



JOHN RENNIE HIGH SCHOOL
GOVERNING BOARD
Minutes of Meeting #3, January 16, 2018
7:00 p.m. John Killingbeck Conference Room

Welcome and Attendance

Present:
Parent Reps: F.-L. Bendit, A. Sparkes, J.-A. Leblanc, E. Tosi, S. Ross,
A. Perelmiter
Administrator(s): C. Prata
Staff Reps: M. Fuga, E. Farkas, T. Fuzessy, R. Lobaton, P. Menon,
M. Rosenberg
Student Reps: J. Gadoua, L. Heron
Commissioner: J. Kelley
Community Reps:
Regrets: C. Bino, H. Addie, L. Roberts, K. Gardner
Absent: M. O'Hara,
Public:

1. Adoption of Agenda - 01.16.18.01- Moved by R. Lobaton.
That the agenda be approved with corrections.

(Carried 14-0-0)

2. Approval of the Minutes of the Meeting from November 14, 2017 – 01.16.18.02 - Moved by
J.-A. Leblanc.
That the minutes be approved with corrections.

(Carried 14-0-0)

3. Business Arising from the Minutes

3.1 Introduction of the new Commissioner for Ward 4

Judy Kelley was introduced as the new commissioner for Ward 4 and welcomed by the Governing B.

3.2 Consultation for the Evaluation of Student Learning Policy

The GB discussed various aspects on the policy, two main concerns arose

-That the moderation process should not be applied by MEES to the compulsory and uniform examinations

-That the current content demands to prep for the June exam do not allow for a balance between formative and summative learning.

Chair to formulate a response on behalf of GB members.

3.3 Community Reps

Elisabeth Tosi informed the GB that unfortunately Mr. Eric Stork is not able to attend our meetings as he has a prior commitment on Tuesday evenings

4. Public Question Period

No Public Questions

5. Reports

5.1 Commissioner's Report – Verbal report, confirmed that we will review access to the minutes from the commissioners meetings.

Will work on a rotational schedule with other GB's to attend future meetings

5.2 Principal's Report – Verbal report, gave overview on upcoming events including Girls night in, Black History Month, MADD workshop, CN visiting booth on train safety and outlined future construction projects

5.3 Teachers Report – Verbal report, no specific issues

5.4 Student Services – Verbal report, CEGEP application information has been given to students – March deadline.

5.5 Students – Verbal report

5.6 Field Trips – See attached

- 5.7 Fundraising – See attached
- 5.8 Rentals – None
- 5.9 Parent Representative – Written report submitted
- 5.10 Parent Participation Organization Report – None
- 5.11 Home & School Report – None

6. New Business

- 6.1 Consultation on Principal/Centre Director Criteria (due February 19, 2018) Review & Move to next meeting -01.16.18.10- Moved by F.-L. Bendit.

(carried 14-0-0)

- 6.2 Consultation launch for the Extra-Curricular Activities and Field Trip Policy (due March 30, 2018) Deferred to next meeting (February 13, 2018)

- 6.3 Consultation launch for the 2018-19 LBPSB Budget (due March 30, 2018) Deferred to next meeting (February 13, 2018)

- 6.4 SNAC presence at open house -01.16.18.11- moved by S. Ross

(carried 14-0-0)

7. Varia

Pre-registration online vis Fusion for grade 6-7 will be available (going paperless)
ERMS being sent from head office.

Q) E. Tossi How long is Fusion available post graduation?

S. Ross to confirm (believes it is one year)

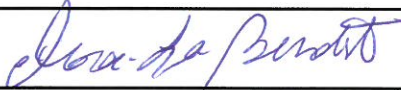
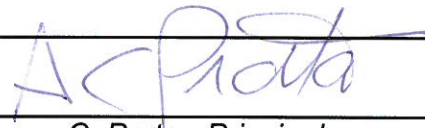
8. Correspondence – None

9. Adjournment -01.16.18.12- Moved by F.-L. Bendit

F-L Bendit adjourns the meeting at 8:50 p.m.

(Carried 14-0-0)

Respectfully submitted by A. Sparkes

	
F-L Bendit - Chairperson	C. Prata - Principal

5.6 Field Trips/Activities (R) = Ratified

Name/ Place of Trip	Date	Time(s)	Teacher	Grade Level	Ratio, # of Students	Cost	Transport	Motion by	Motion ref.	Approved
A la decouvertre de Quebec Quebec City	26/02/18 – 28/02/18		C. Anzovino, S. Pelletier, L. Hadida, L. Favretto & A.Sayfy	8	79/8 = 1:10	\$365, \$35 from AP fees Balance \$330	School bus	E. Farkas	01.16.18.03	14-0-0
6 th Annual Jr. Leadership Day - Westpark	9/02/18	8:30am – 1pm	M. Natcheva & R. Lobaton	11	12/2 = 1:6	\$0	Parent drop-off	S. Ross	01.16.18.04	14-0-0
Hockey Game at the Bob Birnie Arena	31/01/18	2pm	M. Natcheva	All grades	TBA	\$2.00	Walk	E. Tosi	01.16.18.05	14-0-0
Leadership Camp Camp Bon Depart Wentworth QC.	9/05/18 – 11/05/18	7:30am depart 4:30pm return	M. Natcheva, R. Lobaton & J. Pepin	7-11	200/20 = 1:10	\$250	Voyageur bus	A. Perelmiter	01.16.18.06	14-0-0
Leadership Camp, camp planning/prep visit Camp Bon Depart Wentworth QC.	05/02/18	9am-2pm	M. Natcheva & R. Lobaton	10	20/2 = 1:10	\$0	School Bus	S. Ross	01.16.18.07	14-0-0
SNOBALL – Casa Grecque	25/01/18	6:30pm- 11pm	M. Natcheva & R. Lobaton	11	100/7 = 1:15	\$50pp	Parent drop-off	M. Rosenberg	01.16.18.08	14-0-0

5.7 Fundraisers

Name or Group	Date	Time(s)	Fundraiser	Motion by	Motion ref.	Approved
Grade 11 Leadership	31/01/18	3pm	Boys Hockey Game Tickets to raise funds for the Tristan Morrisette-Perkins Scholarship	E. Tosi	01.16.18.09	14-0-0