

Westwood High School, Senior Campus

## Governing Board Minutes

April 30, 2024

[ZOOM](#) Tues, April 30<sup>th</sup> 6pm



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Present: Elaine Fraser (principal), Tanja Minisini (parent), Andrea Hyde (staff), Carol James (staff), Bill Enos (staff), Tina Grennan-Royal (parent), Colleen Sardinha (parent), Catherine Scott (staff), Philippe Courtois (parent), Sienna Nunes-Mancini (student representative), Charlotte Boelen (student representative), Max Calo (parent), Peter Roy (parent), Danny Olivstein (commissioner)

Regrets: Steve Dubinsky

1. Call to Order and establishment of Quorum at 6:02pm
2. Adoption of the Agenda  
Motion to approve by P. Courtois, seconded by C. James, unanimously approved
3. Adoption of the minutes of the meeting of March 28, 2024  
Motion to approve by C. James, seconded by W. Enos, unanimously approved
4. E-mail vote ratification:
  - 4.1 Exam Schedule  
Motion to approve by M. Calo, seconded by W. Enos, unanimously approved
  - 4.2 Sec 4 Amazing Race to April 19  
Motion to approve by C. Sardinha, seconded by C. James, unanimously approved
  - 4.3 Home & School Fundraisers.  
Motion to approve C. Sardinha, seconded by C. James, unanimously approved
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 School fees

Motion to approve by P. Courtois, seconded by W. Enos,  
unanimously approved

6.2 Academic Awards May 31<sup>st</sup> 9am-sec 3, 10am-sec 4

Motion to approve by C. Scott, seconded by C. James,  
unanimously approved

6.3 Athletic Awards June 3<sup>rd</sup> 2:30-3:30

Motion to approve by C. Sardinha, seconded by P. Courtois,  
unanimously approved

6.4 [Code of conduct](#)

Motion to approve by C. James, seconded by C. Scott,  
unanimously approved

6.5 [Educational project 2024-2027](#)

Motion to approve by C. Sardinha, seconded by C. James,  
unanimously approved

6.6 World History Field trip May 7, or May 13, 2024

Motion to approve by P. Courtois, seconded by C. Scott,  
unanimously approved

6.7 Alpaca Farm- date change May 10

Motion to approve by W. Enos, seconded by C. Scott, unanimously  
approved

6.8 May 7th, 7:55am-2:15pm. Sec 3 Leadership class - Car Wash for  
volunteers at Maison Palliative in Hudson. 0\$ cost to students.

Motion to approve by C. Sardinha, seconded by C. James, W. Enos  
abstaining, unanimously approved

6.9 June 7th Sec 3 & 5 Leadership students to help set up carnival day  
(will miss AM classes).

Motion to approve by C. Sardinha, seconded by C. James, W. Enos  
abstaining, unanimously approved

7. Consultations:

- 7.1 LBPSB Consultation: Three-Year Plan 2024-2027  
No feedback

8. Questions received from the public

- 8.1 Colleen: Will the M18 hockey teams be D2 and D3?  
The request has been made, RSEQ will inform us by mid-May.
- 8.2 Tina: Do parents have to buy uniforms from Sports Experts, and will the current uniforms be acceptable next year?  
The current uniforms are acceptable next year, and parents are not required to buy uniforms from specific suppliers ie. Sports Experts.

9. Adjournment at 6:38 pm

Motion to adjourn by C. James, seconded by C. Sardinha, unanimously approved

10. Next meeting date: Tuesday, June 11 2024, **6:00 pm**