

Westmount Park School Governing Board

Minutes for the WPS Governing Board meeting held Tuesday, June 19th 2018 at 4:00pm in the conference room of Westmount Park School, 15 Park Place in Westmount.

Present: J. Mullen, M. Perron, G. Iammarrone, R. Di Marco, S. Antippa, D. Mete, M. Rotondo, S. Pianese

Regrets: J. Maxwell, C. MacPherson

Quorum met

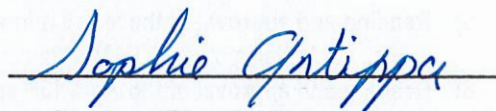
- 1) **Welcome** (S. Antippa)
- 2) **Attendance**
Attendees signed attendance sheet
- 3) **Reading and approval of the 19 June agenda**
 - a. J. Mullen motioned and M. Rotondo seconded to approve the agenda for the June 19th meeting
- 4) **Reading and approval of the April 10 minutes**
 - a. S. Antippa moved and S. Pianese seconded to approve the April 10th meeting minutes
- 5) **Reading and approval of the May 8 minutes**
 - a. J. Mullen motioned, D. Mete seconded to approve the May 8th meeting minutes
- 6) **Reading and approval of the June 13th special meeting minutes**
 - a. S. Antippa motioned and M. Rotondo seconded to approve the minutes for the June 13th meeting
- 7) **Business arising from May meeting**
 - a. Sexual health curriculum integration
 - i. 5 hours per school year, needs to be incorporated into an existing program of study
 - ii. J. Mullen motioned and S. Antippa seconded to vote on approving the sexual health instruction be incorporated into ELA
 - iii. Motion was approved unanimously
- 8) **Letter of Recognition for Principal DiMarco***
- 9) **Recognition Plaque for Principal DiMarco***
- 10) **Renaming the auditorium for Principal DiMarco***
- 11) **Consultation on and approval of textbooks and instructional materials for 2018-2019**
 - a. S. Pianese motioned and J. Mullen seconded for a vote
 - b. The vote was unanimously in favour of adopting the textbooks and instructional materials as presented for 2018-2019 school year
- 12) **Approval of the 2018-2019 materials list**
 - a. S. Pianese motioned and J. Mullen seconded for a vote
 - b. The vote was unanimously in favour of adopting the presented materials list
- 13) **Adoption of the proposed school budget for 2018-2019**
 - a. J. Mullen motioned and M. Rotondo seconded for the vote
 - b. The vote was unanimously in favour of adopting the proposed school budget
- 14) **Safety Measures**
 - a. This item will be deferred until the September meeting in order to accommodate the reorganization of classrooms
- 15) **Class action lawsuit by parents against the school boards of QC**
- 16) **Chair's Report**
 - a. Last CPC meeting was a recap of the parent meeting which, next year, will go back to the west side
- 17) **Principal's Report**

*Items 8-10 were discussed during the June 13th special meeting for which there was no formal agenda

- a. Talent show
 - b. Field Day
 - c. Carnival Day
 - d. Grade 6 lunch/sleepover
- 18) **Teacher's Report**
- 19) **Day Care Report**
- 20) **Community Representative Report**
- 21) **Varia**
- 22) **Next Meeting**
- a. Tentatively scheduled for September 12th, 2018 at 4:00p,
- 23) **Adjournment**
- a. J. Mullen moved and S. Pianese seconded to adjourn the meeting at 6:05 pm



Mr. Marylène Perron, Principal



Ms. Sophie Antippa, GB Chair

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