

**JOHN RENNIE HIGH SCHOOL GOVERNING BOARD**

Minutes of Meeting # 3, January 17, 2017  
7:00 pm John Killingbeck Conference Room  
L. Velasco called the meeting to order at 7:04 pm

**1. Welcome and Attendance**

**Present:**

**Parent Reps:** S. Ross, L. Velasco, F-L. Bendit , C. Bino, A. Sparkes,  
I. Lambersky, A. Perelmiter

**Administrator (s):** E. Fraser

**Staff Reps:** C. Anzovino, E. Farkas, M. Edwards, T. Bingham, T. Fuzessy,  
R. Lobaton G. Elson

**Student Reps:** M. Bell, A. Della-Cioppa

**Community Reps:** M. O'Hara

**Commissioner:** N. Burke

**Regrets:** L. Roberts, C. Prata

**Absent:** M.J. Gibeau

**Public:** None

**2. Adoption of Agenda – 01.17.17.01 - Moved by C. Bino.**

That the agenda be approved with a change in next meeting date to Feb 15, 2017.

**(Carried 16-0-0)**

**3. Approval of the Minutes – 01.17.17.02 - Moved by A. Perelmiter.**

That the minutes be approved as presented

**(Carried 16-0-1)**

**4. Business arising from the minutes**

**4.1 Approval of the Internal Rules of Management – 01.17.17.03 Motion to defer to next meeting. Moved by I. Lambersky**

Deferred to next meeting. S. Ross volunteered to do an electronic copy.

**(Carried 16-0-0)**

**4.2 Modification of School Crest discussion- 01.17.17.04 Motion to defer to next meeting. Moved by T. Bingham**

Deferred to next meeting as awaiting feedback

**(Carried 16-0-0)**

**5. Public Question Period.**

None

**6. Reports**

**6.1 Field Trips – See Attached**

**6.2 Rentals – See Attached**

**6.3 Fundraising – See Attached**

**6.4 Principal's Report – Written report submitted.**

**6.5 Teachers Report- None**

**6.6 Students – Verbal report**

**6.7 Commissioner's Report – Verbal report**

**6.8 Parent Representative Report – Written report submitted**

**6.9 Parent Participation Organization Report – None**

**6.10 Home & School Report – None**

**7. New Business- None**


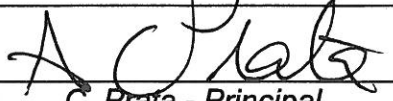
**8. Varia- E. Fraser to clean up Google Doc's**

9. **Correspondence**  
None

10. **Adjournment – 01.17.17.10 - Moved by R. Lobaton**  
L. Velasco adjourned the meeting at 8:27 pm.

(Carried 16-0-0)

*Respectfully submitted by C. Bino*

	
L. Roberts- Chairperson	C. Prata - Principal