



JOHN RENNIE HIGH SCHOOL GOVERNING BOARD

Minutes of Meeting # 3, December 8, 2015
7:00 pm John Killingbeck Conference Room
M. O'Hara called the meeting to order at 7:06 pm

1. Welcome and Attendance

Present:

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

Administrator (s): E. Fraser

Staff Reps: M.J. Gibeau, B. Swirsky, G. Elson, E. Margo J. O'Donnell,
E. Farkas, T. Fuzessy,

Student Reps: M. Miranda

Community Reps: D. Gravel

Commissioner: N. Burke

Regrets: R. Lobaton, C. Bino, C. Prata, J. D'Allmen

Absent:

Public: A. Wilson

2. Procedures

2.1 Adoption of Agenda – 12.08.15.01 - Moved by A. Perelmiter

The Agenda was accepted with the following change:

5.2 Capital Projects 2016-2017

(Carried 15-0-0)

3. Approval of the Minutes of November 10, 2015 – 12.08.15.02 - Moved by M.J. Gibeau

That the minutes be approved as presented.

(Carried 15-0-0)

4. Public Question Period

None

5. Business Arising

5.1 Annual Report and Success Plan

Deferred to January 2016 meeting.

5.2 Capital Projects 2016-2017

Questions and concerns will be addressed at the next meeting in January 2016.

6. New Business

6.1 Rentals – See attached

6.2 Fundraisers - 12.08.15.06 - Moved by A. Sparkes

Actors Studio Bake Sale – December 11/12, 2016

(Carried 14-0-1)

6.3 Field Trips – None

6.4 Calendar Changes

The following PED days are now school days
April 8, 2016
April 22, 2016
May 20, 2016

6.5 January Exam Schedule

Cycle 1 and Cycle 2 January exam schedule was reviewed.

6.6 FLCTA

Group is looking to set up a sub-committee to advertise to sell seats in the Louise Chalmers Theatre.

N. Burke arrived 7:28 PM

6.7 MSC Meeting December 14th

CPC, Region PC, SNAC & GB Chairs as well as all members of the Central Students Committee have been invited to attend a lockup meeting in the Lindsay Place Cafeteria between 6:00 PM and 7:30 PM. The invitees will be advised of the MSC recommendations from the Board that the Commissioners will be voting on at the public Council meeting which will take place in the Lindsay Place Auditorium commencing at 7:30 PM.

6.8 Misfit Toys

This toy recycling project is being done at JRHS

7. Reports

- 7.1 Central Student Committee Report** – Written report submitted
- 7.2 Parent Participation Organization Report** – No report
- 7.3 Staff Report** – No Report
- 7.4 Principal’s Report** - Written report submitted
- 7.5 Commissioner’s Report** - Written report submitted
- 7.6 Home and School Report** – Verbal report
- 7.7 Region 3 Parent Committee**– Written report submitted
- 7.8 Leadership Report** – Written report submitted

8. Public Question Period

None

9. Adjournment - 12.08.15.07 – Moved by J. O’Donnell

M. O’Hara adjourned the meeting at 8:06 pm.

(Carried 15-0-0)

Respectfully submitted by D. Gravel

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

6.1 Rentals

(R) = Ratified

Name or Group	Date	Time	Location	Motion By	Motion Number	Approved
WILBA (Sian Bradwell Tournament)	Jan 29-31, 2016	Fri 5-10 PM Sat, Sun 8:30-6:00 PM	Gym 2, 3, 4 and cafeteria	E. Farkas	12.08.15.03	15-0-0
Pointe Claire March Break Camp	Feb 29 – March 4, 2016	7:00 AM to 6:00 PM	Gym 2, cafeteria, Room 272A & B	A. Perelmiter	12.08.15.04	15-0-0
Pointe Claire March Break Camp	Feb 26, 2016 (move in after school)	3:35 PM to 6:00 PM Staff only	Gym 2, cafeteria, Room 272A & B	A. Perelmiter	12.08.15.04	15-0-0
City of Pointe Claire Public Consultation	Feb. 17, 2016	4:00 PM to 10:00 PM	Auditorium	L. da Costa	12.08.15.05	15-0-0