

Westmount Park School Governing Board

Minutes for the WPS Governing Board meeting held Wednesday, November 14th, 2018 at 3:00pm in the conference room of Westmount Park School, 15 Park Place in Westmount.

Present: M. Perron, G. Iammarrone, S. Antippa, M. Mouline, D. Mete, M. Hoyles, E. Jacques, J. Maxwell, M. Hebert

Regrets: Jenn Mullen

1-Welcome

2-Voting an ad hoc Secretary for this meeting:
All in favor of M. Mouline

3-Attendance:
Members signed attendance sheet

4-Reading and Approval of the Agenda of the November 14, 2018 regular meeting:
M. Hoyle motioned and J. Maxwell seconded to approve the Agenda
approval of the Agenda
All in favor

5-Reading and Approval of the minutes of the October 10, 2018 meeting:
M. Hoyle motioned and D. Mete seconded to approve the October minutes
All in favor

6-Business arising from the October 10th, 2018 meeting:
Halloween baking sales: \$1500
Indigo: \$550

7-Marketing identity revisited at end of relocation:
A Brief has to be sent by January 2019
All in favor

8- Community representatives:
Appointment of two members
Jennifer Maxwell
Emilie Jacques
All in favor

9-Daycare handbook:
A brief presentation of the daycare handbook by D. Mete
200 copies will be printed soon
The last page should be separated from the other
S. Antippa motioned and M. Hebert seconded
All in favor

10-blanket Resolution for classroom fundraisers:
S. Antippa motioned and E. Jacques seconded
All in favor

11-Blanket Resolution for field trips at no costs to parents:
S. Antippa motioned and M. Mouline seconded
All in favor

(9)-(10)-(11) should be approved in September from now on

12-Grade 6 Winter Camp:

\$150/kid

2 nights out including everything

start February 2019

S. Antippa motioned and M. Hebert seconded

All in favor

13-2017-2018 MESA Annual report:

Request from Government and EMSB

G. Iammarrone request to move for adoption

S. Antippa motioned and Mark seconded

All in favor

14-Mandate given to the PPO:

None for this time

15-Chair report and questions:

Topics having been discussed at the Parent Committee:

Cannabis consumption

Religious symbols

The Parent-Conference that will be held on November 17th, 2018

16-Principal's Report

17-Teacher's Report:

workshops

fieldtrips

great time in Halloween

18- Daycare Report:

Nov 30th: Winter Carnival will be replaced

19-Community Representatives Reports

None

20-Varia


Nothing to add

21-Next special meeting Date and Time :

Wednesday, December 12, 2018 at 3:00pm

22-Adjournment at 4:05pm


GB Chair.


Principal