



**JOHN RENNIE HIGH SCHOOL  
GOVERNING BOARD  
Minutes of Meeting 2022-2023 #3  
December 14, 2022  
Meeting Held on Zoom**

**Parent Reps:** D. Bensimon, C. Boyarchuk, S. Hassanien, K. Leonard, E. Schultz, C. Veillette

**Staff Reps:** L. Brabant, A. Cooper, M. Fuga, R. Lobaton, K. Pellegrino, A. Sayfy, S. Sievers, S. Vann

**Administration:** J. Kurta, M. Larocque, J. Armstrong

**Student Rep:** G. Grenier-McDermott

**Community Rep:** Absent

**Commissioner:** Absent

**Public:** No Public in Attendance

**Secretary:** S. Day

**Regrets:** C. Chabot, E-M Durand, W. Kogan, S. Legore, R. Lizarraga Santamaria, A. Saunders, M. Venturino

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

- D. Bensimon called the meeting to order at 6:49 pm
- Territorial land acknowledgement was recited by D. Bensimon

**2. Approval of the agenda**

22-23-15: The agenda was approved unanimously, via a motion moved by C. Veillette & seconded by R. Lobaton

**3. Approval of the Minutes from November 16, 2022**

22-23-16: The minutes from November 16, 2022 were approved unanimously, via a motion moved by R. Lobaton & seconded by A. Cooper

**4. Question Period**

- No public was present therefore no questions were asked

## **5 Business Arising from the Minutes**

### **5.1 Update from Dress Code Subcommittee**

- This topic will be a standing item on the governing board agenda
- Meeting did take place however there was no student presence at the meeting; next meeting will be scheduled for early 2023
- Responsibilities were assigned
- Follow up regarding the status of the implementation of the dress code at other high schools will be given at the January governing board meeting
- Listing the pros & cons regarding the implementation of a dress code was suggested
- Staff opinions have been gathered & will be brought to the subcommittee meeting
- Parents have to be aware of how girls are dressing school

## **6 Consultations**

### **6.1 Principal Selection Criteria for the 2023-2024 School Year**

- Tabled to the January governing board meeting

## **7 New Business**

### **7.1 Replacement of Parent Member on the GB**

- At the AGA 8 governing board members were selected, along with 2 alternates
- D. Bensimon sent an email to the alternate rep's regarding the available position, awaiting feedback
- This topic has been tabled to the January governing board meeting

### **7.2 Modified Schedule During the Exam Week in January**

- Bussing pick-up is 1:00 pm  
22-23-17: The modified schedule was approved unanimously, via a motion moved by A. Cooper & seconded by L. Brabant

### **7.3 New Publication About GB Received from The Government**

[Did You Know?](#)

[Le Saviez-Vous](#)

#### **7.4 Contract with Valencia C.F. Canada (New Soccer Partner)**

- Valencia CF Canada offers players an unrivaled soccer experience; this program is targeted to high performance student athletes
- Valencia C.F. Canada is located in Vaudreuil
- Please note, this is a Sports Concentration not a Sport Etudes protocol  
22-23-18: The contract with Valencia C.F. Canada was approved unanimously, via a motion moved by L. Brabant & seconded by E. Schultz

#### **7.5 School Budget**

- The school budget was presented & reviewed in detail  
22-23-19: The school budget was approved unanimously, via a motion moved by A. Cooper & seconded by L. Brabant

### **8 Fundraisers**

#### **8.1 December 21 2022 - CFER Candy Sale**

- The Candy Sale was approved previously; we are requesting an additional date to recoup some expenses

#### **8.2 January 10-26 2023 - Tristan Morrissette Perkins Fund**

- Location: Great Hall
- Purpose: Raise funds for Tristan Morrissette Perkins Fund
- Description: Donations will be collected
- Scholarship will be awarded to one JRHS student at the graduation ceremony

#### **8.3 January 24 2023 - Raise Funds for JRHS Educational Athletics Program**

- Location: Great Hall
- Purpose: Raise funds for the JRHS Educational Athletics Program
- Description: Bake sale, pong challenge & free throw challenge

#### **8.4 February 2-16 2023 - Toy Drive & Donations For MUHC**

- Location: JRHS
- Purpose: Raise money to purchase toys for MUHC
- Description: Toy drive & donations collected

22-23-20: All of the above-mentioned fundraisers were approved unanimously, via a motion moved by R. Lobaton & seconded by A. Sayfy

### **8.5 Blanket Approval for H&S Monthly Fundraiser Sales During Lunch**

- Tabled to the January governing board meeting

## **9 Field Trips**

### **9.1 December 16 2022: Balanced Day Class Trip to a LBPSB School (Date Change From December 9<sup>th</sup>)**

- Tabled to the January governing board meeting

### **9.2 Trip to Casa Receptions (Grade 11) - January 19, 2023**

- Purpose: Grad bonding
- Transportation: own transport
- Cost to student: \$65
- Ratio: 1:15

### **9.3 Trip to Pointe-à-Callière Museum (Grade 9) - February 3 2023**

- Purpose: Learn about first people of Canada
- Transportation: school bus
- Cost to student: free of charge
- Ratio: 1:8

### **9.4 Trip to McGill University (Grade 9, 10 & 11) - February 16 2023 (all day activity)**

- Purpose: Career planning & discovery; Science related
- Transportation: Public transport or parents
- Cost to student: free of charge
- Ratio: 1:5

22-23-21: All of the above-mentioned field trips were approved unanimously, via a motion moved by R. Lobaton & seconded by E. Schultz

## 10 Reports

### 10.1 Principal

#### **CFER Audit**

- The CFER program was audited for 3 different ISO standards & we received only minor deficiencies so with some corrections our program will be reaccredited

#### **Report Cards**

- The term 1 reports have gone out & interviews were held virtually on November 24<sup>th</sup> & 25<sup>th</sup>

#### **Security Cameras**

- The school board is in the process of collecting quotes; we have no timeline from them as of yet

#### **Overseas Trips**

- New guidelines have just been sent to us & will be forwarded to teachers. Our recommendation is that we pause on travel outside Canada for this academic year & start planning for next year

### 10.2 Staff

- No formal report was submitted

### 10.3 Students

- School Play is taking place this week; please note that ticket prices have increased
- On Rock food collection was a big success, over 50 boxes will be delivered; \$175 in cash was also collected
- Socks were donated from Home & School
- On Rock demand has gone up 40%

### 10.4 Region 3 Representative for the LBPSB Parents Committee

- Please refer to the link below

[PC Meeting Report - Dec 14 2022](#)

### 10.5 Commissioner

- Please refer to the links below

[Council Commissioners November 29 2022](#)

[Council Commissioners December 13 2022](#)

**11 Correspondence**

- No correspondence was received

**12 Varia**

- Thank you for your participation in 2022, wishing you all happy holidays!

**13 Date & Location of Next Meeting**

- The next governing board meeting will be taking place in the library on January 25 2023 @ 6:45 in person in the school library.

**14 Adjournment**

22-23-22: A motion to adjourn the meeting was made at 8:15 pm & was passed unanimously; the next governing board meeting will be taking place in the library on January 25 2023 at 6:45 p.m.

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

Approved \_\_\_\_\_  
J. Kurta, Principal

Approved \_\_\_\_\_  
D. Bensimon, Governing Board Chair