



**JOHN RENNIE HIGH SCHOOL
GOVERNING BOARD
Minutes of Meeting 2021-2022 #2
November 16, 2021
Meeting Held on Zoom**

Parent Reps: D. Bensimon, C. Chabot, S. Golding-Mullings, J. Leblanc, S. Ross, E. Kotecki
Vest

Staff Reps: M. Fuga, K. Gardner, R. Lobaton, K. Pellegrino, S. Pelletier, A. Sayfy, S.
Sievers, K. Vatne

Administration: J. Kurta, M. Larocque, E-M Durand

Student Rep: A. Heron, N. Lakatosh

Commissioner: A. Saunders

Public: No Public was present

Secretary: S. Day

Regrets: N. Gupta, K. Santaguida

1. Call to Order/Verification of Quorum

- The governing board chair, E. Kotecki Vest called the meeting to order at 6:36 pm

2. Approval of Agenda

21-22-07: The agenda was approved unanimously, via a motion moved by R. Lobaton & seconded by D. Bensimon

3. Approval of Minutes From October 12, 2021

21-22-08: The minutes from the October 12, 2021 meeting were approved unanimously, via a motion moved by S. Pelletier & seconded by A. Sayfy

4. Business Arising From The Minutes

- E-M Durand's name was spelt incorrectly in the October 12, 2021 minutes; correction was noted & has be made

5. Question Period

- No public attended the meeting therefore no questions were asked

6. New Business

6.1 Nomination of Community Representatives

- The JRHS Socio-Community Agent Constable Liliana Bellucci from Station 5 was suggested as a Community Representative nomination
- Principal Kurta will contact Constable Liliana Bellucci & will update us on the outcome at the November governing board meeting

6.2 Fundraisers

6.2.1 Balanced Day Fundraisers

6.2.1.1 Balanced Day Students (Grades 7 & 8) Bake Sale

- Taking place on November 23 & 24th during junior lunch
 - Focus is to raise funds for Balanced Day classroom materials, activities & future outings
- Bake Sale will be taking place in the Great Hall & Cycle 1 lounge area 21-22-09:
The Balanced Day Students Bake Sale was approved unanimously, via a motion moved by R. Lobaton & seconded by A. Heron

6.2.2 Movember Fundraiser

- Suggestion for students/staff to draw or paint a mustache on their mask
 - A donation of \$1 for each participant was suggested
- 21-22-10: The Movember Fundraiser was approved unanimously, via a motion moved by D. Bensimon & seconded by A. Sayfy

6.2.3 Home & School Fundraisers

6.2.3.1 Epicure-gift bag for \$25 (\$10 to H&S)

6.2.3.2 Chapters 15% on gift cards or 5% on purchases to H&S

6.2.3.3 Tocara - 15% of sales to H&S

6.2.3.4 Panier du Fermier - \$1 per basket to H&S

6.2.3.5 Tru Earth - 10% of sales to H&S

6.2.3.6 Umbrella - 25% of sales to H&S

6.2.3.7 Light a Dream - 5% of sales to H&S

- Each of the above Home & School fundraisers are great ideas on how to give money back to the school
- Home & School will send an email with more information regarding what special code to use for these fundraisers

21-22-11: All of the above mentioned Home & School fundraisers were approved

unanimously, via a motion moved by S. Ross & C. Chabot

6.3 Field Trips

6.3.1 Balanced Day Trip to the Biodome November 30 2021

- *Grade level: Balanced Day students grade 7 & 8*
- *Theme of activity: Hibernation*
- *Ratio: 3:1*
- *Traveling by city bus*
- *\$0 cost to parents/students; A MEES grant is going to cover cost of admission, transportation and substitution*

6.3.2 Balanced Day Trip to Ecomuseum November 29 2021

- *Grade level: Balanced Day students grade 7 & 8*
- *Theme of activity: Rehabilitation for Wild Animals*
- *Ratio: 3:1*
- *Traveling by city bus*
- *\$0 cost to parents/students; A MEES grant is going to cover cost of admission, transportation and substitution*

6.3.3 Balance Day Trip to Holocaust Museum December 1 2021

- *Grade level: Balanced Day students grade 7 & 8*
- *Theme of activity: World History -Ratio: 3:1*
- *Traveling by city bus*
- *\$0 cost to parents/students; A MEES grant is going to cover cost of admission, transportation and substitution*

21-22-12: All of the above mentioned Balanced Day field trips were approved unanimously, via a motion moved by J, Leblanc & seconded by D. Bensimon

6.4 Rental Requests

- No rental requests were submitted

7.0 Reports

7.1 Principal

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

7.2 Staff

- No formal report was submitted

7.3 Students

- Halloween haunt was extremely successful
- Actors Studio prep is going great
- Open House was well attended
- Remembrance Day ceremony was very moving & very well done

7.4 Region 3 Representative

- Please refer to the link below for the November Parent Report
[PC Meeting Report - November 2021](#)

7.5 PPO

- The decision not to have a PPO at JRHS was approved unanimously at the AGA therefore no report was submitted

7.6 Commissioner

- Please refer to the link below for the November Commissioner's Report
[Commissioner Report - November 2021](#)

8 LBPSB Consultations

- Please refer to the link below to view all upcoming LBPSB Consultations
[Consultations](#)

8.1 Policy on Student Representation at LBPSB

- Due November 30, 2021
- Members are encouraged to review & submit any comments to the chairperson by email by the November 30 deadline

9 Correspondence

- No correspondence was received

10 Varia

- A discussion ensued & the governing board approved unanimously that all future governing board meetings will begin with E. Kotecki Vest, the JRHS Governing Board Chair, reciting the following Land Acknowledgement:

In order to show our deep respect for the land on which our event takes place today we would like to acknowledge that the Lester B Pearson School Board is located on the unceded territory of the Kanien'keha:ka People. The Lester B Pearson School Board honours, recognizes & respects the Kanien'keha:ka people as the traditional stewards of the lands &

waters on which we meet today & recognizes that this land has long served as a site of meeting & exchange amongst nations. We also acknowledge the harms & mistakes of the past & commit to informing ourselves about this truth in order to move forward in partnership with Indigenous communities in a spirit of collaboration & reconciliation.

11 Date of Next Meeting

- The next Governing Board meeting will be taking place on Tuesday December 14, 2021 beginning at 6:15 pm

12 Adjournment

21-22-13: A motion to adjourn the meeting was made at 7:48 pm & was passed unanimously; the next governing board meeting date will be taking place on Tuesday December 14, 2021 beginning at 6:15 pm

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

Approved _____
J. Kurta, Principal

Approved _____
E. Kotecki Vest, Governing Board Chair