



**JOHN RENNIE HIGH SCHOOL
GOVERNING BOARD
Minutes of Meeting 2021-2022 #3
January 25, 2022
Meeting Held on Zoom**

Parent Reps:	D. Bensimon, C. Chabot, J. Leblanc, K. Santaguida
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:	Absent
Public:	No Public was present
Secretary:	S. Day
Regrets:	S. Golding-Mullings, N. Gupta, S. Ross

1. Call to Order/Verification of Quorum

- Principal Kurta called the meeting to order at 6:24 pm

2. Approval of Agenda

21-22-14: The agenda was approved unanimously, via a motion moved by R. Lobaton & seconded by D. Bensimon

3. Approval of Minutes From November 16, 2021

21-22-15: The minutes from the November 16, 2021 meeting were approved unanimously, via a motion moved by S. Pelletier & seconded by J. Leblanc

4. Business Arising From The Minutes

- No business arising was mentioned

5. Question Period

- No public attended the meeting therefore no questions were asked

6. New Business

6.1 Nomination of Chairperson

- By acclamation, D. Bensimon was nominated as the JRHS Governing Board Chairperson for the remainder of the 2021-2022 school year

6.2 Nomination of Community Representatives

- Unfortunately Constable Bellucci declined the offer of being the JRHS Community Representative

6.3 November Revised Budget

- The November Revised Budget was reviewed in detail
21-22-16: The November Revised Budget was approved unanimously, via a motion moved by K. Gardner & seconded by S. Pelletier

6.4 JRHS Annual Report

- Please refer to the link below for the JRHS Annual Report
[JRHS Annual Report 2020-2021.pdf](#)

6.5 JRHS Option Course Proposals 2022-2023

- Anatomy & Yoga - grade 11 Sport Edude
- Life Hacks - grade 11
- The Study of Film - grade 10/11
- Media, Communications & Marketing - grade 10/11
- Please refer to the link below for specific details on the JRHS Option Course Proposals 2022-2023

[New Proposed JRHS Option Courses 2022-2023](#)

21-22-17: The JRHS Option Course Proposals 2022-2023 were approved unanimously, via a motion moved by K. Vatne & seconded by M. Fuga

6.6 Silly Socks

- Students can purchase socks at a cost of \$5 each
- 50% goes back to the school

21-22-18: Silly Socks were approved unanimously, via a motion moved by C. Chabot & seconded by A. Heron

6.7 New Sports Partners for Sport Etude

Ski Acrobatique Québec

21-22-19: Ski Acrobatique Quebec was approved unanimously, via a motion moved by J, Leblanc & seconded by R. Lobaton

Tennis Quebec (Tennis 13)

21-22-20: Tennis Quebec (Tennis 13) was approved unanimously, via a motion moved by K. Gardner & seconded by S. Pelletier

7.0 Reports

7.1 Principal

CFER Update

- We have received the architectural drawings for the new CFER area as well as the new Resource area
- We are excited that both spaces are being designed with our students in need of assistance in mind
- Construction will begin soon & will be completed over the summer months

First Term Reports

- Will be released in Mozaik on February 4 2022
- The second parent/teacher interviews will be held on February 10 & 11 2022

COVID Update

- As of November now, all sports & other in-person ECA's have been suspended until January 31 2022 where we will reassess the situation
- The isolation period for adequately vaccinated students has decreased from 10 to 5 days & masks are now required to be worn at all times except when eating or drinking
- Parents are continuing to report cases to the school & a daily absence report has been made available to parents & staff through Mozaik
- This lists the number of Covid related absences by grade level

December Exams

- Our exams went well; we ordered snacks for morning & after the exams to make students feel more at ease
- Feedback was that students felt happy to put them behind prior to the break

Chromebooks

- We loaned out about 70 chromebooks over the holidays to students needing a device

Student Teachers

- We currently have 3 new student teachers in the building until April

Enrichment Programs

- We sent out over 220 acceptances from amongst our 400 applicants

Environment Grant

- We purchased a nutri tower & individual grow lamps for staff to take care of; the produce will be used

7.2 Staff

Student Services

- All grade 11 students were visited in their classes (either virtually or in person) in January by the guidance team at John Rennie; the topic of the visit was CEGEP & Vocational Education applications
- The Virtual LBPSB Career & Education Fair took place today, January 25, 2022
- All grade 10, 11, & grade 9 students taking POP class (a career exploration option class) attended the fair during class time

Teachers Report

- Mentoring, coaching & support all very active in our school
- Many student activities are taking place
- New student teachers will be receiving a welcome package when they arrive at JRHS
- Deadline for credit course is February
- Winter Hockey Classic has been canceled for now

7.3 Students

- Students are worried about the idea of parent volunteers replacing teachers
- Students are happy to be back to in person learning
- Valentine's Day decorations have begun
- Snowball has been canceled
- December play was a great success; rehearsals for the next play are going very well
- CEGEP applications are in the works
- Midterms went well
- Jamaican patties/juice box lunch was a big hit!

7.4 Region 3 Representative

- No report was given, Region 3 representative was absent from the meeting

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

- No report was given, the Commissioner was absent from the meeting

8 LBPSB Consultations

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

8.1 Policy on Principal Selection Criteria 2022-2023

- Due March 11 2022
- Process will be discussed at the February 8th meeting

8.2 Policy on Budget Consultation 2022-2023

- Due March 31 2022

- Governing board members are encouraged to go on the board website to review both consultations

9 Correspondence

- No correspondence was received

10 Varia

- Anxiety Workshop was amazing; Dr Elizabeth Roberts was great
- Facebook lives are taking place through Student Services as well as through the Center of Excellence; dates are posted on the JRHS website
- Parents are encouraged to take part

11 Date of Next Meeting

- The next governing board meeting will be taking place on Tuesday February 8th beginning at 6:15 pm

12 Adjournment

21-22-21: A motion to adjourn the meeting was made at 7:34 pm & was passed unanimously; the next governing board meeting date will be taking place on Tuesday February 8, 2022 beginning at 6:15 pm

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

Approved _____
J. Kurta, Principal

Approved _____
D. Bensimon, Governing Board Chair