

**JOHN RENNIE HIGH SCHOOL
GOVERNING BOARD**

Minutes of Meeting # 7, June 12, 2017
7:00 pm John Killingbeck Conference Room

1. Welcome and Attendance

Present:

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

Administrator (s): C. Prata

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

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

Community Reps:

Commissioner:

Regrets: M. O'Hara, N. Burke,

Absent:

Public: None

2. Adoption of Agenda – 06.12.17.01 - Moved by R. Lobaton

That the agenda be approved as presented.

(Carried 18-0-0)

3. Approval of the Minutes from March 22, 2017 - 05.16.17.02- Moved by T. Fuzessy.

That the minutes be approved with corrections

(Carried 18-0-0)

4. Public Question Period- None

5. Reports

5.1 Commissioner's Report – None

5.2 Principal's Report – Verbal report

5.3 Teachers Report – None

5.4 Student Services – Verbal report

5.5 Students- Verbal report

5.6 Field Trips – See attached

5.7 Fundraising- See attached

5.8 Rentals- See attached

5.9 Parent Representative- Written Report submitted

6.10 Parent Participation Organization Report – Verbal Report

5.11 Home & School Report – None

6. New Business

6.1 Adopt Budget - 06.12.17.16- Moved by T. Bingham. Seconded by R. Lobaton
That the Bugdet be approved as submitted

(Carried 18-0-0)

7. Varia – 06.12.17.15 Moved by C. Anzovino That curriculum night will be scheduled September 19 from 6:00pm to 8:15 pm and the Annual General Assembly (AGA) will be right after from 8:30 pm to 9:30 pm.


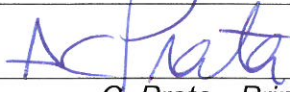
(Carried 18-0-0)

8. Correspondence- None

9. Adjournment – 06.12.17.17 - Moved by R. Lobaton
L. Roberts adjourned the meeting at 8:36 pm.

(Carried 18-0-0)

Respectfully submitted by C. Bino

	
L. Roberts- Chairperson	C. Prata - Principal

6.2 Rentals

Name or Group	Date	Time	Location	Motion By	Motion Number	Approved
ILSC Language School	Sept.-Oct.	7:30 am-6:00pm	Classroom	I. Lambersky	06.12.17.13	18-0-0
Montreal Baseball Titans	Oct. 2017-Apr. 2018	After 5:30pm	Gyms	M. Edwards	06.12.17.14	18-0-0

6.3 Fundraisers

Date	Time	Fundraiser	Teacher/ Group	Funds For	Location	Motion by	Motion number	Approved
TBD (Before Christmas Break)	TBD based on start date	Cookie Dough Sale	H & S	Collecting funds to support Staff wish lists	N/A	A. Perelmiter	06.12.17.06	18-0-0
Oct 5 2017	Open House	Cupcake Sale	H & S	Collecting funds to support Staff wish lists	Great Hall	R. Lobaton	06.12.17.07	18-0-0
Feb 23, 2018	Parent Teacher Interviews	Refreshment Table	H & S	Collecting funds to	GYM	I. Lambersky	06.12.17.08	18-0-0

				support Staff wish lists				
Aug 23-24	During Fee Collection	Water Bottle & TCBY sale	H & S	Staff Appreciation & Awards	GYM	M.J. Gibeau	06.12.17.09	18-0-0
TBD weekly sale	TBD based on start date and till end of year	TCBY	H & S	Collecting funds to support Staff wish lists	Snack Shack	F.L Bendit	06.12.17.10	18-0-0
Sept. 29	Morning	Terry Fox Run	N/A	Terry Fox Foundation	N/A	S. Ross	06.12.17.11	18-0-0
Nov.13-24	N/A	Leadership & Music Dept.	N/A	Charity & Dept. act. (Mason Jar Holiday Gifts)	N/A	T. Fuzessy	06.12.17.12	18-0-0