

Westwood High School, Senior Campus

## Governing Board Minutes

Nov 28th 2023, 7pm

[ZOOM](#)



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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), Peter Roy (parent), Mike Calo (parent), Danny Olivstein (commissioner)

Regrets: None

1. Call to Order and establishment of Quorum at 7:02 pm
2. Adoption of the Agenda  
Motion to approve by C. Sardinha, seconded by C. Scott
3. Adoption of the minutes of the meeting of Oct 24, 2023  
Motion to approve by P. Courtois, seconded by B. Enos
4. E-mail vote ratification - none.
5. Reports
  - 5.1 Principal's [report](#)
  - 5.2 H&S Report
  - 5.3 Student Council Report
  - 5.4 Sector Parent's Committee Report
  - 5.5 Commissioner's [Report](#)
6. New Business
  - 6.1 Midterm [Exam Schedule](#)- January 2024  
Motion to approve by P. Courtois, seconded by S. Dubinsky
  - 6.2 School [Budget](#)  
Motion to approve by C. James, seconded by C. Scott
  - 6.3 School Play week of April 22-26 (tickets \$5 students, \$10 public)  
Motion to approve by S. Dubinsky, seconded by M. Caolo

- 6.4 Variety Show- Mar 27th 2024  
Motion to approve by C. Sardinha, seconded by C.Boelen
- 6.5 School dance- basketball court fundraiser- Feb 16 (\$10/ ticket)  
Motion to approve by S. Dubinsky, seconded by C. Boelen
- 6.6 Music- elem school visits/ tour Dec 18-19-20  
Motion to approve by C. James, seconded by B. Enos, S. Dubinsky  
abstained.
- 6.7 Music- NYC trip April 18-21 \$1500/ student  
Motion to approve by P. Courtois, seconded by M. Calo, S. Dubinsky  
abstained.
- 6.8 Journey students
  - 6.8.1 trip to CFER @JRHS 5 students (Dec 12 or 18 carpool)
  - 6.8.2 trip to EDventure @ Horizon (Jan 30- carpool)  
Motion to approve by C. Scott, seconded by C. Sardinha
- 6.9 Ski Trips sec 3-4-5 Mt Tremblant Mar 22 (\$65) & Sutton Mar 15 (\$55)  
Motion to approve by C. Sardinha, seconded by C. James
- 6.10 Pole Jeunesse support letter  
Motion to approve by S. Dubinsky, seconded by C. Sardinha
- 6.11 Dec 6 Leadership conf -3 students PCHS carpool  
Motion to approve by C. James, seconded by S. Dubinsky
- 6.12 April 17th LBPSB Teen Summit Leadership Conference- 3 students  
carpool  
Motion to approve by C. James, seconded by P. Roy
- 6.13 Candycane 'o gram \$1 (proceeds to Holiday baskets) & hot chocolate  
Motion to approve by S. Dubinsky, seconded by C. Scott

6. Questions received from the public None

7. Adjournment 7:49 pm

8. Next meeting date: January 30, 2024, 7:00 pm