



**JOHN RENNIE HIGH SCHOOL  
GOVERNING BOARD  
Minutes of Meeting 2020-2021 #3  
December 8, 2020  
Meeting Held on Zoom**

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

1. **Call to Order**
  - The Chairperson, W. Kogan called the meeting to order at 7: 04 pm
2. **Approval of Agenda**

20-21-13: The agenda was approved unanimously via a motion moved by M. Natcheva & seconded by J. Leblanc
3. **Approval of Minutes From November 10, 2020**

20-21-14 The minutes from the November 10th meeting were approved unanimously via a motion moved by S. Pelletier & seconded by A. Sanchez
4. **Business Arising**
  - 4.1 **Traffic Update**
    - Big thank you to A. Sanchez for running with this initiative
    - A. Sanchez reached out to the Pointe Claire City Councillor, he did admit that the traffic situation at JRHS was indeed a major problem
    - The City Councillor has since wrote to the City & they have acknowledged his

email

- The City has responded that they have already put more presence around the school
- As a governing board, we have to strongly encourage our students to use the crosswalk; the Pointe Claire Arena can also be used for pickup/drop offs
- As a refresher to both parents as well as students, please refer to the information below:

### **Info & Procedures for a Safe Drop-Off/ Pick-Up Zone**

- St-John's entrance (front of school) is for staff & special needs transportation ONLY (with the exception of pick-ups/drop-offs during the school day due to student appointments, etc.)
- Back parking lot is only accessible to parents prior to 8:00 am & after 4:00 pm
- The Drop-off/Pick-Up Zone is accessible via Douglas Shand from 8:00 am to 4:00 pm; please follow in a single-file loop to allow traffic to flow smoothly in one direction
- After school, all cars in the Drop-Off/Pick-Up loop must remain parked in formation until all students have entered the vehicles
- By 3:40pm, cars can depart in single-file

## **5. New Business**

### **5.1 Ped Day Calendar**

- The new ped day calendar (link below) was presented  
[2020-2021 Calendar \(3 additional ped days were added\)](#)
  - An ERMS message will be sent out to all parents advising them of the changes that were made
  - The new calendar will be posted on the JRHS website
- 20-21-15 The new Ped Day Calendar was approved unanimously via a motion moved by K. Gardner & seconded by M. Fuga

## **6. Public Question Period**

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- No questions were asked

## **7. Reports**

### **7.1. Commissioner**

- No report was submitted
- Elections have been postponed

### **7.2. Principal**

- Service Contract for K. Gardner for Francisation was approved; this initiative will be managed online this year, which in the end works out to be much easier for our students

### **7.3. Student Services**

- 2019-2020 JRHS grad stats are as follows:
  - 83% are currently attending an English Cegep
  - 148 students are attending John Abbott
  - 25 student are attending Dawson
  - 30 students are attending Vanier
  - 8 students are attending Marianopolis
- Unfortunately we have no stats on the remaining grads however we do know that some are attending night school & some are attending Place Cartier
- On January 18, 20 & 22 Cegep visits will be taking place live online
- 11 presentations, 1 per group will be taking place
- There was a CEGEP information session in November for parents by JRHS guidance counsellors, went extremely well with over 100 attendees

### **7.4. Teachers**

- No report was submitted

### **7.5. Students**

- Many Christmas activities are taking place; Holiday Spirit is the main focus
  - In class exams are taking place this week as well as next week
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## 7.6. Parent Representative

### LBPSB Covid Update

- Christmas "cancelled" - early release/delayed return dates to remain
- HEPA Filter systems being installed
- Internal Rules Review: Changes complete; main adjustments were to language concerning racism/bias
- Budget for 2020-21 - Approved
- Any expenses incurred for PC parents to attend meetings within boundaries of the internal rules should be sent to PC Treasurer for approval

([Westpark\\_pr@lbpearson.ca](mailto:Westpark_pr@lbpearson.ca))

### Environmental Subcommittee - Resolution Passed - LBPSB Parents'

- Committee to ask the LBPSB to determine its carbon footprint by March 31, 2021 (or suggest an alternative timeline if the proposed timeline is problematic), & come up with a 5 year plan to reduce its GHG emissions by May 30, 2021, with the goal of going to net-zero carbon emissions by 2050

### EPCA

- EPCA requested that the PC distribute a survey for English parents regarding school closings on Dec 17 & 18; survey ended Sunday, Dec. 6

### Breakout Discussion - Covid-19 & Anxiety

- Two questions were discussed:
  - 1 How has the Covid-19 situation affected your mental health & the mental health of your children & immediate family members?
  - 2 What types of initiatives has your school implemented in the face of these rising mental health challenges?

### LBPSB Task Force on Equity & Inclusivity

- Addressing racism cases & equity matters within board
- Collecting stories from parents & students (more info on Board's website)
- Final report including actionable recommendations on findings to be submitted to the LBPSB on June 30th, 2021

### **7.7. PPO**

- No report was submitted

### **7.8. Home & School**

- No report was submitted
- Please refer to the list below for Home & School Fundraisers (all online)
  - True Earth Laundry Detergent
  - Socks - \$5 a pair money goes back to school; all purchases are done online, cases of socks are located in the Leadership Room
  - Cafe Gourmet Coffee & Hot Chocolate - 50% goes back to the school
  - Flipgive Gift Cards - percentage of gift card purchase goes back to the school
  - Fundscrip Gift Cards - percentage of gift card purchase goes back to the school

20-21-16 All of the above fundraisers were approved unanimously via a motion moved by M. Natcheva & seconded by N. Gupta

### **7.9. SNAC Update**

- No report was submitted
- On November 25th a zoom presentation was given by Dr. Isabelle Henault on Sexuality Education & Teens With Autism Spectrum Disorder

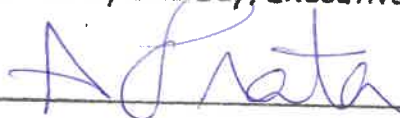
## **8. Correspondence**

- No correspondence was received

## **9 Adjournment**

20-21-17: A motion to adjourn the meeting was made at 7:36 pm & was passed unanimously; the next governing board meeting is scheduled for Feb 9 2020 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