

Westwood High School Junior Campus

Governing Board Meeting Minutes

Wednesday, March 19, 2025

6:45pm held via Zoom

Attendees:

Tanja Minisini- **Parent Rep** (chair)

Kalpesh Patel- **Parent Rep**

Mike Calo- **Parent Rep**

Derek Kenny -**Parent Rep**

Elizabeth Dawson- **Teacher Rep**

Natasha De Angelis- **Teacher Rep**

Steve Prahacs- **Teacher Rep**

Hugues Bertrand- **Vice Principal**

Anna Haller- **Principal**

Danny Olivenstein- **Commissioner**

1. Welcome/Call to Order/Establishment of Quorum

- The meeting was called to order at 6:53

2. Adoption of Agenda

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

3. Adoption of Minutes from January 29, 2025

- The minutes from the January 29, 2025 governing board meeting were approved by K. Patel and seconded by E. Dawson

4. Email Vote Ratification

- No email vote ratifications

5. Reports:

5.1 Principal's Report

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

Principals Report

5.2 Commissioner's Report

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



5.3 Parent's Committee Representative Report

- No formal report was given

5.4 Home & School Report

- No Home and School rep was in attendance to present a report
- Mr. Bertrand confirmed there are no concerns about losing Home & School next year. It will continue to be active for the 2025-2026 school year

6. New Business

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

- **Robin Hood Play at Westwood Senior**
- Taking place on April 30 2025 @ 9:15-11:45
- Transportation: Coach bus
- Cost: free
- Ratio: 1:15
- All sec 1 students will attend.
- Permission forms will be distributed via students ELA class/teacher

The Robin Hood play was approved unanimously, via a motion moved by S. Prahacs & seconded by D. Kenny

- **Leadership Wonderland Conference**

- Taking place May 20 -21 at Canadas Wonderland
- Transportation- teacher carpool
- Cost: \$325.00/ per student
- Ratio: 1:4
- 8 students will be selected by the Leadership team to bring to the conference. breakfast and supper is extra, lunch is included

The Leadership Wonderland Conference was approved unanimously, via a motion moved by S. Prahacs & seconded by M. Calo

- **All Girls Leadership @ the Study**

- Taking place on April 25
- Transportation: Public transit- train
- Cost: \$50 per student
- Ratio: 1:5
- Students will be selected by the Leadership team to bring to the conference

The Leadership Conference @ The Study was approved unanimously, via a motion moved by K. Patel & seconded by N. DeAngelis

- **LaRonde Trip**

- Taking place on June 16
- Transportation: Coach bus
- Cost: \$50 per student
- Ratio: 1:12
- This field trip is open to all sec 1 & sec 2 students - 138 student spots open, first come, first served basis

The LaRonde trip was approved unanimously, via a motion moved by E. Dawson & seconded by D. Kenny

- **La Petit Bonheur Field Trip**

- Taking place next school year, 2025-2026, on September 10-12
- Transportation: Coach bus
- Cost: \$395 per student
- Ratio: 1:10
- This field trip is open to all sec 1 Matrix students only- 50 students

The Le Petit Bonheur trip was approved unanimously, via a motion moved by S. Prahacs & seconded by E. Dawson

7.2 Service Contracts

- No service contracts to report

7.3 Subject Time Allocation

- Determined by the MEQ in Quebec
- No major changes. We will continue to organize 9 day cycle, 6 periods

The subject time allocation was approved unanimously, via a motion moved by S. Prahacs & seconded by K. Patel

7.4 Bylaw 1 & 1E- Feedback

- No feedback to report currently

7.5 Governing board composition

- Westwood Junior will keep the same number of parent/ teacher representatives -4 : 4 ratio.

7.6 Budget consultation

WWJR Suggestions:

- to help support students needing mental health support
- More support staff in classroom
- Professional development for staff to support student with special needs

7.7 Principal Selection Criteria

- No Secretary Present

Meeting Adjourned at 8:12 pm- motioned by S. Prahacs and second by N. DeAngelis