

## John Rennie High School Governing Board Minutes of meeting #8 (special meeting)

Thursday, 10 April 2025 6:30 P.M., online

Parent Reps: D. Bensimon, F. Chaput, M. El-Bahar, P. Giakoumatos, N. Lawand, C.

Veillette

**Staff Reps:** S. Jarvis, S. Katz, C. Lacombe, S. Sievers

Administration: D. Joseph Student Reps: B. Hall Community Rep: None Commissioner: Absent

**Public:** None

**Secretary:** D. Bensimon

Regrets: M. Fuga, A. Saunders, A. Sayfy, E. Schultz, S. Vann, C. Veillette, M. Wolsey,

G. Youness

- Call to Order / Verification of Quorum
   Bensimon called the meeting to order at 6:36 p.m.
- 2. Approval of the opening of the meeting with one agenda item (pizza fundraiser). One additional item (outing to commemoration ceremony) was added during the meeting. Motion to approve: N. Lawand, seconded: M. El-Bahar (**Motion 24-25-43**)
- 3. <u>Fundraiser</u>: for the Music Department trip to Toronto for the Canadian National Music competition, following their recent qualification. The owner of Cugini's Restaurant (4563 boul. St. Charles, Pierrefonds) has agreed to donate the profits from pizza sales on 13 April 2025 to the JRHS Music Department to support the trip to the National Music competition. Orders will need to be placed by 11 April 2025 and picked up at the restaurant on 13 April 2025. The fundraiser was approved unanimously following a motion by N. Lawand, seconded by C. Lacombe. (Motion 24-25-44)
- 4. <u>Field trips/activities</u>: on 24 April 2025, there is an outing to the National Field of Honour (703 Av. Donegani, Pointe-Claire, QC H9S 4M5) for Grade 10 students. They will attend an 80<sup>th</sup> anniversary commemoration of Jewish survivors of WWII. S. Katz, another staff member and two student teachers will take 24 students, for a staff-student ratio of 1:6. There is no cost to students, as the bus is paid for by the organisers. The students will depart at 9:30 a.m. and return by noon. Motion: P. Giakoumatos, seconded: C. Lacombe, approved unanimously (Motion 24-25-45)

5.	Adjournment Motion: M. El-Bahar, at 6:43 p.m. ( <b>Motion 24-25-46</b> )
	Respectfully submitted by Dov Bensimon, John Rennie Governing Board
	Approved  D. Joseph, Principal

D. Bensimon, Governing Board Chair

Approved