



**JOHN RENNIE HIGH SCHOOL GOVERNING BOARD**

Minutes of Meeting # 4 January 12, 2016  
7:00 pm John Killingbeck Conference Room

**1. Welcome and Attendance**

**Present:**

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

**Administrator (s):**

**Staff Reps:** M.J. Gibeau, T. Fuzessy, R. Lobaton, E. Margo, G. Elson, B. Swirsky,

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

**Community Reps:**

**Commissioner:**

**Regrets:** S. Fraenkel, A. Sparkes, E. Farkas, J. O' Donnell, D. Gravel

**Absent:**

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

M. O'Hara called the meeting to order at 7:14 pm

**2. Procedures**

**2.1 Adoption of Agenda – 01.12.16.01 - Moved by I. Lambersky**

The Agenda was accepted as presented.

**(Carried 14-0-0)**

**3. Approval of the Minutes of December 8, 2015 – 01.12.16.02 - Moved by R. Lobaton**

That the minutes be approved as presented.

**(Carried 14-0-0)**

**4. Public Question Period**

No public.

**5. Business Arising**

**5.1 Annual Report and Success Plan-** deferred to next meeting.

**5.2 Capital Projects follow up-**There was a question regarding what the process is for quotes over 10 000\$. Response: These projects go to tender and the lowest bid is awarded the contract.

**6. New Business**

**6.1 Rentals –**

- **Wista.** June 4, 2016 to June 10, 2016, Auditorium, Wk-day 5-11 pm & Wk-end 9-5 pm – **01.12.16.03 - Moved by A. Perelmiter (Carried 14-0-0)**
- FTQ Local 800, January 21, 2016 , Auditorium, 11:30-5:30 pm – **01.12.16.04 – Moved by G.Elson (Carried 14-0-0)**

**6.2 Fundraisers-** None

**6.3 Field Trips-** F.Y.I – Mr. Swirsky advised the members that an email was sent out to parents regarding a flight schedule change (difference of couple of hours) for the Orlando trip. Also, there was also some left over money that will be exchanged into USD and distributed among the students so that they may purchase souvenirs.

**6.4 Calendar Changes-** ERMS message was sent out to advise parents that the Ped days have been re-instated

**6.5 Course Handbook and Course Fees –** deferred to next meeting

**7. Correspondence**

**7.1 Incoming:** None

**7.2 Outgoing:** None

**8. Reports**

- 8.1 **Central Student Committee Report** – written report submitted
- 8.2 **Parent Participation Organization Report** – verbal report
- 8.3 **Staff Report** - None
- 8.4 **Principal's Report** – written report submitted
- 8.5 **Commissioner's Report** - None
- 8.6 **H & S Report** – Verbal Report
- 8.7 **Region 3 Parent Committee** - Written report submitted
- 8.8 **Leadership Report** – Written report submitted

**9. Public Question Period**


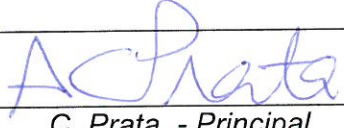
- 1- Question regarding if the GB notes can be published? Yes, after they are approved.
- 2- Question regarding if the Region 3 Parents Committee report can be posted on our website. Yes, they can be posted and L. da Costa to send her report to Principal C. Prata and she will ensure they are posted.

**10. Adjournment – 01.12.15.05 – Moved by R. Lobaton**

M. O'Hara adjourned the meeting at 7:48 pm.

**(Carried 14-0-0)**

*Respectfully submitted by C. Bino*

	
M. O'Hara- Chairperson	C. Prata - Principal