

Westmount Park School Governing Board

Minutes for the WPS Governing Board meeting held September 12, 2018 at 4:30 pm in the conference room of Westmount Park School at 15 Park Place in Westmount.

Present: J. Mullen, J. Maxwell, M. Rotondo, S. Pianese, D. Mete, G. Iammarrone, M. Perron, S. Antippa
Quorum met

- 1) Welcome (S. Antippa)**
- 2) Attendance**
- 3) Reading and approval of the September 12th agenda**
 - a. J. Mullen motioned and S. Pianese seconded to approve the September 12th agenda
- 4) Reading and approval of the June 19th minutes**
 - a. S. Antippa motioned and M. Rotondo seconded to approve the June 19th minutes
- 5) Business arising from the June meeting**
 - a. Sexual health curriculum will be presented to the GB in October for approval
- 6) Review and approval of safety measures for 2018-19**
 - a. Approval by GB deferred pending approval of drills by teachers later this week
 - b. Earthquake/disaster preparedness in October
 - c. Cars at drop-off and pick-up
 - d. Halloween safety
 - e. Bill 56- anti-bullying
- 7) Annual Report 2017-2018- Deferred**
- 8) Financial Report 2017-2018- Deferred**
- 9) Calling of Annual General Assembly and election of new Governing Board Approval**
 - a. J. Mullen motioned and S. Antippa seconded to call for a vote
 - b. Unanimous decision in favour of calling for AGA
- 10) Creation of 2018-19 PPO approval**
 - a. M. Rotondo motioned and S. Pianese seconded to call for a vote to approve a PPO for the 2018-19 school year
 - b. The vote was unanimously in favour of creating a PPO for this school year
- 10.1) Approval for addition of PPO item added to GB agenda**
 - a. Since PPO is under the GB umbrella, proposal made that agenda will have time for PPO issues
 - b. Governing Board gives PPO its mandates and PPO reports to GB monthly
 - c. J. Mullen motioned and S. Pianese seconded to call for a vote
 - d. Vote was unanimously in favour of adding a PPO item to the GB agenda
- 10.2) PPO info sheet approval**
 - a. S. Antippa motioned and M. Rotondo seconded to call a vote approving PPO information sheet
 - b. Unanimous approval of the PPO information document
- 10.3) Approval to approach businesses for PPO fundraising purposes**
 - a. S. Pianese motioned and M. Rotondo seconded to call for a vote
 - b. Unanimous approval of motion
- 11) Approval of GB meeting dates**
 - a. GB meetings proposed for the second Wednesday of each month at 4:00 pm unless otherwise indicated
 - b. M. Rotondo motioned and J. Mullen seconded to call a vote, which unanimously approved meetings to take place on the second Wednesday of each month

12) Next meeting dates (time is always 4:00 pm unless otherwise advised)

- a. October 10th November 14th, December 12th, {2019 dates} January 16th, February 13th, March 20th, April 10th, May 15th, June 12th, September 11th

13) Chair's Report and Questions

14) Principal's Report

- a. Best school opening week in her career!
- b. First week was great
- c. Student body already at 700 students
- d. WPS had new Instagram and Twitter accounts
- e. Newsletter and calendar will be sent by email
- f. External audit of WPS by board, and auditors left very pleased
- g. Marymount invitation extended to grade 6 students to tour campus for their community day, needs GB approval.
 - 1. J. Mullen motioned and M. Rotondo seconded to call a vote which was unanimously in favour

15) Teacher's Report

- a. Terry Fox Run
- b. Grade 6 doing presentation related to it
- c. J. Mullen donating pizza for classroom with highest donations

16) Daycare Report

- a. Enrolment is up
- b. 9 staff educators
- c. Curriculum is starting ASAP
 - 1. Including gym, outdoor time, science, cooking, Spanish language lessons
- d. Upcoming ped day, daycare attendees will stay on campus
- e. Approval needed for planned November Zig Zag Zoo field trip
 - 1. J. Maxwell motioned and M. Rotondo seconded to call a vote, which gave unanimous approval

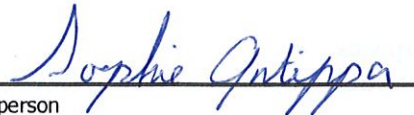
17) Community Representative report


- a. Getting to know new students and staff members
- b. Opened kindergarten program

18) Varia

19) Adjournment

- J. Mullen motioned and S. Pianese seconded to adjourn the September 12th meeting at 6:00 pm

X 
Chairperson

X 
Principal