

Westwood High School, Senior Campus

Governing Board Minutes

March 19, 2024, 7pm

[ZOOM](#)



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

Regrets: Steve Dubinsky

1. Call to Order and establishment of Quorum at 7:05pm
2. Adoption of the Agenda
Motion to approve by Philippe Courtois, seconded by Carol James, unanimously approved.
3. Adoption of the minutes of the meeting of Feb 1, 2024.
Motion to approve by Colleen Sardinha, seconded by Philippe Courtois, unanimously approved.
4. E-mail vote ratification
None.
5. Reports
 - 5.1. [Principal's report](#)
 - 5.2. H&S Report - None.
 - 5.3. Student Council Report - None
 - 5.4. Sector Parent's Committee Report - None
 - 5.5. [Commissioner's Report](#)
6. New Business
 - 6.1. Calendar [2024-25](#)
Motion to approve by Philippe Courtois, seconded by Colleen Sardinha, unanimously approved.
 - 6.2. Westwood Hockey Program -year 2 ([Letter and contract revised](#))
Motion to approve by Colleen Sardinha, seconded by Catherine Scott, Carol James abstaining,, unanimously approved.
 - 6.3. Westwood Hockey Program- US Tournament April 19-21, 2024

Motion to approve by Colleen Sardinha, seconded by Catherine Scott, Carol James abstaining, unanimously approved.

- 6.4. Robotics Maze competition PCHS Apr 15th (8 students by car) \$0
Motion to approve by Charlotte Boelen, seconded by Philippe Courtois, unanimously approved.
- 6.5. Robotics Competition College Bourget Apr 29th (8 students by car) \$0
Motion to approve by Charlotte Boelen, seconded by Philippe Courtois, unanimously approved.
- 6.6. Journey (15 students); EcoMuseum Apr 18 (bus)\$0, Biodome May 31
*incl Math 300 class (\$0) and Alpaca farm Apr 5th, 20\$ (carpool)
Motion to approve by Carol James, seconded by Tina Grennan-Royal, unanimously approved.
- 6.7. Amazing Race Gr 10 History Field Trip Montreal- Apr 5 (rain date Apr12th) \$0
Motion to approve by Charlotte Boelen, seconded by Danielle Dubois, unanimously approved.
- 6.8. Grad Biosphere & LaRonde- June 18th field trip \$40
Motion to approve by Colleen Sardinha, seconded by Tina Grennan-Royal, unanimously approved.
- 6.9. IDP Trip Feb 2025 -PERU Feb 15- March 7, 2025, Sec IV and V students, approx \$4750/ student
Motion to approve *in principle* by Catherine Scott, seconded by Sienne Nunes-Mancini, unanimously approved.
- 6.10. *Expérience IA - Invitation au lancement de la plateforme* (max 86 students April 26 \$0)
Motion to approve by Catherine Scott, seconded by Philippe Courtois, unanimously approved.
- 6.11. CSC Teen Summit @board April 17th (10 sec3 students- \$0)
Motion to approve by Max Di Battista, seconded by Catherine Scott, unanimously approved.
- 6.12. Grad Tye Dye Activity: May 1st periods 2 & 3
Motion to approve by Charlotte Boelen, seconded by Tina Grennan-Royal, unanimously approved.
- 6.13. Dance May 2nd (\$10 per ticket, concessions \$1 each)- fundraiser for basketball court
Motion to approve by Danielle Dubois, seconded by Colleen Sardinha, unanimously approved.
- 6.14. Carnival (all students) June 7th -led by leadership (in field)
Motion to approve by Colleen Sardinha, seconded by Tina Grennan-Royal, unanimously approved.

7. Consultations:
 - 7.1. LBPSB Consultation : Budget 2024-2025 (due March 28th, 2024)
Discussion followed. Tanja to submit.
 - 7.2. LBPSB Consultation : Composition of GB No feedback
 - 7.3. LBPSB Consultation : date and time of council of commissioner's meetings No feedback
8. Questions received from the public
Gumboots - to be presented to all Sec III french classes.
Grad tickets - will be for sale in May.
9. Adjournment at 8:15 pm, Motion to approve by Carol James, seconded by Philippe Courtois, unanimously approved.
10. Next meeting date: April 30, 2024 at **6:00 pm**.