



École Westmount Park School

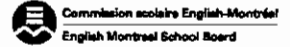
North Campus: 5100 Côte Saint Luc, Montreal H3W 2G9

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Westmount Park School | Governing Board agenda

8th June 2021

1. Welcome

1.1- Public Question Period

1.2- Additions to the Agenda

Discussion of toolkits from Anit-Racism subcommittee of Parent committee (item 4.4)

1.3- Approval of the Agenda

Kathleen moved, Shalani seconded. 4 approved, 3 absent.

1.4 Approval of the May minutes

Christine moved, Veronique seconded. 5 approved, 2 absent.

2. Business arising from the minutes

3. Business requiring approval

3.1 financial report for the 2021-2022 school year presented by Marco.

Projections on what we will collect and spend for next school year.

Objective is to spend it all each year.

Based on registration of ~450 students on April numbers, but can be adjusted if large difference on Sept. 30th.

Since we are returning to the renovated building, can anticipate less expenses in maintenance and repair. Much of caretaking budget is in snow removal.

Presents a balanced budget with exception of rollover from GB and PPO.

Moved by Veronique, seconded by Nicholas. 6 approved.

3.2 Grad Scholarships on behalf of GB

Last year purchased 2x \$50 gift certificates for graduating students from Chapters/Indigo.

Could be from a smaller store e.g. Drawn and Quarterly.

Over \$900 in GB budget now because of rollover from past years; no refreshments needed for virtual meetings.

It has been a community service award done by teacher recommendation.

List of current awards include 2 effort awards per classroom, but they are not monetary.

Discussion about what kind of awards are missing e.g activism. Can pursue next year.

Suggestion to offer 2 awards per campus based on previous criteria.

Kathleen moved, Christine seconded. 6 approved.



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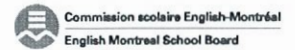
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4. Items requiring discussion

4.1 Covid update

Grades 1-4 no longer have to wear masks; Grades 5 and 6 only have to do it in common areas.

Students 12+ at North campus have option to be vaccinated on June 17th on site (Marymount).

At South campus, vaccinations appts. are available for the Bell Centre.

4.2 Renovation update

School Board sent out press release based on WPS announcement. Contracting for movers.

4.3 Enrolment numbers

Registration continues to go up and down. As travel reopens, there is more interest in registration but need to be physically present.

4.4 Toolkits on Anti-Asian racism and Indigenous history.

Under review by school board, but has to wait for their approval before sending out.

All GB members are in favour of sharing this information with the parent community.

Discussion about how to get more representation for all our communities. The subcommittee will continue themed toolkits in the next school year.

5. Reports

5.1 Regional Parent Committee Report

Moment of silence to honour mass grave uncovered at Kamloops former residential school.

Presentation of new Director General Nick Katalifos

Workshop on Equity Literacy: Let's start a conversation by Dr. Jafralie. She is a teacher at WHS.

Presentation and discussion of 3-year plan of the buildings/facilities. The PC felt there is not enough information on enrolment needs and trends in the construction of this plan.

Presentation and approval of efforts to investigate feasibility of creating grade 12 program at EMSB.

Presentation and approval of new toolkits: 1. Anti-Asian racism and 2. Residential schools.

By email approved a motion to lobby the government to integrate more climate change initiatives in public education.

5.2 Teacher's Report

Winding down the school year; not much to report.

5.3 Daycare Report



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Commission scolaire English-Montréal
English Montreal School Board

Ped Day June 2 was a success. Water play activities in the yard/field were planned by the daycare educators. Lunch time, the students had a picnic and shared some of their picnic experiences they've had with their families. Snacks such as freezies and popcorn were given at the end of the day accompanied by a movie.

- Daycare registrations are still looking positive, as more parents are registering their students for September.
- Due to the hot weather, daycare parents were asked to bring a change of clothes as after school we will be having some water play activities to cool the students down.

5.4 PPO Report

None

5.5 Principal's Report

- June 14, 15, and 16 are possible strike days we will keep parents informed through school messenger
- Kindergarten graduation is scheduled the week of June 7th
- Grade 6 Graduation is scheduled for the week of June 14th
- Despite health and safety measures due to the COVID-19 pandemic we are still trying to organize something memorable for both Kindergarten and Grade 6 students.
- It has been extremely warm so we are doing our best to keep the students cool providing water, juice, freezies

6. Varia

7. Date of next meeting

Adjournment

Shalani moved, Christine seconded.

Shalani Bel

Nov. 16th, 2021

SHALANI BEL
GB CHAIRPERSON

Lucie Lavoie
Interim Principal

November 16th 2021