

## **WESTMOUNT CHARTER BOARD MINUTES**

Special Meeting – April 13, 2011

Room 137, Westmount Charter School

### **Present:**

Constantine Pefanis  
Shawna Ritchie  
Barbara Mendaglio  
Melanie Guglielmin  
Diane Field  
Duane Bratt  
Winston Chow  
Marie Keenan

### **Not Present:**

Janet Vellutini

### **Administration:**

Joe Frank, Superintendent  
Megan O'Hara, Secretary-Treasurer

### **1. Call to Order**

C. Pefanis called the meeting to order at 1810h.

### **2. Introduction**

The purpose of the meeting is to receive recommendation from the facilities committee with regards to the Parkdale School and Sir William Van Horne School.

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#### *MOTION: 2011/4/13/1:*

That the Charter Board moves its meeting *in camera* at 1812h.

Moved by D. Field; Seconded by M. Guglielmin.

Approved

D. Bratt entered meeting at 1815h.

W. Chow entered meeting at 1825h.

M. O'Hara left the meeting at 1915h.

Regular meeting re-convened at 1945h.

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### **3. Arising from In-Camera**

#### *MOTION: 2011/4/13/2:*

That the Charter Board approves the move of our school to Parkdale School and Sir William Van Horne School for the school year commencing September, 2011, and endorses the Superintendent's continued negotiations towards a resolution that provides maximum benefit to our students and to our program.

Moved by M. Guglielmin; Seconded by M. Keenan.

Approved

### **4. Adjournment**

The Chairperson declared the meeting adjourned at 1955h.

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