

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


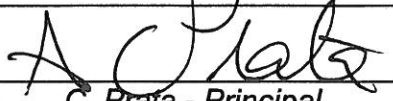
8. Varia- E. Fraser to clean up Google Doc's

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