

JOHN RENNIE HIGH SCHOOL GOVERNING BOARD

Minutes of Meeting # 8 May 10, 2016
7:00 pm John Killingbeck Conference Room
M. O'Hara called the meeting to order at 7:03 pm

1. Welcome and Attendance

Present:

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

Administrator (s):

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

Student Reps:

M. Miranda

Community Reps:

Commissioner:

Regrets: S. Fraenkel, J. D' Allmen, D. Gravel

Absent: J. O' Donnell, B. Swirsky, N. Burke

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

2. Adoption of Agenda – 05.10.16.01 - Moved by G. Elson

That the agenda be accepted with additions.

(Carried 12-0-0)

3. Approval of the Minutes of April 12, 2016 – 05.10.16.02 - Moved by R. Lobaton

That the minutes be approved as presented.

(Carried 12-0-0)

4. Public Question Period - None

L. Velasco and E. Farkas arrive at 7.08

5. Business Arising

5.1 Student Agenda – 05.10.16.03- Moved by A. Sparkes

That the Student Agenda be approved as presented.

(Carried 14-0-0)

5.2 Hat Day– 04.12.16.04 - Moved by L. Da Costa

That Hat Day be approved as presented.

(Carried 14-0-0)

6. New Business

6.1 Rentals – See attached

6.2 Fundraisers – See attached

6.3 Field Trips - See attached

6.4 Calendar Changes – None

6.5 Adopt Budget- Differed to next month's meeting

6.6 June meeting - Next meeting will begin at 6:30 pm as light refreshments will be offered

8. Reports

8.1 Central Student Committee Report – written report submitted

8.2 Parent Participation Organization Report – written report submitted

8.3 Staff Report - None

8.4 Principal's Report – written report submitted.

05.10.16.19 - Moved by M. Edwards -

Pearson Education Foundation Grant. Ms. Benjamin would like to purchase Grid Walls in order to hang art. She would like to purchase 3 installations costing 5000\$. To be set up in the Great Hall.

(Carried 14-0-0)

8.5 Commissioner's Report - written report submitted

- 8.6 H & S Report – verbal report
- 8.7 Region 3 Parent Committee - written report submitted
- 8.8 Leadership Report – written report submitted

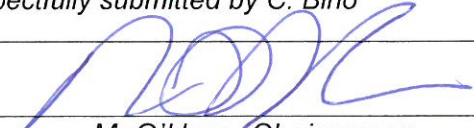
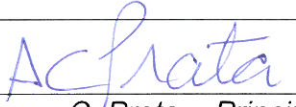
9. Public Question Period

- 1) When will parents receive the invitations for the Awards Ceremony? Answer: Next week
- 2) Students in the A+ Program who paid for all fees in 2016. How will that affect 2017 year? If a field trip did not occur how does this affect fees? Answer: has not been issue this year and next year we collect fees minus field trips.
- 3) Since student will no longer have access to school parking a comment was made concerning parking at Library. It was noted that parking there is max. 2 hrs therefore students should not part there as they could get ticketed.
- 4) Question about how the Bee event went? Answer: Kids loved it. At that point, it was mentioned that Open House should offer the Honey Jars again as it was a huge success and it could be something that JRHS is known for.

10. Adjournment – 05.10.16.20 – Moved by L. Da Costa
 M. O'Hara adjourned the meeting at 8:07 pm.

(Carried 14-0-0)

Respectfully submitted by C. Bino

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