

WESTWOOD HIGH SCHOOL JUNIOR CAMPUS
GOVERNING BOARD MEETING MINUTES
WEDNESDAY JUNE 12, 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
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 S. Dubinsky & seconded by R. Langlois

3 Adoption of Minutes from March 20, 2024

- The minutes from the March 20, 2024 governing board meeting were approved, including one abstention, via a motion moved by E. Dawson & seconded by R. Langlois

4. Email Vote Ratification

4.1 June Exam Schedule

4.2 Outing to WWSR for Play

4.3 H&S Fundraisers (Bottle Drive & Les Supers Recycleurs)

- All of the above mentioned email vote ratifications were approved unanimously, via a motion moved by K. Patel & seconded by R. Langlois

5. Reports

5.1 Principals Report

- Please refer to the link below for the Principals Report
[GB Principals Report June 12th 2024](#)

5.2 Commissioner Report

- Please refer to the link below for the Commissioner's Report
[Council of Commissioners Report- May 27, 2024](#)

5.3 Parent Committee Report

- Meeting was held in person last week at the school board
- Plan to have a hybrid option for next year's meetings

5.4 Home & School

- There was no rep from Home & School therefore there no official report was given
- Home & School is looking for a President for next year
- Governing board members are encouraged to tell other parents that the position is available & needs to be filled

6. New Business

6.1 WWJR ABAV Evaluation Grid 2023-24

- Please refer to the link below for the WWJR ABAV Evaluation Grid
[WWJR Annual Evaluation Grid](#)
- The WWJR ABAV Evaluation Grid 2023-24 was approved unanimously, via a motion moved by K. Patel & seconded by R. Langlois

6.2 WWJR ABAV Plan 2024-25

- Please refer to the link below for the WWJR ABAV Plan 2024-2025
[WWJR LBPSB ABAV Plan for Youth Sector 2024-2025](#)
- The WWJR ABAV Plan 2024-2025 was approved unanimously, via a motion moved by S. Dubinsky & seconded by R. Langlois

6.3 WWJR Code of Conduct 2024-25

- Please refer to the link below for the code of conduct 2024-25
[Code of Conduct 2024-25](#)
- The cell phone policy has changed for the 2024-2025 school year
- Please refer to the link above for more detailed information regarding the changes in the cell phone policy
- The new cell phone policy will be explained to all students in September 2024
- This policy is intended to ensure that personal electronic devices at WWJR do not interfere with the learning, safety, and well-being of students & staff
- The WWJR Code of Conduct 2024-25 was approved by the staff council
- The WWJR Code of Conduct 2024-25 was approved, including one abstention, via a motion moved by R. Langlois & seconded by S. Dubinsky

6.4 WWJR Evaluation & Reporting Plan - Standards & Procedures

- Please refer to the link below for the WWJR Evaluation & Reporting Plan - Standards & Procedures
[Evaluation & Reporting Plan - Standards & Procedures](#)
- The WWJR Evaluation & Reporting Plan - Standards & Procedures was approved unanimously, via a motion moved by K. Patel & seconded by S. Dubinsky

6.5 WWJR Evaluation & Reporting of Student Learning Secondary 1

- Please refer to the link below for the WWJR Evaluation & Reporting of Student Learning for Secondary 1
[Evaluation & Reporting of Student Learning Sec 1](#)
- The WWJR Evaluation & Reporting of Student Learning Secondary 1 was approved unanimously, via a motion moved by K. Patel & seconded by S. Dubinsky

6.6 WWJR Evaluation & Reporting of Student Learning Secondary 2

- Please refer to the link below for the WWJR Evaluation & Reporting of Student Learning for Secondary 2

[Evaluation & Reporting of Student Learning Sec 2](#)

- The WWJR Evaluation & Reporting of Student Learning for Secondary 2 was approved unanimously, via a motion moved by K. Patel & seconded by S. Dubinsky

6.7 WWJR School Fees

- Please refer to the link below for the WWJR School Fees Table

[WWJR School Fees Table 2024-2025](#)

- The WWJR School Fees Table 2024-2025 was approved unanimously, via a motion moved by K. Patel & seconded by H. Nakamura

6.8 WWJR Educational Project

- Tabled to the June 27, 2024 governing board meeting

6.9 Hockey Program Fundraisers

- Numerous ideas were presented but the items that had been approved by staff council were put forth for a vote & include, grocery bagging, car wash (not in St-Lazare), as well as a spaghetti dinner, all to be held in the fall
- Further information to be presented to GB as the events are finalized
- The above-mentioned hockey program fundraisers were all approved unanimously, via a motion moved by R. Langlois & seconded by H. Nakamura

6.10 2024-25 Repeater Fundraisers (GMAA, 5km Radius)

- Field trips that take place around the school within a 5km radius
- These short field trips can take place at any time during the year
- The teacher is responsible on these short field trips

6.11 Repeat Fundraiser Under Student Life Umbrella (Terry Fox Run, Xmas Deliveries,TCBY)

- Terry Fox run will be taking place in September in the neighborhood
- The Terry Fox run as well as the Christmas deliveries & TCBY were all approved unanimously, via a motion moved by K. Patel & seconded by H. Nakamura

Quebec City Field Trip

- Taking place October 3 & 4 2024

- 56 students will be attending
- Ratio 1/11
- Transportation: bus
- Cost: \$440
- The Quebec City field trip was approved unanimously, via a motion moved by E. Dawson & seconded by K. Patel

2024-2025 Fundraisers

- The following fundraisers are approved in principle only; more details to follow
- Car wash (September/October 2024) & grocery store bagging
- The car wash as well as the grocery store bagging fundraisers were both approved unanimously, via a motion moved by R. Langlois & seconded by H. Nakamura

6.11 2023-24 GB Annual Report (Review of Which Parents' Mandates Are Up)

- Both Mike Calo & Richard Langlois mandates are up
- We will require 2 new members both for a 2 year mandate as well as alternates

6.12 LBPSB Consultations:

6.12.1 Three-Year Plan 2024-2027 Consultation (due June 7th, 2024)

- The WWJR governing board has no comments/feedback on the above mentioned consultation

6.12.2 Equity, Diversity, Dignity, & Inclusion (EDDI) Policy

- New policy to LBPSB
- The WWJR governing board has no comments/feedback on the above mentioned policy

7 Public Question Period

- No public attended the meeting therefore no questions were mentioned

8 Varia

- Curriculum night will be taking place on Thursday September 12, 2024
- Big thank you to all the members of the governing board; your participation on the WWJR governing board is an extremely important role

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 June 27, 2024 @ 6:30 pm on Zoom

Respectfully submitted, by Sue Day

Approved _____

A. Haller, Principal

Approved _____

T. Minisini, Governing Board Chair