

**WESTWOOD HIGH SCHOOL JUNIOR CAMPUS**  
**GOVERNING BOARD MEETING MINUTES**  
**WEDNESDAY, JANUARY 29, 2025**  
**HELD ON ZOOM**

**Attendees:**

Carla Devet Leclerc	Alternate Parent Rep
Tanja Minisini	Parent Rep (chair)
Kalpesh Patel	Parent Rep

Elizabeth Dawson	Teacher Rep
Natasha De Angelis	Teacher Rep
Steve Dubinsky	Teacher Rep

Hugues Bertrand	Vice Principal
Anna Haller	Principal

Danny Olivenstein	Commissioner
-------------------	--------------

## **1 Welcome/Call to Order/Establishment of Quorum/Land Acknowledgement**

- The meeting was called to order at 6:45

## **2 Adoption of Agenda**

- The agenda was approved, unanimously via a motion moved by K. Patel & seconded by S.Dubinsky

## **3 Adoption of Minutes from November 20, 2024**

[WWJR GB Minutes Nov 20, 2024](#)

- The minutes from the November 20, 2024 governing board meeting were approved unanimously, via a motion moved by E. Dawson & seconded by N. De Angelis

## **4 Email Vote Ratification**

- No email vote ratification was mentioned

## **5 Reports:**

### **5.1 Principal's Report**

- Please refer to the link below for the Principal's report

[Principal's Report](#)

### **5.2 Commissioner's Report**

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

[Council of Commissioners Report-December 16, 2024](#)

### **5.3 Parent's Committee Representative Report**

- A presentation was delivered by Allô Prof, an online educational resource designed for students from Grade 1 to Secondary 5
- Please refer to the link below for more information

[Allo Prof Website](#)

- Allô Prof offers a range of study tools aligned with provincial requirements, including videos, games, exercises, exam preparation materials, study tips, & tools for focus & for time management
- Previously focused exclusively on French content, Allô Prof has adopted a mandate to produce all future content in both French & English; they are also working to translate their existing French materials into English
- The English portal can be accessed through the link below

[Homework help Alloprof](#)

## **5.4 Home & School Report**

- No Home & School rep attended the meeting, therefore no Home & School report was given
- Unfortunately, it is highly likely that the WWHS Home & School will dismantle
- Suggestion was made to share this unfortunate news with the Westwood school population
- There is 1 Home & School committee to serve both the Jr & Sr campuses
- Official communication has to come directly from Home & School; this message needs to be specific on what the Home & School has done for WWHS; message also needs to make it clear as to how important the Home & School is to the school as well as to the community
- Parents also need to be aware that Home & School in the High School setting is not the same as in the Elementary setting, for example, parents do not need to be in the school on a daily basis
- Please pass the word onto any parents whose children are enrolled into WWHS for the 2025-2026 school year
- Suggestion was made to communicate with local Elementary schools regarding this situation
- It is crucial that Home & School continues
- The Craft Fair is a huge Home & School fundraiser, both campuses reap benefits from this event

## **6 New Business**

### **6.1 Field Trip/in-school activities/changes of schedule**

#### **Grade 8 Band Concert at Mount Pleasant Elementary School**

- Taking place tomorrow, January 30 2025
- Transportation: school bus
- Ratio: 55/5
- Goal: showcasing WW Music/ Band Program
- Cost: no cost to parents
- Wonderful opportunity for WWJR students to connect with Mount Pleasant students
- The grade 8 band concert at Mount Pleasant Elementary School was approved, including 2 abstentions, via a motion moved by E. Dawson & seconded by C. Devet Leclerc

### **Visit to Notre-Dame Basilica/Old Port (Grade 7)**

- Taking place on April 23, 2025
- Transportation: school bus
- Cost: \$30 per student (students can also bring extra \$\$)
- Students are encouraged to bring a bag lunch/snack for the bus
- Student will be taking part in a guided tour
- The grade 7 field trip to the Notre-Dame Basilica was approved unanimously, via a motion moved by S. Dubinsky & seconded by K. Patel

### **Centre Mont-Royal (Grade 8 Leadership Students)**

- Taking place April 29, 2025
- Transportation: school bus
- Ratio: 8/2
- Cost: no cost to parents
- The grade 8 field trip to Centre Mont-Royal was approved unanimously, via a motion moved by E. Dawson & seconded by S. Dubinsky

### **School Dance**

- Taking place on Friday, January 31 2025
- Cost: \$10 per student
- This event is a Breast Cancer Fundraiser
- The school dance was approved, including 1 abstention, via a motion moved by N. De Angelis & seconded by S. Dubinsky

## **6.2 LBPSB Consultation: School Board Budget 2025-2026**

- Due March 28, 2025
- Tabled to the March 2025 governing board meeting

## **6.3 LBPSB Consultation: Principal Selection Criteria**

- Due March 28, 2025
- Tabled to the March 2025 governing board meeting

## **7 Public Question Period**

- No public attended the meeting therefore no questions were asked

## 8 Varia - Evotes

- The WWJR governing board members who were in attendance this evening, including M. Calo who was not in attendance, agreed unanimously that in the best interest of WWJR students for the 2024-2025 school year, only under extenuating circumstances, the WWJR governing board has agreed to go forward with e-votes as needed

## 9 Adjournment/Next Meeting Date

- A motion to adjourn the meeting at 7:34 pm was approved unanimously via a motion moved by S. Dubinsky & seconded by K. Patel
- The date of the next governing board meeting is March 19, 2025 @ 6:30 pm on Zoom

Respectfully submitted, by Sue Day

Approved \_\_\_\_\_

A. Haller, Principal

Approved \_\_\_\_\_

T. Minisini, Governing Board Chair