



**John Rennie High School  
Governing Board  
Minutes of Meeting 2020-2021 #1  
October 13, 2020  
Meeting Held on Zoom**

<b>Parent Reps:</b>	N. Gupta, W. Kogan, S. Lazaro, J Leblanc, S. Ross, A. Sanchez, K. Santaguida, M. Wilson
<b>Administrator:</b>	C. Prata
<b>Staff Reps:</b>	E. Breck, M. Fuga, K. Gardner, R. Lobaton, M. Natcheva, S. Pelletier, S. Simeone, R. Taylor
<b>Student Rep:</b>	A. McColgan, J. Taylor
<b>Community Rep:</b>	Absent
<b>Commissioner:</b>	Absent
<b>Public:</b>	M. Besner, D. Bensimon
<b>Secretary:</b>	S. Day
<b>Regrets:</b>	M. Natcheva

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

- The Chairperson, W. Kogan called the meeting to order at 7:07 pm
- A sample of topics that will be discussed/approved at upcoming governing board meetings are as follows:
  - Student Life
  - Field Trips
  - Fundraisers
  - Rentals
- Draft minutes will be posted to the JRHS webpage; the minutes will be approved at the next governing board meeting

**2. Adoption of Agenda**

20-21-1: The agenda was approved unanimously via a motion moved by E. Breck & seconded by N. Gupta

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### 3. Approval of Minutes

- There were no minutes to approve

### 4. Business Arising

- No business arising was mentioned

### 5. New Business

#### 5.1 Election of Chair

20-21-2: The election of W. Kogan as the Governing Board Chair for the 2020-2021 school year was approved unanimously via a motion moved by S. Ross & seconded by J. Leblanc

#### 5.2 Governing Board Rules & Guidelines

- The Governing Board Rules & Guidelines were reviewed in detail

#### 5.3 Anti-Bullying/Anti-Violence Policy Review

- There have been no changes made to the Anti-Bullying/Anti-Violence Plan
- The JRHS Code of Conduct is accessible on the school website

20-21-3: The JRHS Anti-Bullying/Anti-Violence Plan was approved unanimously via a motion moved by M. Wilson & seconded by S. Pelletier

### 6 Public Question Period

- The school board has recommended that if the public has questions they will have to email them directly to the Governing Board Chair; these questions will then be presented at the next governing board meeting
- A question was asked regarding student evaluations; C. Prata sent out an email to the JRHS community regarding this topic
- S. Lazaro (parent rep) will be stepping down from her position on governing board
- At the October governing board meeting, a vote will take place to elect a parent rep to replace S. Lazaro
- D. Bensimon came forth to apply for the substitute position on governing board
- W. Kogan will communicate with the other two substitute parent reps to advise them that there is a permanent position available on governing board

20-21-4: The appointment of D. Bensimon as a Substitute Parent Rep on governing board was approved unanimously via a motion moved by S. Ross & seconded by W. Kogan

### 7 Reports

#### 7.1 Commissioner

- The Commissioner was absent from the meeting therefore no report was given

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## 7.2 Principal

- Blanket approval for surrounding areas, such as park or grocery stores
- Approval for a new partner Equestrian Inc, 2630 Cote St. Charles, St. Lazare (Sport Etudes)
- Discussion & approval of charging for grad gown rental for graduation pictures & purchasing the caps & tassels
- Interim reports are on hold until we have a clearer picture of what the Ministry is asking for
- Virtual Parent-Teacher interviews are to be held before November 22nd
- We will be looking at ways to limit the amount of interviews required
- Police presence around the school to ensure that students are wearing their masks & at Pointe Claire Shopping Center; tickets \$500, may be given
- We strongly discourage Cycle 2 students from going to the shops
- Cafeteria opening has been delayed
- We have had one bubble burst in Sec 5; entire class stayed home for 2 weeks & received virtual learning
- Virtual Leadership trip will be taking place on November 1, 2 & 3

20-21-5: The blanket approval for surrounding areas, such as the park & grocery stores was approved unanimously via a motion moved by K. Gardner & seconded by S. Pelletier

20-21-6: The addition of Equestre CMG Equestrian as a new Sport Etudes partner was approved unanimously via a motion moved by M. Wilson & seconded by K. Gardner

20-21-7: The charging for grad gown rental, for graduation pictures & purchasing the caps & tassels was approved unanimously via a motion moved by K. Gardner & seconded by S. Pelletier

## 7.3 Students

- Home room banners are being worked on
- Creative writing contest maybe taking place; more information to come on this initiative

## 7.4 Teachers

- No report was submitted

## 7.5 Students Services

- So many unanswered questions; more information to come at the October meeting

## 7.6 Parent Rep

- Please refer to the link below for the Parent Rep report  
[AGA Parent Summary Report](#)

## 7.7 PPO

- No report was submitted

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### 7.8 Home & School

- No report was submitted

### 7.9 SNAC Update

- Please refer to the links below for the SNAC September report as well as the SNAC Annual report

[SNAC September 2020 Report](#)

[SNAC Annual Report](#)

### 8. Correspondence

- No correspondence was received

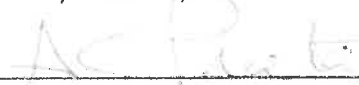
### 9. Varia


- Please refer to the dates listed below for the JRHS governing board meetings: these dates will be posted on the JRHS website
  - November 10
  - December 8
  - February 9
  - March 16
  - April 13
  - May 11
  - June 8
- It was suggested to ask Elizabeth Tosi to be the JRHS Community Representative

### 10 Adjournment

20-21-8: A motion to adjourn the meeting was made at 8:00 pm & was passed unanimously; the next governing board meeting is scheduled for November 10 2020 at 7:00 pm

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

Approved   
C. Prata, Principal

Approved   
W. Kogan, Governing Board Chair