



JOHN RENNIE HIGH SCHOOL GOVERNING BOARD

Minutes of Meeting # 1 October 13, 2015
7:00 pm John Killingbeck Conference Room

1. Welcome and Attendance

Present:

- Parent Reps:** M. O'Hara, C. Bino, A. Sparkes, L. da Costa, S. Fraenkel, A. Perelmiter, I. Lambersky
- Administrator (s):** C. Prata
- Staff Reps:** M.J. Gibeau, J. O' Donnell, T. Fuzessy, E. Farkas, R. Lobaton, B. Swirsky
- Student Reps:** J. D' Allmen, M. Miranda
- Community Reps:**
- Commissioner:**
- Regrets:** G. Elson, E. Margo, L. Velasco
- Absent:**
- Public:** C. Prata (Administrator)

There being no Chairperson appointed yet, the principal Mrs. C. Prata called the meeting to order at 7:02 pm

2. Procedures

- 2.1 Election of Chairperson** - M. O'Hara was nominated by C. Bino; he accepted. As there were no other nominations, he was acclaimed as Chairperson.
- 2.2 Appointment of Secretary** - C. Bino was nominated by M. O'Hara; she accepted. As there were no other nominations, she was acclaimed as secretary.
- 2.3 Replacement Governing Board Parent Rep**
E. Tosi has stepped down as a parent rep on GB and the GB parents named A. Perelmiter to take over the remaining year of her mandate as the replacement parent rep on GB. It was noted that since this was decided by the GB parents only and was not a GB vote, there was no need for ratification.
- 2.4 Adoption of Agenda – 10.13.15.01 - Moved by C. Bino**
The Agenda was accepted as presented.

(Carried 15-0-0)

2.5 Dates of Governing Board Meetings

M. O'Hara stated that the Governing Board will be meeting on the second Tuesday of each month. The meeting dates are November 10, December 8, January 12, February 9, March 8, April 12, May 10, June 14, September 13 (6:15 pm), September 13, Annual General Assembly of Parents (7pm)

2.6 Length of Meetings

M. O'Hara stated that the length of the meetings would be restricted to two (2) hours with the option of continuing with a vote to extend for 30 minutes.

2.7 Appoint Community Representatives – 10.13.15.02 - Moved by L. da Costa

D. Gravel will be invited to sit on the Governing Board as a community representative. The second seat available to community will be filled at a later date.

(Carried 15-0-0)

2.8 Commissioner(s)

N. Burke is the Commissioner for our school.

2.9 Establish Written Reports

The Governing Board will be receiving reports from Staff Council, Administration, Parent Participation Organization, Parent Committees, Leadership, among other reports.

C. Bino to write a report from Governing Board to the JRHS PPO.

L. da Costa will provide a report as the Region 3 Parent Representative.

J. O'Donnell will report on Leadership activities.

2.10 Adoption of Internal Rules – 10.13.15.03 – Moved by E. Farkas

The Internal Rules of Order were adopted.

(Carried 15-0-0)

3. Approval of the Minutes of September 8, 2015 – 10-13-15-04 - Moved by J. O'Donnell

That the minutes be approved as presented.

(Carried 15-0-0)

4. Public Question Period

No public.

5. Business Arising

5.1 MSC

L. da Costa sent out a survey to the GB members, the PPO, the H&S and Staff

Council. The results were gathered and presented in detail to the Governing Board. A Brief was also drafted and presented to membership. A discussion with suggestions regarding the Brief ensued. L. da Costa to make the necessary changes to the Brief and send back to the Chair to circulate to GB for review before finalizing. Once approved via e-mail, M. O'Hara will submit the final version on behalf of the Governing Board.

I. Lambersky arrives at 7:30

N. Burke arrives at 7:52

5.2 Emergency Preparedness Binder

This binder is up to date

6. New Business

6.1 Rentals –

- Titans Baseball Concentration I. Jordan , October 19, 2015-April 13, Gym 3 & 4, Mondays and Wednesdays, 5:30-8:00pm – **10.13-15.05 - Moved by L. da Costa (Carried 16-0-0)**
- PTU, January 27, 2016 and April 20, 2016, Auditorium, 4-7 pm – **10.13.16.06 – Moved by E. Farkas (Carried 16-0-0)**

6.2 Field Trips- F.Y.I – Mr. Swirsky advised the members that the Orlando Trip rate was in USD and therefore there is an increase of 48\$

6.3 Fundraisers – None

6.4 Calendar Changes- None

6.5 Review recommendations from Annual Report – deferred to the November meeting

6.6 Service Contracts- Francisation, 10.13.15.07- Moved by E. Farkas

Mrs. K. Gardner received a grant for Help with French. The grant is for 43.27/hrs for a total of 80 hours. Grand Total is 3600.00\$

(Carried 16-0-0)

6.7 School Board Elections: None

7. Correspondence

7.1 Incoming: Resignation letter from E. Tosi

7.2 Outgoing: None

8. Reports

- 8.1 **Central Student Committee Report** – No meeting
- 8.2 **Parent Participation Organization Report** – Written report submitted
- 8.3 **Principal’s Report** – Verbal report
- 8.4 **Commissioner’s Report**- Verbal report
- 8.5 **Region 3 Parent Committee** - Written report submitted
- 8.6 **Leadership Report** – Written report submitted
- 8.7 **Staff Report** – No report.

9. Public Question Period

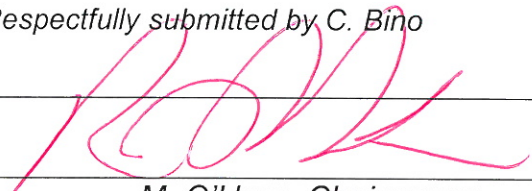
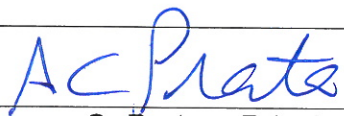
S. Fraenkel had a question regarding an incident with a bus driver and was advised that it is being handled by Transportation.

10. Adjournment - 10.13.15.08 – Moved by A. Perelmiter

M. O’Hara adjourned the meeting at 8:38 pm.

(Carried 16-0-0)

Respectfully submitted by C. Bino

	
<i>M. O’Hara- Chairperson</i>	<i>C. Prata - Principal</i>