

Westwood High School, Senior Campus

**Governing Board Minutes**

**February 1, 2024, 7 pm**

**ZOOM**



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Present: Elaine Fraser (Principal), Tanja Minisini (parent/GB Chair), Carol James (staff), Steve Dubinsky (staff), Bill Enos (staff), Tini Grennan-Royal (parent), Colleen Sardinha (parent), Janine Horrocks (staff), Philippe Courtois (parent), Max Di Battista (student representative), Peter Roy (parent), Mike Calo (parent), Danny Olivenstein (commissioner), Debbie Parkinson (staff)

Regrets: Catherine Scott, Andrea Hyde

Absent: Charlotte Boelen (student representative), Sienna Nunes-Mancini (student representative)

1. Call to Order and establishment of Quorum at 7:04 pm
2. Adoption of Agenda  
Motion to approve by Steve Dubinsky, seconded by Carol James
3. Adoption of the minutes of the meeting of November 28, 2023  
Motion to approve by Phillip Courtois, seconded by Colleen Sardinha
4. E-mail vote ratification
  - 4.1 Fundraiser (Westwood Hockey Program) Motion to approve by Colleen Sardinha, seconded by Steve Dubinsky (Abstain: Carol)
  - 4.2 Basketball Tournament BCS Motion to approve by Collen, seconded by Steve.
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 Programming for 2024-25 (status quo: WOTP, Journey, Aspire, Westwood hockey)

program,

French 300, Spiral Math) Motion to approve by P. Courtois, seconded by Colleen Sardinha.

6.2 Course Option forms Sec 3-4-5 Motion to approve by P. Courtois, seconded by Colleen Sardinha.

6.3 Prom date: June 25<sup>th</sup>, Whitlock \$185/ticket. Motion to approve by P. Courtois, seconded

by Mike Calo

6.4 Valentine Photo Booth. Motion to approve by Steve Dubinsky, seconded by C. James

7. Consultations:

7.1 LBPSB Consultation: Principal Selection Criteria 2024-2025 (due March 15<sup>th</sup>, 2024). Discussion.

7.2 LBPSB Consultation: Budget 2024-2025 (due March 28<sup>th</sup>, 2024) To be Tabled

8. Questions received from the public- date of Prom / parking

9. Adjournment at 7:50. Motion to approve Carol James, seconded by Steve Dubinsky

10. Next meeting date: March 28<sup>th</sup>, 2024