

WESTWOOD HIGH SCHOOL JUNIOR CAMPUS
GOVERNING BOARD MEETING MINUTES
WEDNESDAY JUNE 27, 2024
HELD ON ZOOM

Attendees:

Mike Calo	Parent Rep
Tanja Minisini	Parent Rep (chair)
Hitomi Nakamura	Parent Rep (alternate)
Kalpesh Patel	Parent Rep
Elizabeth Dawson	Teacher Rep
Meagan Dias	Teacher Rep
Steve Dubinsky	Teacher Rep
Anna Haller	Principal

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 H. Nakamura

3 Adoption of Minutes from June 12, 2024

- The minutes from the June 12, 2024 governing board meeting were approved, including one abstention, via a motion moved by K. Patel & seconded by S. Dubinsky

4. Email Vote Ratification

- There were no email vote ratifications to mention

5. Reports

- No reports were mentioned

6. New Business

6.1 WWJR Educational Project

- Please refer to the link below for the WWJR 2024-2027 Educational Project
[WWJR Educational Project 2024-2027](#)
- The Westwood Junior Educational Project aligns closely with the school board's goals, focusing on improving education for all students
- Both emphasize academic success, social-emotional well-being, & effective Leadership
- Westwood promotes student engagement through academic responsibility & extracurricular activities, supporting the school board's aim to meet diverse learners' needs
- This approach should help increase enrollment in various educational pathways, ensuring a well-rounded education
- Westwood's efforts to reduce anxiety & support overall well-being align with the school board's priority on social-emotional health
- Both aim to create a supportive & school environment, enhancing the well-being & sense of belonging for staff & students
- By focusing on improving reading comprehension & supporting diverse learners, Westwood aligns with the school board's goal of regularly assessing student growth & meeting their needs; this ensures all students receive necessary support, strengthening academic programs

- In summary, the Westwood Junior Educational Project's goals align well with LBPSB's objectives, aiming to improve academic performance, create a supportive school culture, & ensure effective leadership & collaboration
- Summary of Educational Project:
 - Develop student engagement
 - Improve & foster social & emotional well-being
 - Elevate current academic achievement
- Reduce anxiety is one of the orientations
- Establish clear literacy goals
- Improve support as well as increase the awareness of strategies for diverse learners
- Schedule end of cycle literacy assessments as well as elevate academic achievement
- As a staff, we will continue to use the Educational Project as a tool; it is unique to our school & community
- We aim to reduce the number of replacement contracts as well as increase number of staff taking part in PD
- Increase number of meetings with support staff/teachers/integration aides
- The 2024-2027 Educational Project was approved, unanimously, via a motion moved by M. Calo & seconded by S. Dubinsky

7 New Items

- No new items were mentioned

8 Public Question Period

- No public attended the meeting therefore no questions were mentioned

9 Varia

- Please note that the GB Annual Report will be modified to reflect this extra meeting

10 Adjournment/Next Meeting Date

- A motion to adjourn the meeting at 6:25 pm was approved unanimously; the date of the next governing board meeting TBD

Respectfully submitted, by Sue Day

Approved _____

A. Haller, Principal

Approved _____

T. Minisini, *Governing Board Chair*