

Willingdon Governing Board
Meeting Minutes
January 30, 2020
18h30, room 28 (Junior Campus)

Present: Carmen, Maya, Kristen, Nick, Lucas, Matt, Aurora, Lara, Steve, Bettina, Gabriel, Monique, Kathleen, Cynthia, Mike, Tanya, Eric

Regrets: Mark, Joe Lalla

I. Principal's Remarks/Welcome

II. Approval of the agenda

Lara moved and Cynthia seconded the approval of the agenda. Unanimous.

III. Approval of minutes from November 28, 2019

Kat moved and Lara seconded the approval of the minutes. Unanimous.

IV. Business Arising

a. Parents' Green Committee

Mike explained the recent moves by this committee, including a recent meeting to discuss the issue of lunch waste, plans for Earth Day, and the notion of a Waste-Free Week

b. Water Quality Concerns Follow-Up

Carmen explained that the school continues to follow EMSB guidelines.

V. New Business

a. Collect-info document and resolution

Carmen explained the document, which was filled out by the Administration for the approval of Governing Board. Cynthia moved and Monique seconded the approval of this document. Unanimous.

b. Budget Building Process

Lucas moved and Cynthia seconded the approval of the Budget Building Process. Unanimous.

c. Field trips and in-school programs additions

Cynthia moved and Lara seconded the additions to school field trips. Unanimous.

VI. Question period

There were no questions presented.

VII. Reports

a. Principal

Carmen explained work done to prepare for this coming Kindergarten registration, while pointing out that the school was still accepting registration for the current year. Report cards will be out on February 24, followed by parent-teacher interviews. There will also be a lockdown drill this Friday

b. Vice-Principal Junior Campus

Steve explained work being done on relations with Collective Community Services. He also mentioned that training was being done on a 3-D printer.

c. Vice-Principal Senior Campus

Maya explained that the renamed Our School Survey (formerly Tell Them From Me) is being worked on, as is work on 21st century libraries, puberty workshops, and academic and career guidance for teachers

d. Home and School

No one was able to be present from Home and School.

e. Teachers/MTA

It was explained that contract negotiations were ongoing. The parents of the Governing Board might decide to write a letter of support for the teachers. Work is being done for WE Day at Theatre St Denis this coming Monday. Valentine's Day will be the 100th day of school, and there will be activities around that. Phys Ed activities are very popular during the lunch hour. The Bout en Train camp excursion is coming soon. Rock-climbing with the grade 3s and 4s is also coming. The Kids for Kids Choir is very active

f. EDP

Tanya explained that Winter registration was complete and March Break activities were in place.

g. PAC

The PAC had already given its report as part of the Parents' Green Committee report earlier in the agenda.

h. EMSB Parents' Committee Representative

Nothing to report because the representative was not present.

i. School Commissioner

Nothing to report because the commissioner was not present.

VIII. Varia

The next meeting will be held on March 19, not March 26 as originally planned.

IX. Adjournment

Cynthia moved adjournment at 8:48.

Respectfully submitted by Eric Lamoureux



Principal's signature



Chairperson's signature