

WESTWOOD HIGH SCHOOL JUNIOR CAMPUS
GOVERNING BOARD MEETING MINUTES
WEDNESDAY NOVEMBER 15, 2023
HELD ON ZOOM

Attendees:

Angel Johnson	Home & School (president)
Richard Langlois	Parent Rep
Tanja Minisini	Parent Rep (chair)
Hitomi Nakamura	Parent Rep (alternate)
Kalpesh Patel	Parent Rep
Barbara Baldino	Teacher Rep
Elizabeth Dawson	Teacher Rep
Meagan Dias	Teacher Rep
Steve Dubinsky	Teacher Rep
Anna Haller	Principal
Hugues Bertrand	Vice Principal
Danny Olivenstein	Commissioner

1 Welcome, Establishment of Quorum/Land Acknowledgement

2 Adoption of Agenda

- The agenda was approved, unanimously via a motion moved by R. Langlois & seconded by B. Baldino

3 Adoption of Minutes from October 4, 2023

- The minutes from the October 4 2023 governing board meeting were approved unanimously via a motion moved by R. Langlois & seconded by K. Patel

[WWJR Final GB Minutes Oct 4 2023](#)

4. Email Vote Ratification

- No email vote ratification was mentioned

5. Reports

5.1 Principals Report

- Please refer to the link below for the Principals Report

[Principals Report - Nov 2023](#)

5.2 Commissioner Report

- Please refer to the link below for the Commissioner's Report

[Council of Commissioners-October 30 2023](#)

5.3 Parent Committee Report

- Meeting took place on October 19 2023
- The Regional Student Ombudsman did a presentation on the LBPSB Complaint Process
- The Complaint Process needs to improve, standardize & reduce delays in handling complaints
- The Basecamp Platform will no longer be utilized; more information to come on this initiative
- A motion was passed to approved SNAC Designees
- GB training will be taking place on November 2 2023; it will be virtual & is open to all GB members
- Next PC meeting is November 16 2023

5.4 Home & School

- The H&S meeting scheduled for November 21 2023 has been canceled due to the upcoming teachers strike
- The next H&S meeting is scheduled for January 23 2024
- The upcoming Craft Fair is the current focus for the H&S

6 New Business

6.1 Field Trip/In School Activities/Changes of Schedule

New York Trip (grade 8)

- Taking place from June 19-June 21 2024
- Transportation: coach bus
- Ratio: 1:12
- Cost: \$650 per student (parents are permitted to pay in installments)
- The grade 8 New York field trip was approved unanimously via a motion moved by S. Dubinsky & seconded by K. Patel

Ski & Snowboarding Day (Mont Blanc)

- Taking place on January 15 2024
- Transportation: coach bus
- Ratio: 1:10
- Cost: \$55 per student
- The Ski & Snowboarding field trip to Mont Blanc was approved unanimously via a motion moved by B. Baldino & seconded by M. Dias

Montreal Holocaust Museum (grade 8)

- Taking place from April 15-April 19 2024
- Transportation: school bus
- Ratio: 1:15
- Cost: no cost to parents
- The Montreal Holocaust Museum field trip was approved unanimously via a motion moved by R. Langlois & seconded by K. Patel

6.2 Service Contracts

- No service contracts were mentioned

6.3 ABAV Policy

- Please refer to the link below for the WWJR ABAV Plan
[ABAV Plan - 2023-2024](#)
- The 2023-2024 WWJR ABAV plan was reviewed in detail
- The 2023-2024 WWJR ABAV has been reviewed & approved by the Staff/Faculty Council
- In compliance with the Quebec Education Act (QEA), the main purpose of the ABAV plan must be to prevent & stop all forms of bullying & violence targeting a student, a teacher or any other school staff member
- This plan specifies the duties & responsibilities of the relevant parties of the school community & the school partners in achieving this initiative
- Outline the responsibilities of all parties towards the elimination of bullying & violence in the school community, including the responsibility of parents to promote a positive & respectful school climate inside & outside school
- School boards must see to it that each of their schools provides a healthy & secure learning environment that allows every student to develop their full potential, free from any form of bullying or violence
- School boards must also ensure a healthy & secure working environment for their staff, & the staff must participate in ensuring a safe & respectful working climate
- The plan is designed to support the optimal conditions required to guarantee the fundamental right to dignity, equality, & integrity, while respecting the unique character of each individual
- This new version is common to all LBPSB schools with specific sections dedicated to WWJR; there are some similarities to last year's plan as well as some new additions
- The 2023-2024 WWJR ABAV Plan was approved unanimously via a motion moved R. Langlois & seconded by S. Dubinsky

6.4 Resolution Regarding City of St-Lazare Pôle Jeunesse

- Please refer to the links below for more detailed information on the above mentioned topic

[Letter Pole Jeunesse WWJR](#)

[Resolution Pole Jeunesse WWJR](#)

- The Pole Jeunesse Letter as well as the Pole Jeunesse Resolution were both approved, including 1 abstention, via a motion moved by S. Dubinsky & seconded by K. Patel

6.5 LBPSB Consultation: Commitment to Success Plan 2023-2027 (1,2)

- Due November 17 2023
- It was agreed by the WWJR governing board that no comments will be made regarding the 2023-2027 Commitment to Success Plan

6.6 LBPSB Consultation: Enrolment Criteria Policy (1,2)

- Due November 17 2023
- It was agreed by the WWJR governing board that no comments will be made regarding the Enrolment Criteria Policy

7 Public Question Period

- No public attended the meeting therefore no questions were mentioned

8 Varia

- A question was asked regarding the ECA practice/game schedule
- When a student commits to an ECA, a practice/game schedule will be distributed
- If this is not the case, the student can always ask the coach in charge of the activity in question
- Parents are also invited to contact the main office if more information is needed

9 Adjournment/Next Meeting Date

- A motion to adjourn the meeting at 8:09 pm was approved unanimously; the date of the next governing board meeting is Jan 17 2024 @ 7:00 pm on Zoom

Respectfully submitted, by Sue Day

Approved _____

A. Haller, Principal

Approved _____

T. Minisini, Governing Board Chair

