

**Westpark Governing Board Meeting
Minutes
November 20, 2023**

224.0 Greetings and Land Acknowledgement

224.1 Verification of quorum

Meeting quorum acknowledged.

224.2 Appointment of a Secretary

Appointed secretary for this meeting: Tiffany Uman

224.3 Approval of the agenda

Motion to approve agenda: Phil

Seconded by Mary

0 opposed, 0 abstentions - agenda approved

**224.4 Review and approval of the draft responses to the consultations discussed in the
previous meeting**

By-Law 9 review of consultation

Motion to approve: Mark

Seconded by Alaina

0 opposed, 0 abstentions - motion carries

Commitment to success plan consultation

Motion to approve: Kenny

Seconded by Mme. C

0 opposed, 0 abstentions - motion carries

Policy of School Daycare and Lunch Program Services consultation

Motion to approve: Deppy

Seconded by Stu

0 opposed, 0 abstentions - motion carries

Enrolment Criteria Policy consultation

Motion to approve: Stu

Seconded by Deppy

0 opposed, 0 abstentions - motion carries

Launch Policy on School and Daycare Lunch Services consultation

Motion to approve: Mark

Seconded by Mme C.

0 opposed, 0 abstentions - motion carries

School and Continuing Education Fees Policy consultation

Motion to approve: Kenny

Seconded by Stu

0 opposed, 0 abstentions - motion carries

224.5 Public Question Period

ABAV Plan and Code of Conduct to be reviewed in next meeting - to be voted on next meeting

Chair to review platform BAND to possibly use for Westpark Governing Board communications (being used by PC and well received). Decided we will move forward with track changes on Google docs instead to keep it simple - in comment form on the side.

224.6 Next Meeting Date

Next meeting to be held on December 12th

224.7 Adjourn