



**John Rennie High School
Governing Board
Minutes of Meeting 2019-2020 #2
October 16, 2019
7:00 pm John Killingbeck Conference Room**

Parent Reps:	W. Kogan, S. Lazaro, J. Leblanc, A. Perelmiter, P. Petruzzo, S. Ross, M. Wilson
Administrator:	C. Prata
Staff Reps:	E. Breck, M. Fuga, Gardner, R. Lobaton, M. Natcheva, K. Pellegrino, S. Pelletier, N. Ransom
Student Rep:	A. Mastrangelo, L. Onorati
Community Rep:	E. Tosi
Commissioner:	Absent
Public:	No public attended
Regrets:	L. Onorati, J. Kelly, R. Costantini

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

- The Chairperson, W. Kogan called the meeting to order at 7:00

2. Adoption of Agenda

19-20-12: The agenda was approved unanimously via a motion moved by M. Wilson & seconded by M. Natcheva

3. Adoption of the Minutes From The Sept 17 2019 Governing Board Meeting

19-20-13: The minutes from the Sept 17th governing board meeting were approved unanimously, via a motion moved by K. Gardner & seconded by A. Perelmiter

4. Business Arising

4.1 Major School Change Consultation Response

- Round table discussion took place
- Town Hall is taking place at LPHS this evening
- There are guidelines to follow when writing a brief
- Suggested to write a short 1 page brief
- Stay away from the "save my school" response
- Focus should be on marketing the success of LBPSB as a school board not on each individual school
- Focus should also be on the enrollment criteria
- Once the final decision is made, it will then be in the hands of the transportation department, they have the final say

- Please send any comments/suggestions to W. Kogan directly; document will be reviewed at the next governing board meeting

5. New Business

5.1 Consultation on the Policy for the Rental of Facilities

- Round table discussion took place
- We have no choice on who rents our buildings; we do not have the authority to refuse a rental
- The school board will absorb the cost if there is damage to the school done by the rental
- The governing board has decided not to send in a response for the Consultation on the Policy for the Rental of Facilities

19-20-14: The governing boards decision not to respond to the Consultation on the Policy for the Rental of Facilities was approved unanimously, via a motion moved by M. Wilson & seconded by K. Gardner

6. Public Question Period

- No public attended the meeting, therefore no questions were asked

7. Reports

7.1 Commissioner

- Please refer to the link below for the October Commissioner's Report
[October Commissioner Report](#)

7.2 Principal

- Open House went very well, many from grade 4, 5 & a few that were already accepted for next September attended the Open House
- Educational Project is a working document (in Google folder). Please review throughout the year, Committee does as well
- Anti-Bullying & Anti-Violence document - ABAV (in Google folder). Please familiarize yourselves with it. Will be reviewed & presented in June of 2020 for the following school year
- #502 Room is up & running
- Evaluations: Interim report cards are available on Fusion. Parent/Teacher Interviews will be taking place on November 28 & 29; interviews can be booked on-line
- There has been vandalism in the boy's bathroom since last March 11th; soap dispensers have been broken & graffiti keeps appearing. It has been locked & the boys can use one of the other 4 bathrooms in the building where there is a camera facing the washroom doors
- Green initiative in the cafeteria beginning on Monday. The students will be served their food on real plates with real cutlery. Sport Etudes students will still be able to use the paper plates so they can eat on the bus or in the car

Field Trip Approvals:

Activity/Location	Date/Grade Level	Cost	Transportation	Ratio
Momies Egyptiennes Exhibit	Nov 5 2019 Grade 7	\$23	School Bus	1/10
Headstrong Summit	Nov 7 2019 Grade 7-11	0	Car Pool	1/4
Jean Talon Market	Nov 7 2019 Grade 9-11	\$13.60	City Bus	5/46
WIC Basketball Tourney	Nov 8 2019 Grade 7-11	\$20	Car Pool & City Bus	1/10
Play Music for Sunshine Academy	Nov 8 2019 Grade 10-11	\$0	Van	5/1
Dawson College - Leadership Training Conf	Nov 11 2019 Grade 11	\$0	Car	1/4
Kairos Blanket Exercise	April 2 & 9 2020 Grade 10	\$6	N/A	5/270

19-20-15: The above mentioned field trips were all approved unanimously, via a motion moved by S. Pelletier & seconded by S. Ross

Rentals

- No rentals were mentioned

7.3 Student Services

- 40 students wrote the PSAT today
- PSAT stands for the Preliminary Scholastic Aptitude Test
- The PSAT is a SAT practice test & the basis for the National Merit Scholarship Program

7.4 Teachers

- No report was given

7.5 Students

- Grad ski trip forms are due October 25th
- Terry Fox run was fun even though the weather didn't cooperate
- November 1st is the Halloween Haunt
- Grad retakes taking place October 17th
- 5 Leadership students came back from the National Leadership Conference in BC; students had a great time & are anxious to share their ideas in the classroom
- Food drive taking place this week

7.6 Parent Representative

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

7.7 PPO

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

7.8 Home & School

Home & School Fundraisers:

Name of Fundraiser	Date/Grade Level
Librairie Clio Plaza Pte Claire	Nov 23 & 24 2019 Grade 7-11
Raffle During Parent/Teacher Interviews	Nov 28 2019 Grade 7-11

19-20-16: The above mentioned Home & School fundraisers were all approved unanimously, via a motion moved M. Wilson & seconded by R. Lobaton

7.9 SNAC Update

- Please refer to the link below for the SNAC IEP meeting invitation/flyer
[SNAC IEP Meeting Invitation/Flyer](#)

8 Correspondence

- No correspondence was received

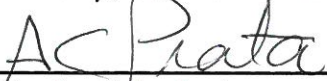
9. Varia

- No varia was mentioned

10 Adjournment

19-20-17: A motion to adjourn the meeting was made at 8:30 pm & was passed unanimously; the next governing board meeting is scheduled for November 12th at 7:00 pm

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

Approved 
C. Prata, Principal

Approved 
W. Kogan, Governing Board Chair