

JOHN RENNIE HIGH SCHOOL GOVERNING BOARD Minutes of Meeting 2021-2022 #9 June 14, 2022 Meeting Held in Person

Parent Reps: D. Bensimon, S. Golding-Mullings, N. Gupta, J-A. Leblanc, W. Kogan (alternate rep)

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

Administration: J. Kurta, M. Larocque, S. Newton

Student Rep: A. Heron, N. Lakatosh

Community Rep: M. Venturino

Commissioner: Absent
Public: Eric Schultz
Secretary: 5. Day

Regrets: C. Chabot, E-M Durand, M. Fuga, S. Hassanien, S. Ross, K. Santaguida

1. Call to Order/Verification of Quorum/Territorial Land Acknowledgement

- D. Bensimon called the meeting to order at 7:03 pm
- · Territorial land acknowledgement was recited

2. Approval of the agenda

21-22-49: The agenda was approved unanimously, via a motion moved by J-A. Leblanc & seconded by K. Gardner

3. Approval of the Minutes from May 31 2022

21-22-50: The minutes from May 31 2022 were approved unanimously, via a motion moved by S. Pelletier & seconded by A. Sayfy

4. Question Period

No questions were asked

5 Business Arising From the Minutes

5.1 School Calendar 2022-2023

21-22-51: Modification of student schedule during the exam period/early dismissal during the exam period was approved unanimously, via a motion moved by R. Lobaton & seconded by J-A. Leblanc

5.2 Rennie Wear

- Focus is on transparency
- · Student Safety would be enhanced with Rennie Wear
- This topic has been tabled to next year's governing board agenda; a subcommittee will be formed to discuss this issue further
- Students will be consulted; students are asking to be heard
- School Spirit is extremely important

6 Consultations

No consultations were mentioned

7 New Business

7.1 School Fees

- School Fees were presented & reviewed in detail
- Please refer to the link below for the school fees

School Fees 2022-2023

21-22-52: The JRHS School Fees for 2022-2023 were approved unanimously, via a motion moved by R. Lobaton & seconded by K. Gardner

7.2 JRHS Code of Conduct 2022-2023

- The JRHS Code of Conduct was presented & reviewed in detail
- Please refer to the link below for the JRHS Code of Conduct
 JRHS Code of Conduct 2022
- JRHS is an inclusive school; we are committed to affirming & promoting equity dignity, diversity, & inclusion in all facets of school life

- Discrimination is any form of unequal treatment based on imposing extra burdens or denying benefits to any marginalized community. It may be intentional or unintentional. It may involve direct actions that are discriminatory, or it may involve rules, practices or procedures that appear neutral, but disadvantage certain groups of people. Discrimination will not be tolerated, & sanctions may be imposed.
- Each student has the obligation to act in accordance with the John Rennie Code of Conduct & to comply with administration & staff directives at all times.
- In order to ensure that the rights of all (as outlined in the John Rennie High School Mission Statement & the LBPSB Safe and Caring Schools Policy), are safeguarded, we all share the responsibility to govern ourselves according to these rules.
 - 21-22-53: The JRHS Code of Conduct 2022-2023 was approved unanimously, via a motion moved by A. Sayfy & seconded by K. Gardner

7.3 School Survey Results

- School Survey Results were presented & reviewed in detail
- Please refer to the link below for the School Survey Results

JRHS School Survey Results

- JRHS students completed the survey at the end of March 2022
- Survey results will be reviewed with JRHS students in September 2022

7.4 Presentation of JRHS GB Annual Report

- The JRHS GB Annual Report was presented & reviewed in detail
- Please refer to the link below for the 2021-2022 JRHS Annual Report
 2021-2022 JRHS Annual Report
- 21-22-54: The JRHS GB Annual Report was approved unanimously, via a motion moved by J-A Leblanc & seconded by A. Heron

8 Fundraisers

No fundraisers were mentioned

9 Field Trips

No field trips were mentioned

10 Activities

No activities were mentioned

11 Reports

11.1 Principal

• Thanks so much to all governing board members for your support & involvement this year, much appreciated

11.2 Staff

• Staff are busy with exams & corrections

11.3 Students

- Convocation & Carnival Day were both awesome
- Students are excited to have convocation in person
- Annika & Noah, you have both done a fantastic job in representing the JRHS Student Body!

11.4 Region 3 Representative

• No report was given, Regions 3 Representative was absent from the meeting

11.5 Commissioner

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

12 Correspondence

• No correspondence was received

13 Varia

• A great big thank you to D. Bensimon for doing a fantastic job this year as the JRHS Governing Board Chair, Bravo!

14 Date of Next Meeting - September 2022

AGA will be taking place on Thursday, September 22 2022

• The first governing board meeting for the 2022-2023 school year will be taking place in person, on Tuesday September 13 2022 beginning at 7:00 pm

15 Adjournment

21-22-55 A motion to adjourn the meeting was made at 8:36 pm & was passed unanimously; the next governing board meeting date will be taking place in person, on Tuesday September 13, 2022 beginning at 7:00 pm

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

Approved	
	J. Kurta, Principal
Approved	
	D. Bensimon, Governing Board Chair