

JOHN RENNIE HIGH SCHOOL GOVERNING BOARD

Minutes of Meeting # 5, March 22, 2017
7:00 pm John Killingbeck Conference Room
I. Lambersky called the meeting to order at 7:10 pm

1. Welcome and Attendance

Present:

Parent Reps: L. Velasco, C. Bino, A. Sparkes, I. Lambersky,

Administrator (s): C. Prata

Staff Reps: M. Edwards, C. Anzovino, R. Lobato, G. Elson, M.J. Gibeau,
T. Fuzessy

Student Reps: A. Della-Cioppa

Community Reps:

Commissioner:

Regrets: M. O'Hara, M. Bell, E. Farkas

Absent: N. Burke, T. Bingham, S. Ross, A. Perelmiter, F-L. Bendit

Public: None

2. Adoption of Agenda – 03.22.17.01 - Moved by T. Fuzessy

That the agenda be approved as presented.

(Carried 11-0-0)

3. Approval of the Minutes

Deferred to next meeting

4. Business arising from the minutes

4.1 Approval of the Internal Rules of Management

Deferred to next meeting

4.2 Budget Consultation-

The GB Chair to will send a response

5. Public Question Period- None

6. Reports

- 6.1 Commissioner's Report – None**
- 6.2 Principal's Report – Written report submitted**
- 6.3 Teachers Report – None**
- 6.4 Principal's Report – Written report submitted.**
- 6.5 Student Services – Verbal report**
- 6.6 Students-Verbal report**
- 6.7 Field Trips – See attached**
- 6.8 Fundraising- None**
- 6.9 Rentals- None**
- 6.10 Parent Representative- None**
- 6.10 Parent Participation Organization Report – None**
- 6.11 Home & School Report – None**

7. New Business

**7.1 Consultation Launch - Bylaw 5: Code of Ethics and Professional Conduct
Applicable to the Council of Commissioners (Due April 28, 2017)**

Deferred to next meeting



8. Varia- None

9. Correspondence- None

10. Adjournment – 02.22.17.09 - Moved by M. Edwards
I. Lambersky adjourned the meeting at 8:07 pm.

(Carried 11-0-0)

Respectfully submitted by C. Bino

	
<i>L. Roberts- Chairperson</i>	<i>C. Prata - Principal</i>

6.1 Field Trips/Activities (R) = Ratified

Name/Place of Trip	Date	Times	Teacher	Grade Level	Ratio /# Students	Cost	Transportation	Motion by	Motion	Approved
Canada 150 & Me	4/11/2017	N/A	B. Swirsky	Sec.5	1/15	\$0	Bus	R. Lobaton	02.15.17.03	11-0-0
Pearson Culinary Center LaSalle	4/26/2017	09 :00-12:00	A. Rehel	Sec. 3	3/45	\$42	STM	T. Fuzessy	02.15.17.04	11-0-0
Mount Royal	4/6/2017	9:00-15:00	A. Rehel	Sec.5	3/45	\$60	STM	C. Bino	02.22.17.05	11-0-0
War Museum	4/4/2017	7:30-17:30	B. Dudkoff	Sec.1	6/80	\$0	Coach	R. Lobaton	02.22.17.06	11-0-0
Robotics-Royal West	4/21/2017	7:30-15:30	D. Cadot	Sec.1-5	1/6	\$0	Car Pool	A. Sparkes	02.22.17.07	11-0-0
Military Concert LPHS	3/29/2017	09 :00-12:00	C. Hodgson	Sec. 1 & 2	9/90	\$25	Walking	T. Fuzessy	02.22.17.08	11-0-0

6.2 Rentals

Name or Group	Date	Time	Location	Motion By	Motion Number	Approved
None						

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6.3 Fundraisers

Date	Time	Fundraiser	Teacher/ Group	Funds For	Location	Motion by	Motion number	Approved
None								