



JOHN RENNIE HIGH SCHOOL GOVERNING BOARD

Minutes of Meeting # 10 September 6, 2016
7:00 pm John Killingbeck Conference Room
M. O'Hara called the meeting to order at 6:40 pm

1. Welcome and Attendance

Present:

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

Administrator (s): C. Prata

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

Student Reps:

Community Reps:

Commissioner:

Regrets: S. Fraenkel, J. D' Allmen, D. Gravel, J. O' Donnell N. Burke, M.
Miranda, E. Farkas

Absent: L. da Costa,

Public: A. Wilson

2. Adoption of Agenda – 09.06.16.01 - Moved by A. Perelmiter

That the agenda be accepted as presented.

(Carried 12-0-0)

3. Approval of the Minutes of April 12, 2016 – 09.06.16.02 - Moved by R. Lobaton

That the minutes be approved as presented.

(Carried 12-0-0)

4. Public Question Period - None

5. Business Arising

5.1 Adopt Annual Report – 09.06.16.03- Moved by A. Perelmiter

That the Annual Report be approved as presented.

(Carried 12-0-0)

5.2 Approve Financial Report– 09.06.16.04 - Moved by I. Lambersky

That the Financial Report be approved as presented.

(Carried 12-0-0)

6. New Business

6.1 Rentals

- **ILSC Montreal.** Sept.17, Oct. 15, Nov. 19, Dec. 17,07:30 to 18:00, Room 272B.
06.09.16.05. Moved by A. Sparkes

(Carried 12-0-0)

- **Unifor Section Locale 522,** Sept.17, 2016, 09:00 to 13:00, Auditorium.
09.06.16.06. Moved by G. Elson

(Carried 12-0-0)

- **Theater West,** Sept.17, 2016 to Jan. 14, 2017 (except Oct 6,2016), Thurs. 18:00 to 21:00 and Sat. 13:00 to 16:00, Room 247. **09.06.16.07. Moved by A. Perelmiter**

(Carried 12-0-0)

- **Montreal Lakeshore University,** Oct. 26, 2016, 15:30 to 22:00, Auditorium.
09.06.16.07. Moved by I. Lambersky

(Carried 12-0-0)

- **PTU,** Nov. 16, 2016 and May 31, 2017,16:30 to 19:00 (Nov. 16) and 16:30 to 21:00 (May 31), Auditorium. **09.06.16.08. Moved by R. Lobaton**

(Carried 12-0-0)

6.2 Fundraisers – None

6.3 Field Trips

- **Le Verger Labonte Ile Perot – 09.06.16.09- Moved by I. Lambersky**

Sept. 29, 2016, Grade 7 students, 10:00 to 14:45, Bus, ratio 40/3=1:13, Cost \$35.
S. Birks.

(Carried 12-0-0)

- **Resource Filed Trips blanket Approval for 2016-2017 – 09.06.16.10 - Moved by G. Elson**

2016-2017 school year, Grade 7 to 11, M. Edwards

(Carried 12-0-0)

6.4 Calendar Changes – 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 – None**
- 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

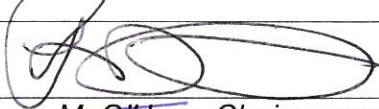
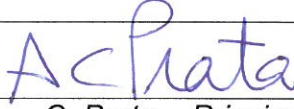
9 a. Varia – Vacant GB Parent positions

A discussion took place as to who would be the replacement parents for the two (2) vacant positions. The GB parents decided; a) Claudia Bino to replace Lorraine da Costa as of September 6th,2016 and b) Lonna Velasco to replace Mike O'Hara as of September 6th,2016

- 10. Adjournment – 09.06.16.16 – Moved by A. Perelmiter**
M. O'Hara adjourned the meeting at 6:55 pm.

(Carried 12-0-0)

Respectfully submitted by C. Bino

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

L. Roberts.