

## Westmount Park school Governing Board

Minutes for the WPS Governing Board special meeting held Wednesday, November 14th, 2018 at 4:00pm in the conference room of Westmount Park School, 15 Park Place in Westmount.

Present: M. Perron, G. Iammarrone, S. Antippa, M. Mouline, D. Mete, J. Maxwell, E. Jacques, M. Hoyles, M. Hebert, N. Singoye (public), Pelagia Nickoletopoulos (guest)

Regrets: J. Mullen

1-Welcome

2-Voting an ad hoc Secretary for this meeting only

M. Mouline

S. Antippa motioned and D. Mete seconded

All favor

3-Attendance:

Members signed attendance sheet

4-Reading and Approval of the Agenda of the November 14th, 2018 special meeting:

J. Maxwell motioned and M. Hebert seconded to approve the Agenda

All favor

5-Proposed relocation plan of WPS

Brief Presentation by S. Antippa

Context:

On June 27th, 2018, the Council of Commissioners adopted the Resolution # 18-06-27-10 and approved the major project listed of the renovation of Westmount Elementary Park School. The allocated budget is \$12.5M

Proposition:

Temporary relocation of Westmount Park School for a period for 2 years to Marymount Academy and former St John Bosco school

G. Iammarrone and S. Antippa has visited both buildings

General Assembly with all parents to talk about it

Using black board email to send survey

Special General Assembly on December 10<sup>th</sup> at 6:30 pm, before GB meeting

S. Antippa motioned and J. Maxwell seconded

All in favor

Survey should be sent to the parents before the General Assembly

S. Antippa motioned and M. Mouline seconded

All in favor

6-Questions to Regional Director West Sector Pelagia Nickoletopoulos

7-Public Questions Period

8-Next regular meeting Date and Time:

Wednesday, December 12, 2018 at 4:00 pm

9-Adjournment at 6:10 pm

*Sophie Antippa*

*GB Chair.*

*M. Perron*  
*Principal*