



**John Rennie High School
Governing Board
Minutes of Meeting #6
March 26, 2019
7:00 pm John Killingbeck Conference Room**

Parent Reps:	A. Perelmiter, P. Petruzzo, S. Ross, J. Leblanc
Administrator:	C. Prata
Staff Reps:	T. Fuzessy, MJ. Gibeau, R. Lobaton, M. Natcheva
Student Rep:	S. Inkster, I. Klempan
Community Rep:	E. Tosi
Commissioner:	J. Kelley
Public:	No public
Regrets:	C. Bino, E. Farkas, J. O'Donnell, S. Pelletier, C. Mink, A. Sparkes, R. Costantini, M. Fuga

Public:

1. Call to Order (ACK of Quorum) and Welcome

- The Chairperson, S. Ross called the meeting to order at 7:00

2. Adoption of Agenda

- The agenda was approved unanimously via a motion moved by A. Perelmiter

3. Adoption of the Minutes From The February 12, 2019 Governing Board Meeting

- The minutes from the February 12th governing board meeting were approved, including one abstention, via a motion moved by R. Lobaton

4. Announcements & Correspondence

- Pearson Education Foundation Comedy Show will be taking place on April 5th at Lakeside Academy
- To order tickets please go to www.lbpsb.qc.ca under the PEF drop down menu

5. Election of Chair

- The nomination of S. Ross as the Chair of the John Rennie Governing Board was approved unanimously via a motion moved by J. Leblanc

6 Reports

6.1 Students

- Vietnam Social Justice Trip was awesome

6.2 Teachers

- No report was given

6.3 Student Services

- Please refer to the schedule below for the Grade 11 classroom visit (to help students with their CEGEP application):

Thursday March 28th (day 1)

11:10 FRE566-68 Annick Tremblay 215

Monday April 1st (day 2)

9:05 FRE536-02 Sonia Drouin 297

12:55 FRE536-01 Sonia Drouin 297

2:45 FRE516-07 Sonia Drouin 297

Tuesday April 2nd (day 3)

9:05 FRE566-67 Vicky Gaudreault 212

10:05 FRE526-05 Rafik Mankarios 479

Wednesday April 3rd (day 4)

9:05 FRE516-06 Mylena Natcheva 471

12:55 FRE526-04 Mylena Natcheva 471

2:45 FRE526-03 Mylena Natcheva 471

Friday April 5th (day 6)

11:10 FRE566-66 Vicky Gaudreault 479

6.4 Principal

- The John Rennie High School governing board confirms that the Ministère de l'Éducation et de l'Enseignements supérieur has allocated to the school an amount of \$194,079.00 for the specific dedicated & protected grants
- The Ministry Grants were received by John Rennie & were presented to the governing board; the grants were approved unanimously via a motion moved by M. Natcheva
- Funding for field trips (2019-2020); not a teacher's or Principal's decision but a governing board vote
- There will be an April announcement regarding if we can charge for Option Classes (stay tuned)
- There are no changes to the Subject Time Allocations per subject (presented to the gb)
- Summer school will be taking place at John Rennie
- Summer camp will be relocated
- WILBA will be using the main gym instead

6.5 Commissioner

- Please refer to the link below for the Commissioner Report
[Commissioners Report - February 2019](#)

6.6 Parent Representative (PC)

- Please refer to the link below for the PC report
[Parent Committee Report](#)

6.7 Home & School

- Big thank you to Home & School for making staff appreciation week so special

6.8 PPO

- No report was given

7 Public Question Period

- No public attended the meeting therefore no questions were asked

8 Business Arising

8.1 PCHS/Riverdale Update

- Parent reps from implicated schools & T. Rhymes were invited to speak & provide updates
- Members pointed out that initial communications between admin & schools was poorly
- Handled & now the two schools are attempting to work together to determine next steps
- Forward via an integration/merger committee
- Town hall meeting being held at Riverdale on March 20th at 7:00 pm

8.2 Principal Criteria Follow-up

- S. Ross will follow up with G. Dugre regarding the Principal Criteria
- Keeping the Principal Criteria as "status quo" was approved unanimously via a motion moved by E. Tosi

8.3 2020-2021 Budget Consultation

- The Budget Consultation is due on March 29th
- This document will be posted on Google; please submit any comments/suggestions there
- Teachers are asking for more resource funding
- It was suggested to have IEP's accessible online
- S. Ross will review your comments as well as review what was submitted last year
- S. Ross to incorporated your suggestions as well as to review what was submitted last year was approved, including one abstention, via a motion moved by R. Lobaton

9 New Business

9.1 Field Trip Approvals:

Activity	Date/Grade Level	Cost	Transportation	Ratio	Motion
Doing is Believing Tour	April 2 2019 Grade 7	0	Bus	1/20	A. Perelmiter
Interscholastic Money Fair	April 17 2019 Grade 11	0	Carpool/Train	1/6	M. Natcheva
Presentation of Vietnam International Development Trip	May 13 2019	0	Walking	1/6	P. Petruzzo

9.2 Fundraisers:

- No fundraisers were mentioned

9.3 Service Contracts

- No service contracts were mentioned

9.4 Rentals

Activity	Date/Grade Level	Location	Time
Dogfest	June 21-June 25 2019	Football field/bathrooms	9:00am - 7:00pm each day
WILBA	April 15 - July 29 2019	Main & TF Gym	6:30pm-9:30pm
WILBA Summer Day Camp	June 25 - July 26 2019	Lower Gym	8:30am - 4:30pm

- All of the above mentioned rentals were approved unanimously via a motion moved by T. Fuzessy

9.5 New Consultation: By-law 1 (2019) & By-law 1E (2019)

- The dates of the council meetings as well as the executive meetings were reviewed
- The governing board did not oppose any of the dates that were presented
- The dates of the council/executive meetings were approved unanimously via a motion moved by J. Leblanc

9.6 New Consultation: Policy on Major School Change

- Please refer to the link below for the Major School Change Policy
[Policy on Major School Change Consultation Launch](#)
- This policy is due April 22nd
- Please review; any suggestions/comments are to be sent to S. Ross
- Further discussion to take place at the April governing board meeting

9.7 Governing Board Composition

- Governing board composition has to consist of 6 parents & 20 members in total
- There needs to be active alternates & parents
- The suggestion that the Governing Board Composition for Sept 2019 remain the same, was approved unanimously via a motion moved by R. Lobaton

10 Varia/Public Question Period (if necessary)

- It was suggested that formalized letters that are mailed to the school board should be posted on Google

11 Adjournment

- A motion to adjourn the meeting was made at 8:03 pm & was passed unanimously; the next governing board meeting is scheduled for Tuesday, April 16 2019 @ 7:00 pm

Respectfully submitted by Sue Day, Executive Assistant, High School Sector

Approved _____

C. Prata, Principal

Approved _____
S. Ross Governing Board Chair