

Minutes of the Westmount Student Advisory Committee meeting, January 26, 2015

Location: Westmount School Library

Present: Natalia Diaz-Insense, Catherine Bouliane, Patricia Tupper, Liz Greene, Ann D'Eon, Joan Malay, Ian MacRae, Patty Ginn, Nadine Smillie, Chris Cocek

Regrets: Marie March

Call to order- Natalia

Agenda approved -moved by Patty and seconded by Liz

Review of November minutes; item 6a needs to have parentheses that include: (Bylaw Review/Amendments) and spelling error to be corrected (spelt to spelled)

Approved as amended -moved by Liz, and seconded by Nadine

Correspondence-none

Old Business

a) Bylaw Review/Amendments

The remaining pages of the bylaws were reviewed with discussion on changes that needed to be made.

b) HRSB-SAC member input wanted for Policies currently "Under Review"

- Harassment policy is now related to employees only; students have been removed and placed under code of conduct as reported by Patricia Tupper
- Discussion on the input from the SAC
- Decided that Natalia's edited copy of the Harassment policy would be sent to Patricia's supervisor

New Business

a) School Board Member Cindy Littlefair's Newsletter

- Noted

b) SAC – Community Report available on the website

- Noted

Principal's Report

- Staff changes, grade 6 assessment results, primary registration (February) and orientation (May 26), meetings attended by Patricia Tupper and Catherine Bouliane on diversity, participation in Hour of Code, December activities, Peace assembly, Christmas families supported, in-school

mentoring program, lunch numbers submitted for tracking purposes, student support grant, oval trip, school wide breakfast March 11, lunch clubs and intramurals

WSA report

- Family dance

For next meeting:

- Review the Minister's Panel on Education Report (October 2014)

The next meeting is March 30, 2015.

Motion to adjourn by Joan.