

JOHN RENNIE HIGH SCHOOL GOVERNING BOARD

Minutes of Meeting # 6, May 16, 2017
7:00 pm John Killingbeck Conference Room
I. Lambersky called the meeting to order at 7:05 pm

1. Welcome and Attendance

Present:

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

Administrator (s): C. Prata

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

Student Reps:

Community Reps:

Commissioner:

Regrets: M. O'Hara, M. Bell, E. Farkas, A. Della-Cioppa, T. Fuzessy, L. Roberts, N. Burke, S. Ross, A. Sparkes

Absent:

Public: None

2. **Adoption of Agenda – 05.16.17.01 - Moved by R. Lobaton**
That the agenda be approved as presented.

(Carried 11-0-0)

3. **Approval of the Minutes from March 22, 2017 - 05.16.17.02- Moved by M. Edwards.**
That the minutes be approved with corrections

(Carried 11-0-0)

4. Business arising from the minutes

- 4.1 **Approval of the Internal Rules of Management - 05.16.17.03- Moved by F-L. Bendit Edwards. Seconded by A.Perelmiter.**

That the Internal Rules of Management be approved as submitted

(Carried 11-0-0)

- 4.2 Consultation: By-Laws 5 Code of Ethics and Professional Conduct Applicable to the Council of Commissioners - 05.16.17.04 - Moved by A. Perelmiter. Edwards. Seconded by R. Lobaton.**
The GB Chair to send a response

(Carried 11-0-0)

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 Student Services – Verbal report**
- 6.5 Students- Written report submitted**
- 6.7 Field Trips – See attached**
- 6.8 Fundraising- See attached**
- 6.9 Rentals- None**
- 6.10 Parent Representative- None**
- 6.10 Parent Participation Organization Report – Verbal Report**
- 6.11 Home & School Report – None**

7. New Business

- 7.1 Consultation: Three year plan of Allocation and Destination of Immovables 2017**

05.16.17.16– Moved by F.L Bendit. Seconded by R. Lobaton
The GB Chair to send response

(Carried 11-0-0)

7.2 Consultation: By-Law 1 (2017)and By-Law 1E (2017)
Differ to next meeting

7.3 Volunteer of the Year: C. Prata asked the GB for submissions.

7.4 Consultation Launc:By-Law 9: Complaint Examination Procedure
Differ to next meeting

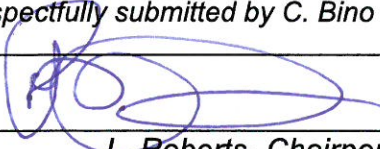

8. Varia- One of the GB members mentioned that perhaps a Stop sign be posted at the back of the school where the school buses are located as many cars are seen speeding in either direction.

9. Correspondence- None

10. Adjournment – 05.16.17.17 - Moved by M. Edwards
I. Lambersky adjourned the meeting at 8:15 pm.

(Carried 11-0-0)

Respectfully submitted by C. Bino

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