

Westmount Park School Governing Board

Minutes for the combined November 13th and December 11th 2019 Governing Board meetings, commencing at 3:15 pm at Westmount Park North campus, 5100 Cote St. Luc in Montreal.

Present: J. Mullen, M. Mouline, G. Iammarrone, H. Kusiewicz, D. Mete, D. Lee, D. Weiss, K. Rooney, S. Antippa, M. Hebert
Regrets: J. Maxwell

Quorum met

1. Welcome (S. Antippa)
2. Attendance- Sign-in sheet
3. Approval of December 11th agenda
 - a. J. Mullen motions, M. Mouline seconds to call a vote which is unanimously approved, adopting the agenda
4. Approval of October 9th minutes
 - a. M. Mouline motions, D. Weiss seconds to call vote which unanimously approved the minutes

3:35- K. Rooney arrives

5. Business arising from October 9th meeting
 - a. N/A
6. E-vote for Nov 27-28 Breakfast Program funding
 - a. 6 votes cast in favour, 1 member did not vote
 - b. Application sent to Breakfast Club of Canada
7. Motion: Approve the \$200.00 spent on Winter Social
 - a. S. Antippa motions, M. Mouline seconds to call vote with 4 in favour and 1 against
8. Motion to send minutes and agenda 48 hours in advance of meeting
 - a. K. Rooney motions, D. Weiss seconds to call vote with 3 in favour, 2 abstaining, and 1 against
 - b. Motion passes, discussion leads to chairperson exercising right to veto failing compromise
 - c. Principal Lee offers to draft agenda triggering S. Antippa to lift her veto
- 8.1 Motion to approve Principal Lee assuming responsibility for drafting agenda
 - a. S. Antippa motions, K. Rooney seconds with 6 in favour, unanimous, motion passed
9. Community Representant
 - a. Per motion approved on October 9th extending the deadline to fill two GB vacancies, chair calls on members for South campus Community representative recommendations - this item will be kept on every agenda
10. 2018-19 Governing Board Annual Report Approval
 - a. J. Mullen motions, D. Mete seconds to call a vote with 4 votes in favour and 2 abstentions; motion passes

4:06 pm- M. Hebert arrives

11. Annual School Budget follow-up to occur January
12. Educational Project Review and Approval
 - a. S. Antippa motions, D. Weiss seconds to call a vote which unanimously approved Educational Project for 2019 to 2022, which bears only a few minor changes, and updates
13. Inform public of the Educational Project
 - a. Educational Project will be available on WPS website

4:35 pm- G. Iammarrone arrives

14. Rules of Conduct and Safety Measures
Code of conduct will be revised in March with the teachers
Tweaks will be made to the fire drill, and there will be another one in Winter
There will be a lockdown drill
15. Budget Building Consultation
How would we like the funds to be distributed by the EMSB
Higher priority will be given to Special Needs Students
Higher priority will be given to literacy
16. Co-habitation committee invitation from Marymount Academy Governing Board
 - a. S. Antippa motions, M. Mouline seconds to call a vote approving a committee formation, which is defeated with 6 votes against and 1 abstention – motion defeated

4:58- J. Mullen leaves; M. Hebert assumes role of secretary-

17. Mandate to PPO
 - a. Teachers from both campuses do not require PPO support until the next meeting
 - b. GB ideas for PPO initiatives
 - i. Scholastic Book Fair (at the moment by Literacy committee)
 - ii. School Library volunteers
 - iii. Green committee volunteers
 - iv. JA Quebec will be explored, by M. Hebert initiating meeting with D. Lee
18. Chair's Report and Questions

- a. EMSB is under trusteeship, PC consultation with Marlene Jennings, Trustee
19. Principal's Report
- a. Picture day (Retakes on December 9th), only online orders are possible
 - b. Many Remembrance Day activities
 - c. Report cards were delivered on time, the online appointments for parent-teacher interviews was very successful
 - d. Grade 4 vaccinations on November 22 and next one in May
 - e. Annual food drive until December 16th
 - f. North campus Choir performed at Westmount Toy Tea, and had pizza for lunch
 - g. School wide Breakfast with Santa, December 19th, included entire student body population with South campus students bussed to North campus
 - h. December 21st last day of school before the Winter break (EMSB sends chocolate milk), returning January 6th
20. North Campus VP Report
- a. Green committee organized House assembly in the Marymount cafeteria
 - b. Pre-K classes visited the residence next door
 - c. Both campuses went to the eco-museum, Cycle 1
 - d. Daily kindness challenge - good participation
21. South Campus VP Report
- a. Same as above with addition that several clubs are having success (chess, music, samba)
 - b. Meditation every day at South campus
 - c. Vaccination on same day as Pizza lunch
22. Teacher's Report
- a. Cycle 3 started their Dierie fundraiser, with approximately 200\$ in profits
 - b. Dietician met with South campus cycle 2 classes
 - c. Spiritual advisor comes around
 - d. Cycle 1 North-South campus pen pals
 - e. Kids are very excited about the Breakfast with Santa next Friday
 - f. Ultimate Math challenge again in January
 - g. Kindergarten built gingerbread houses, and had the dental hygienist visit
 - h. Fred the moose challenges at both campuses
 - i. Clubs (ex. Art, lego, yoga, etc)
 - j. South campus playground is too small, solutions could be separate recesses junior – senior, or alternate between one outdoor and one indoor recess
23. Daycare Report
- a. Busy with ped days
 - b. December 15th field trip united North and South campuses daycare attendees for first time since the campus split
 - c. Zig zag zoo, favourite field trip
 - d. Camping ped day
 - e. December- focus is on Christmas crafts, such as decorations, stations, etc.
24. Community Representative Reports: N/A (none present)
25. Public Questions: N/A (none present)
26. Varia: N/A (none brought up)
27. Next meeting date and time
- a. Wednesday January 15th 2020, 4:00pm
 - b. M. Hebert advises she will be absent (regrets)
28. Adjournment
- a. D. Weiss motions, D. Mete seconds with meeting adjourned by unanimous vote at 5:33pm



Sophie Antippa, Chair



David Lee, Principal