

Westpark Governing Board Meeting  
Agenda  
May 21st, 2024

230.0 Greetings and Land Acknowledgement

230.1 Verification of quorum

In Attendance and in person– Principal Martire, Mme. O, Kelly, Stuart, Talya, Phil, Tiffany, Ashley, Mme. Deppy, Alaina, Kenny, Mark, Mme. C, M.A., Margaret, and Kenny.

On Hybrid – Mary and Meghan, Mme. Lepage.

230.2 Approval of the agenda

(Kelly, seconded by Mme. C) (Motion Passed)

230.3 Approval of meeting notes April 16 and April 24, 2024

(Mme. Deppy, seconded by Mark) - 1 abstain. (Motion Passed)

230.4 Correspondence

230.5 Business Arising

(AGA Subcommittee) Alaina, Mark organizers, Phil must attend.

230.6 New Business

230.6.1 Education Project

(Kelly, seconded by Margaret) (Voted to adopt and Motion passed)

230.6.2 ABAV Review

(Report incidences, Google – 2-sided form, information reporting, however information recording is the issue, School wide reflection form.

(M.A., seconded by Kelly) (motion passed, ABAV plan accepted)

230.6.3 School fees

(tabled for June or Sept. meeting)

230.6.4 School supply lists

(Addendum included) (K-Grade-6) Exercise books, lined and 32 pages for science. Scrapbook, manilla, around 12 x10, grades 1-6 science book) Staedlar style suggested, No word like Ziploc.

(resealable plastic bag) (Zipper locking bag is appropriate term)

(Alaina, seconded by Talya) (Motion Passed)

230.6.3 Consultations

(EDDI) letter in English and French on Different terms and grammatically written meanings of different words such as racism, misogyny, antisemitism etc. Board suggested we will write a response to acknowledge this consultation. Member of board suggested to get response emailed to the board members as well. (Kelly, seconded by Stuart) Motion to respond approved.

Allocation and Destination of immovables. 2025-2026 (Three year plan)  
Westpark from 558-517 kids registered forecasted. This includes weighted kids. Discussion on class capacity ensued. Board suggested we will write a response to acknowledge this consultation. Member of board suggested to get response emailed to the board members as well. (Mme. C, seconded by M.A.) (1 abstain) Motion to respond approved.

230.7 Service Contracts  
(none)

230.8 Fundraisers, School Activities, and Field Trips  
– Amcal family services– information is available in google drive.  
Three topics for families:  
First topic: (Kenny, seconded by Ashley) motion passed.  
Second topic: (Mme. C, seconded by Tiffany) motion passed.  
Pelo – As stated and open to suggestions for classes 15-18  
(Talya, seconded by Mark) motion passed.

230.9 Reports

230.9.1 Principal

(Principal Martire has it on google drive

230.9.2 Teacher representative

Very successful art show organized by Mme. C., (\$5000,00 was raised) Exams is not ministry exams but schoolboard exams. Talent show coming up.

230.9.3 Daycare

(Mozaik child registrations for next year) closes on June 21<sup>st</sup>. and then opens back up again.

PED day to approve – Sept. 27<sup>th</sup> gardening for \$10.00 plus school fees. (Margaret, seconded by Kelly) Motion passed.

230.9.4 Home & School

Sock run fundraiser, Kelly staying on as advisory role for 2 years on Home and School.

230.9.5 Parent Representative

No More meetings on zoom for PC meetings. Only in person. Looking into the possibility of hybrid.

MSR (Meeting Summary Reports are not official minutes, but to help PC reps relay back information to Governing boards.

Alloprof - Presentation by Lisa Lorenzatti. – See Tiffany attached notes.

Calendar – 2025-2026 – Option 1 was voted by committees.

SNAC – Special needs provincial presentation for next year

EPCA – See Tiffany attached notes.

Reglan – 2 meetings – See Tiffany attached notes.

230.9.6 Commissioner

\$19,000,000.00 approved for school renovations at the board.

Westpark school – Herman Nelson heating units.

Elections will be held in November.

EDDI policy (2-year plan) Mme. Lashley.

Art Exhibition mentioned at the Meeting.

Commissioner newsletter attached in drive.

230.9.7 Community Representative

230.10 Public Question Period

Mme. Boileau Retiring.

230.11 Next Meeting Date

Monday, June 10<sup>th</sup> – supper with \$500.00 expense allocation to be used.

230.12 Adjourn

8:39 PM.