

WESTWOOD HIGH SCHOOL JUNIOR CAMPUS
GOVERNING BOARD MEETING MINUTES
WEDNESDAY MARCH 20 2024
HELD ON ZOOM

Attendees:

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
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 E. Dawson & seconded by K. Patel

3 Adoption of Minutes from January, 2024

- The minutes from the January 2024 governing board meeting were approved unanimously via a motion moved by K. Patel & seconded by E. Dawson

4. Email Vote Ratification

Grade 8 Matrix Trip to Science Centre in Old Port

- The grade 8 Matrix trip to the Science Centre in the Old Port was approved unanimously via a motion moved by E. Dawson & seconded by K. Patel

5. Reports

5.1 Principals Report

- Please refer to the link below for the Principals Report
[GB Principals Report March 18th 2024](#)

5.2 Commissioner Report

- Please refer to the link below for the Commissioner's Report
[Council of Commissioners Report- February 26 2024](#)

5.3 Parent Committee Report

- No report was given, R. Langlois was absent from the meeting

5.4 Home & School

- No report was given, H&S rep was absent from the meeting

6 New Business

6.1 Field Trip/In School Activities/Changes of Schedule

Ski Trips - February 23 & March 13 2024

Grade 8 End of the Year Dance- 7:00 - 10:00 pm

- Taking place on May 31 2024

- Cost: \$15 for dance, dj, snacks & decorations
- 8-10 staff members will be attending
- The grade 8 end of the year dance was approved unanimously via a motion moved by M. Dias & seconded by R. Langlois

Trip to PCHS to View a Play (Grade 7 Drama Students)

- Taking place on April 15 2024
- Cost: \$10 per student
- Ratio: 1/18
- Students to bring their own lunch
- Planning for it to be an all day field trip due to the bridge closure
- The field trip to PCHS was approved unanimously via a motion moved by R.Langlois & seconded by E. Dawson

Le Petit Bonheur Field Trip - Incoming Grade 7 Matrix Students Only

- Taking place from September 11-13 2024
- 56 students will be going
- Cost: \$380 per student
- Ratio: 1/10
- Transportation:coach bus
- The Le Petit Bonheur field trip was approved unanimously via a motion moved by E. Dawson & seconded by R. Langlois

Vernissage

- Taking place on May 2 2024 @ 6:30 pm
- Talent show will be taking place at the same time
- Cost: free
- The concession stand at the Vernissage was approved unanimously via a motion moved by R. Langlois & seconded by E. Dawson

6.2 Service Contracts

- No service contracts were mentioned

6.3 Subject Time Allocation 2024-2025

- Part of the basic school regulation
- WWJR is staying with the 9 day cycle
- The 2024-2025 subject time allocation was approved unanimously via a motion moved by K. Patel & seconded by R. Langlois

6.4 WWJR School Calendar 2024-2025

- Template was supplied by the school board
- The WWJR 2024-2025 school calendar was approved by staff council
- The WWJR 2024-2025 school calendar was approved unanimously via a motion moved by H. Nakamura & seconded by M. Dias

6.5 Hockey letter

- This is the first year that the new hockey program has been in place
- Looking at improving the hockey program next year
- Fees for next year will increase from \$2400 to \$3000 (due to more hockey games, practices, ice time & hockey referee costs)
- It was suggested that in the students hockey contract, an addition should be included specifically for parents/guardians regarding parent behavior at WWJR hockey games
- The addition of the above suggested change in the students hockey contract was approved unanimously via a motion moved by R. Langlois & seconded by K. Patel

6.5 LBPSB Consultation

6.5.1 Budget 2024-2025 (tabled from last meeting)

- Due March 28 2024
- Anti bullying is always on the top of the list; extra funding would be greatly appreciated
- There is a big problem with unqualified teachers coming into the school; does the board have any recommendations for this??
- WWJR has a teacher mentor role, her role is to support & to help the teacher in the classroom
- There is a lot of hands on support
- This is a school board initiative

- T. Minisini will submit a response with a focus on mental health, bullying & social media awareness

6.5.2 Governing Board Composition 2024-2025

- Due April 4 2024
- A minimum of 4 parents are to be elected to the WWJR governing board
- T. Minisini will send in a response saying that WWJR governing board numbers remain status quo, there is no need to increase the parent number

6.5.3 By-law 1 & 1E 2024

- Due April 12 2024
- No issues with proposed dates
- T. Minisini will submit a response saying that there is no feedback from WWJR

7 Public Question Period

- No public attended the meeting therefore no questions were mentioned

8 Varia

- There is an initiative to start a Wildcats Warehouse
- B. Baldino will be in charge of this initiative
- Selling items every 2 weeks (no profit to be made)
- Wildcats Warehouse will be replenished during the school year
- More information to come on this initiative

9 Adjournment/Next Meeting Date

- A motion to adjourn the meeting at 8:00 pm was approved unanimously; the date of the next governing board meeting is May 22, 2024 @ 7:00 pm on Zoom

Respectfully submitted, by Sue Day

Approved _____

A. Haller, Principal

Approved _____

T. Minisini, Governing Board Chair