



JOHN RENNIE HIGH SCHOOL GOVERNING BOARD

Minutes of Meeting # 2, November 10, 2015
7:00 pm John Killingbeck Conference Room

1. Welcome and Attendance

Present:

Parent Reps: M. O'Hara, C. Bino, L. da Costa, S. Fraenkel, A. Perelmiter, I. Lambersky, L. Velasco

Administrator (s): E. Fraser

Staff Reps: M.J. Gibeau, B. Swirsky, G. Elson, E. Margo

Student Reps: J. D' Allmen, M. Miranda

Community Reps: D. Gravel

Commissioner: N. Burke

Regrets: T. Fuzessy, E. Farkas, R. Lobaton, J. O' Donnell, A. Sparkes

Absent:

Public: C. Prata (Administrator), A. Wilson

2. Procedures

2.1 Adoption of Agenda – 11.10.15.01 - Moved by G. Elson

The Agenda was accepted with correction. To remove sections 2.2 and 2.3.

(Carried 13-0-0)

3. Approval of the Minutes of October 13, 2015 – 11.10.15.02 - Moved by I. Lambersky

That the minutes be approved as presented.

(Carried 12-0-1)

4. Public Question Period

A. Wilson, President of Home and School, was introduced to the GB membership.

5. Business Arising

5.1 2015-2016 Governing Board Operating Fund – 11.10.15.04 - Moved by M. J. Gibeau. Seconded by A. Perelmiter

The Governing Board has \$833.00 in the fund.

(Carried13-0-0)

5.2 Emergency Preparedness Binder

There was a question regarding the Emergency Lockdown procedure. Principal Prata confirmed the procedure is in the binder and would discuss further in Principal's report

5.3 Finalized Governing Board Annual Report – 11.10.15.05 – Moved by A. Perelmiter

That the Governing Board Annual Report be approved.

(Carried 13-0-0)

6. New Business

6.1 Rentals – None

6.2 Fundraisers - None

6.3 Field Trips – None

6.3 a Service Contract 11.10.15.05 Moved by M. Edwards

For the January supplemental exams Mr. Murray (Science Labs) and Mr. Swirsky (History)

(Carried 13-0-0)

6.4 School Budget November Revised- 11.10.15.06. Moved by M. J. Gibeau. Seconded by I. Velasco

That the School Budget be approved with revisions

(Carried 13-0-0)

6.5 Calendar Changes – April 8, 2016 will no longer be a pedagogical day

6.6 Capital Projects 2015- 2016 - Differed to December meeting

7. Correspondence

7.1 Incoming: Pearson Foundation. Mr. Mansour did not get approved for his iOS Fund.

7.2 Outgoing: MSC Brief

8. Reports

- 8.1 Central Student Committee Report** – Written report submitted
- 8.2 Parent Participation Organization Report** – Written report submitted
- 8.3 Staff Report** – No Report
- 8.4 Principal's Report** - Written report submitted
- 8.5 Commissioner's Report** - Written report submitted
- 8.6 Region 3 Parent Committee**– Written report submitted
- 8.7 Leadership Report** – Written report submitted

9. Public Question Period

- 1) Question regarding Bomb threat when the kids are outside. Where are they to go? We were advised that there is always adult presence for guidance.
- 2) The President of the Home & School, A. Wilson, was wondering if the Pearson Foundation Grant was something the H&S can assist with seeing that Mr. Mansour did not get his grant. The GB Chair, M. O'Hara, advised A. Wilson to approach Mr. Mansour directly.
- 3) The GB membership requested that the Home and School submit a report to the Governing Board

- 10. Adjournment - 11.10.15.06 – Moved by A. Perelmiter**
M. O'Hara adjourned the meeting at 7: 50 pm.

(Carried 13-0-0)

Respectfully submitted by C. Bino

<i>M. O'Hara- Chairperson</i>	<i>C. Prata - Principal</i>