

Westmount Park School Governing Board Minutes
For Wednesday, September 11, 2019, 4:00 pm
Held at the WPS North campus, located at 5100, Cote-St-Luc Road, Montreal
By Mouna Mouline, Ad Hoc Secretary (Items 1 - 12)
By Jenn Mullen, Secretary (Items 13 – 25)

In attendance:

Sophie Antippa (Chair), Mouna Mouline (Treasurer), Melanie Hebert (Parent), Holly Kusiewicz (V-P North), Michael Rotondo (Teacher) - *left at 4:30*, Deborah Mete (Daycare), Jennifer Maxwell (Community), David Lee (Principal), Mark Hoyles (Teacher), Jenn Mullen (Secretary) - *Arrived at 5:05*

Absent/Regrets: Giovanni Iammarrone (V-P South), Emily Jacques (Community)

Quorum met

Mouna Mouline (Ad Hoc Secretary)

1-Welcome back to the school

New Principal M. David Lee

background :

4 years as Principal at Hampstead elementary school

Vice-Principal at Rosemont high School

New Vice-Principal Ms Holly

background:

Maternity leave last year

Vice-Principal at Marymount

she is happy to be Vice Principal at WPS North campus

2- Attendance

3-Agenda of the September 12, 2019 meeting

moved by Mouna, seconded by Melanie. Unanimously passed

4-Minutes of the June 12, 2019 meeting

moved by Mike, seconded by Mark. Unanimously passed

5-Business arising from the June 12, 2019 meeting - Principal

-November 7th, 2019 open house - Principal

-Meet the teachers (from 6.30 pm to 8.00 pm) - Principal

-AG <meet with the new principal> - Principal

-end of September: PPO picnic - Melanie

6-Community representative for 2019-2020

7- End of year financial report

Theresa will transmit amounts to Treasurer

8- Safety measures for 2019-2020
emergency procedures for each campus
devising currently the emergency procedure on 2 campus
lock-down procedure

9-Trips and outings 2019-2020

Resolutions: During day care hours, GB resolve that day trips between 7.50 am and 6.00pm, both for school and daycare, can be approved by the Principal without passing through the GB
moved by Mouna seconded by Melanie. Unanimously passed

10-Moved by Mouna, seconded by Mark. Unanimously passed

11- moved by Sophie, seconded by Mouna. Unanimously passed

12- possible picnic end of September for both campuses
moved by Jenn, seconded by Melanie. Unanimously passed

Jenn Mullen (Secretary)

13) 2019-2020 Calendar of GB meetings: Second Wednesday of the month- Approval

a. J. Mullen motioned and M. Hebert seconded to call for a vote

b. The vote was unanimously in favour of approving the 19-20 WPS GB meetings calendar

14) Meetings Dates

a. Daycare may need a co-representative or alternate to accommodate potential scheduling conflict and ensure adequate representation at GB meetings

b. D. Mete motioned and J. Mullen seconded to call for a vote to approve meeting dates

c. Vote was unanimously in favour of approving the meeting dates

15) Chair's Report

a. No EMSB PC meetings yet this year

b. No executive committee meetings

c. Thank you and acknowledgement to everyone at WPS for their dedication to this difficult transition

16) Principal's Report

a. The move

b. Confidence in and appreciation for the faculty and staff for their patience and perseverance in a successful transition resulting in a great first day of school

- c. Invitation for parents sent via mass email
 - i. Suggestion to also send robo-calls as many parents, particularly international and non-English speaking, prefer them to emails
- d. North Campus bbq has been delayed due to construction and renovations in the campus cafeteria, which is shared between Marymount and WPS
- e. South Campus date will remain the same
- f. Ped day is Friday, 13 September
- g. Count day is 30 September
- h. Marymount students will be visiting grade 6 students in their classrooms
- i. Marymount will be hosting a Community Day for all grade 6 students- a carnival style recruiting event to introduce students to and inform them about Marymount Academy

17) North Campus Vice Principal's Report

- a. Kids have settled well
- b. Teachers and staff have settled well
- c. Bus system going well
- d. Pick up decreased because additional bus passes have been allotted, which helps with congestion
- e. Question regarding construction debris and dust in the new lockers
 - i. VP will research the matter
- f. Custodial is staffed by the building not by the campus

18) South Campus Vice Principal's Report

- a. N/A

19) Teacher's Report

- a. Thanks extended on behalf of teaching staff to the administration for the calm and able leadership during the transition
- b. Terry Fox day
- c. Everyone has been busy and settling in

20) Daycare Report

- a. Challenge being in two separate buildings
- b. Deborah will be at South campus primarily but @ N. Campus 1-2 days/week
- c. Ped days are being planned with 3-4 outings, ordering 2 busses to be safe
- d. Will try to foster inclusive community between both campus day cates

21) Community Worker Report

- a. Kids are being dropped off on St. Antione instead of in front of Tyndale due to construction which is supposed to be finished 26 September

22) Public Question period

N/A

23) Varia

24) Next meeting date and time

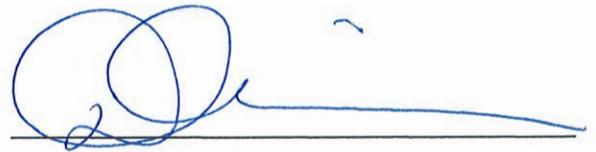
- a. Wednesday 9 October, 2019 @ 4:00 pm North Campus
- b. M Mouline motioned and J Mullen seconded to call a vote which was unanimous to approve the meeting date and time as noted

25) Adjournment

- a. S Antippa motioned, M Hebert seconded to call for a vote which was unanimous to adjourn the September meeting at 5:49 pm.



Ms. Sophie Antippa, Chair



Mr. David Lee, Principal