



**John Rennie High School
Governing Board
Minutes of Meeting 2019-2020 #1
September 17, 2019
7:00 pm John Killingbeck Conference Room**

Parent Reps:	R. Costantini, W. Kogan, S. Lazaro, J. Leblanc, A. Perelmiter, P. Petruzzo, S. Ross, M. Wilson, R. Spagnolo,
Administrator:	C. Prata
Staff Reps:	E. Breck, M. Fuga, K. Gardner, R. Lobaton, M. Natcheva, K. Pellegrino, S. Pelletier, N. Ransom
Student Rep:	A. Mastrangelo
Community Rep:	E. Tosi
Commissioner:	Absent
Public:	1 Public Attended
Regrets:	L. Onorati, J. Kelly

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

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

2. Introduction of Members

- All governing board members were introduced

3. Adoption of Agenda

19-20-01: The agenda was approved unanimously via a motion moved by A. Perelmiter

4. Adoption of the Minutes From The June 11, 2019 Governing Board Meeting

19-20-02: The minutes from the June 11th governing board meeting were approved including 6 abstentions, via a motion moved by S. Pelletier

5. Election of Chairperson

19-20-03: The appointment of W. Kogan as the JRHS Governing Board Chair was approved unanimously via a motion moved by S. Ross

6. Appointment of Secretary

19-20-04: The appointment of S. Day as the JRHS Governing Board Secretary was approved unanimously via a motion moved by J. Leblanc

7. Review of Internal Rules of Management

- Under section 8 (Meeting Agenda) section 8.4 needs to be updated, S. Ross will make the updates

19-20-05: It was decided that there is only 1 public question period needed & it will be moved to the middle of the agenda, before the "Reports" section; it will have a 15 minute time limit; this directive was approved unanimously via a motion moved by S. Lazaro

19-20-06: The removal of Section 13 (E-Voting) was approved unanimously via a motion moved by A. Perelmiter

8. Dates & Times of Meetings (2nd Tuesday of the Month)

- Please refer to the list below for the dates for the 2019-2020 governing board meetings:

- Oct 16
- Nov 12
- Dec 10
- Jan 14
- Feb 11
- April 15
- May 12
- June 9

19-20-07: The above mentioned governing board meeting dates were approved unanimously via a motion moved by S. Ross

9. Discussion of Appointment of Community Representative

19-20-08: The appointment of E. Tosi as the JRHS Community Representative was approved unanimously via a motion moved by W. Kogan

10. Discussion of Participation of Commissioner

19-20-09: The participation of J. Kelley in the JRHS governing board meetings was approved unanimously via a motion moved by P. Petruzzo

11 Reports

11.1 Commissioner

- J. Kelley was absent from the meeting therefore no report was given

11.2 Principal

- Funding has been received for Francisation

19-20-10: The service contract for Kathleen Gardner for Francisation was approved unanimously via a motion moved by S. Pelletier

- Due to the Federal Election October 21st is a ped day

11.3 Student Services

- The Guidance Department has begun class visits for grade 10 & 11 students
- Topic for these visits will be CEGEP, graduation as well as after high school options
- Invitation has been sent to parents to attend an information session on CÉGEPs, & other paths after high school

11.4 Teachers

- Planning for Open House
- Creating school spirit
- Theme days have begun

11.5 Students

- Leadership is a wonderful program & is open to all grade levels
- Beginning in grade 9, Leadership is offered as a course
- Junior Leadership meetings take place at noon
- Working on the Halloween haunt, collecting cans & helping out with Open House

11.6 Parent Rep

- No report was given, the AGA is taking place at head office on September 26th beginning at 7:00 pm
- Both governing board/alternate reps are encouraged to attend the AGA
- The Parents' Committee of LBPSB is represented by parents who are elected at the general assemblies held each year at the schools of the LBPSB
- In an effort to maximize parental involvement, the Parents' Committee has been restructured to more effectively address the diversity of the parent community
- This new structure also allows for more exciting, flexible subcommittees with varying pursuits, but with the common goal of ensuring student success
- Reaffirming the Committee's focus on efficiency & communication, the committee's desire is to produce a more informed & engaged parent community
- The vision for the Parent Committee is to establish & maintain a platform which facilitates a line of communication connecting every parent with the necessary & most valuable resources to guarantee their child(ren)'s academic enrichment & success

11.7 PPO

- No PPO rep attended the meeting therefore no report was given

11.8 Home & School

- No Home & School rep attended the meeting therefore no report was given
- Home & School has offered to help out with the Open House

12 Business Arising

12.1 MSC Consultation

- Due Date to submit briefs is November 15th
- Parents are encouraged to submit a response
- There is a template available
- Please take the time to read the consultation
- Any questions/comments/ideas please bring to the October meeting

13 New Business

13.1 Field Trip Approvals:

Activity/Location	Date/Grade Level	Cost	Transportation	Ratio	Motion
Maywood Residence Serving Lunch	Sept 16, 2019 All Grades	\$0	Walk	4/1	J. Leblanc
La Chasse Aux Fantomes	Oct 25, 2019 Grade 9	\$32	School Bus	130/13	J. Leblanc
Blanket Approval for Charities & Organizations	All Year	\$0	N/A	N/A	S. Ross
Blanket Approval For Resource	All Year	\$0	N/A	N/A	S. Ross
Blanket Approval For GMAA	All Year	\$0	N/A	N/A	S. Ross

13.3 Fundraisers:

Name of Fundraiser	Date/Grade Level	Motion
Terry Fox Run/Nickel Wars	Sept 26 2019	K. Gardner

13.4 Rentals

- No rentals were mentioned

13.4 Policy Rental of Facilities

- Rental policy meeting will be taking place next week
- More information to come at the October meeting

14 Correspondence

- No correspondence was received

15 Public Question Period

- No questions were asked by the public

16. Varia

- No varia was mentioned

16 Adjournment

19-20-11: A motion to adjourn the meeting was made at 8:30 pm & was passed unanimously; the next governing board meeting is scheduled for October 16th at 7:00 pm

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

Approved 
C. Prata, Principal

Approved 
W. Kogan, Governing Board Chair