, the system was verified by both the Fire Chief, and the Building Manager.

8. Adjournment at 8:02pm

Motion to approve by Carol James, seconded by Colleen Sardinha.

9. Next meeting date: November 28, 2023, at 7:00pm.