

WESTWOOD HIGH SCHOOL JUNIOR CAMPUS
GOVERNING BOARD MEETING MINUTES
WEDNESDAY MAY 7, 2025
HELD ON ZOOM

Attendees:

Derek Kenny	Parent Rep
Carla Devet Leclerc	Alternate Parent Rep
Tanja Minisini	Parent Rep (chair)

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

Hugues Bertrand	Vice Principal
Anna Haller	Principal

Danny Olivenstein	Commissioner
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1 Welcome/Call to Order/Establishment of Quorum/Land Acknowledgement

- The meeting was called to order at 7:32 pm

2 Adoption of Agenda

- The agenda was approved, unanimously via a motion moved by C. Devet Leclerc & seconded by E. Dawson

3 Adoption of Minutes from March 19, 2025

- The minutes from the March 19, 2025 governing board meeting were approved, unanimously via a motion moved by E. Dawson & seconded by C. Devet Leclerc

[GB Minutes - March 19, 2025](#)

4 Email Vote Ratification

- No email vote ratification was mentioned

5 Reports:

5.1 Principal's Report

- Art Display will be taking place tomorrow
- May 16 2025 is officially a school day

5.2 Commissioner's Report

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

[Commissioners Report](#)

5.3 Parent's Committee Representative Report

- No report was given

5.4 Home & School Report

- No report was given
- Next meeting will be taking place on Tuesday May 13, 2025

6 New Business

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

Visit to Birchwood Elementary School (Leadership Activity)

- Taking place on May 22, 2025
- 12 students & 2 adults will be taking part in this field trip
- Transportation; carpool
- Cost: No cost to parents

- The visit to Birchwood Elementary School was approved, unanimously, via a motion moved by S. Dubinsky & seconded by S. Prahacs

Grade 8 Dance

- Taking place on May 30, 2025 (6:00 pm-10:00 pm)
- All grade 8 students are invited to attend
- 13 teachers will be present as well as Principal Haller & VP H. Bertrand
- Cost: \$15 per student
- The Grade 8 School Dance was approved, unanimously, via a motion moved by N. De Angelis & seconded by D. Kenny

June Exam Schedule

- Please refer to the link below for the June exam schedule
[WWJR June Exam Schedule](#)
- The June Exam Schedule was reviewed in detail
- The change in the June Exam Schedule was approved unanimously, via a motion moved by C. Devet Leclerc & seconded by E. Dawson

6.2 Three Year Plan of Immovables

- The governing board has decided that WWJR will not be submitting any feedback regarding the Three Year plan of Immovables

7 Public Question Period

- A questions was asked regarding the new supplier of the school uniform t-shirts
- This is the first year with this new supplier
- What is our commitment to them? What options are offered?
- There have been no complaints made from either Jr or Sr regarding this new supplier; Principal Haller will verify with the main office to confirm the above mentioned statement

8 Varia

- Parents were surveyed & as a result, the New York city field trip has been approved & is a go

9 Adjournment/Next Meeting Date

- A motion to adjourn the meeting at 8:02 pm was approved unanimously via a motion moved by S. Dubinsky & seconded by D. Kenny
- The date of the next governing board meeting is June 11, 2025 @ 6:30 pm on Zoom

Respectfully submitted, by Sue Day

Approved _____

A. Haller, Principal

Approved _____

T. Minisini, Governing Board Chair