



## JOHN RENNIE HIGH SCHOOL GOVERNING BOARD

Minutes of Meeting # 9 June 14, 2016  
7:00 pm John Killingbeck Conference Room  
M. O'Hara called the meeting to order at 7:00 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, , R. Lobaton, E. Margo, G. Elson,  
E. Farkas, B. Swirsky

**Student Reps:**

**Community Reps:** D. Gravel

**Commissioner:**

**Regrets:** S. Fraenkel, J. D' Allmen, T. Fuzessy

**Absent:** J. O' Donnell, M. Medeiros , N. Burke

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

### 2. Adoption of Agenda – 06.14.16.01 - Moved by E. Farkas

That the agenda be accepted as presented

(Carried 13-0-0)

### 3. Approval of the Minutes of May 10, 2016 – 06.14.16.02 - Moved by M. J. Gibeau

That the minutes be approved as presented.

(Carried 13-0-0)

### 4. Public Question Period - None

**5. Business Arising**

**5.1 Adopt Budget – 06.14.16.03 - Moved by I. Lambersky. Seconded by A. Perelmiter**  
That the Budget be approved as presented.

**(Carried 12-0-1)**

**5.2 Governing Board Budget– 06.14.16.04 - Moved by C. Bino**

That the Governing board budget be ratified.

**(Carried 13-0-0)**

**6. New Business**

**6.1 Rentals – See attached**

**6.2 Fundraisers – See attached**

**6.3 Field Trips - See attached**

**6.4 Calendar Changes – None**

**7. Correspondence - None**

**8. Reports**

**8.1 Central Student Committee Report – None**

**8.2 Parent Participation Organization Report – None**

**8.3 Staff Report - None**

**8.4 Principal's Report – verbal report submitted.**

**8.5 Commissioner's Report - None**

**8.6 H & S Report – None**

**8.7 Region 3 Parent Committee - None**


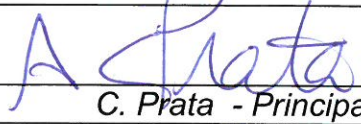
**8.8 Leadership Report – None**

9. **Public Question Period - None**

10. **Adjournment – 06.14.16.27 – Moved by I. Lambersky**  
M. O'Hara adjourned the meeting at 8:15 pm.

(Carried 13-0-0)

Respectfully submitted by C. Bino

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