

Westpark Governing board Meeting – Agenda – Dec. 12, 2023

225.0 Greetings and land acknowledgement

225.1 Verification of Quorum

225.2 Appointment of Secretary – (Kenny Mandel volunteered for tonight)

225.3 Approval of Agenda – (Stuart, seconded by Tiffany) motion passed. All in favour, 0 abstentions.

Member brought up question on approving last month meeting agenda – Chair tabled it to our next meeting on January 16th,

225.4 Approval of meeting notes October 10th, 2023:

Help for Hurt Oct. 20th fundraiser options and approval of changes. (Chair put forth the motion, seconded by Mark). Motion passed, all in favour- 3 abstentions.

225.5 Business Arising

225.5.1 Review ABAV Plan and Code of Conduct

Mary, seconded by M.A. – motion passed – 0 abstentions.

225.5.2 Budget – Ms Martire – presented the budget.

Margaret, seconded by Kelly - Motion passed. All in favor. 0 abstentions.

225.5.3 Strike Action Information – presented by MS Martire; Information shared was that there was no further information to share than what has been provided by the school board. Teachers on GB concurred there is no further information. Often the community will hear news the same time the school does.

225.5.4 Question re: `Walk to the Mailbox Authorization`` (Mme. Yolanda)

Request made to extend the boundaries of the “blanket approval” that was accepted at the GB meeting of November 14, 2023. It was decided to discuss this further at the next GB meeting with more details and information provided by the school. Last governing board meeting approved the walk to the parks adjacent to the school using the path towards elephant park. Discussion was made on liability and do we know how far the teachers want to take the kids.

Request for Teachers walk approximately – grade 2 field trip. Wanted to take grades to a walk and show them houses and lights on a 2 KM perimeter. It was pointed out that this would need to be treated like a field trip and therefore would require GB approval if it were to take place.

225.5.4 Home and School – Valentines Day dance (hosted by grad committee through H&S)

225.5.5 Teacher Appreciation week (hosted by H&S)

Motion to approve a Valentine's dance benefitting the graduating class, with a max number of tickets sold at 340, insisting a ratio of 1 adult to 5 kids maximum, open to grade 6 for early-bird

registration, and then to cycle 2 & 3 for another set time. H&S would need to provide enough volunteers to supervise at the dance and any behaviors deemed to be unsafe or out of bounds of the are reserved for the dance, would result in those individuals asked to leave the premises.

Suggestion to do an early bird sale to get a better price on the ticket and promote higher registration sooner to avoid the last-minute mess from the past.

Motion to approve both Valentines dance and teacher appreciation week.

(Mark, seconded by M.A.) Motion passed. All in favour, 0 abstentions

225.6 Public Question Period

225.7 Next Meeting date – January 16th

225.8 Adjourn 8:08 PM.