



JOHN RENNIE HIGH SCHOOL GOVERNING BOARD

Minutes of Meeting # 7 April 12, 2016
 7:00 pm John Killingbeck Conference Room
 M. O'Hara called the meeting to order at 7:03 pm

1. Welcome and Attendance

Present:

Parent Reps: M. O'Hara, C. Bino, A. Perelmiter, S. Fraenkel, L. da Costa
 A. Sparkes,

Administrator (s):

Staff Reps: M.J. Gibeau, T. Fuzessy, R. Lobaton, E. Margo, G. Elson,
 B. Swirsky,

Student Reps: J. D' Allmen, M. Miranda

Community Reps: D. Gravel

Commissioner: N. Burke

Regrets: L. Velasco J. O' Donnell, I. Lambersky, E. Farkas

Absent:

Public: C. Prata (Administrator), A. Wilson

2. Adoption of Agenda – 04.12.16.01 - Moved by R. Lobaton

That the agenda be accepted with additions.

(Carried 14-0-0)

3. Approval of the Minutes of February 9, 2016 – 04.12.16.02 - Moved by R. Lobaton

That the minutes be approved as presented.

(Carried 14-0-0)

4. Public Question Period - None

5. Business Arising

5.1 Consultation Three Year Plan 2016-19 – 04.12.16.03 - Moved by R. Lobaton

That the Consultation for the Three Year Plan 2016-19 be approved as presented.

(Carried 14-0-0)

5.2 Exam Schedule 2016 – 04.12.16.04 - Moved by A. Perelmiter

That the exam schedule be approved as presented.

(Carried 14-0-0)

5.3 Code of Conduct

Addition in the Code of Conduct that e-cigarettes are not permitted on school property.

5.4 Approve Student Agenda

Teachers have until May 8, 2016 to submit any additions to agenda. To be voted on at Staff Council and then approved at Governing Board.

5.5 Consultation By-Law 1 and 1E- Same motion as 5.1 (04.12.16.03) - Moved by R. Lobaton)

That the day, time and place of the Executive Committee meetings be approved as presented.

(Carried 14-0-0)

5.6 Report Card Distribution -

Report card distribution will be held on June 23, 2016 in the Great Hall. An ERMS message will be sent out to parents.

5.7 Pearson Educational Foundation -

The deadline to apply for a grant is June 30th.

6. New Business

6.1 Rentals – (R) Ratification

04.12.16.05 - Motion to ratify 2 e-votes- Moved by A. Sparks

(R) Pointe Claire Day Camp. June 23, 2016 to August 22, 2016, 0700 to 1800, Gym 2, 3, Cafeteria and Resource room.

(Carried 14-0-0)

(R) Pro Action Hockey, July 4-25, 2016 and August 1, 2016, 3:00 to 17:00

(Carried 14-0-0)

6.2 Fundraisers – (R) Ratification

04.12.16.06 - Motion to ratify 3 e-votes - Moved by A. Perelmiter

- **(R) Black and Gold Committee.** March 17, 2016 to March 19, 2016, Louise Chalmers Theatre, Funds for SPCA West Island, Caitlin Rabb, Organizer

(Carried 14-0-0)

- **(R) Thailand Humanitarian Field Trip fundraising team.** Dates unknown , Snack Shack, proceeds to help pay for materials for work project in Thailand, S. Simatos

(Carried 14-0-0)

- **(R) Resource Department,** Bake sale, spread awareness and raise funds for organization "Autism Speaks", Amanda Melo, Resource Department Coordinator, Resource room 351

(Carried 14-0-0)

6.3 Field Trips - (R) Ratification

04.12.16.07 Motion to ratify the following 10 e-votes - Moved by S. Fraenkel.

- **(R) Chapters Pointe-Claire.** March 17, 2016, 13:45 -15:30, B. Swirsky, Grade 10, Ratio 1/.6, City Bus.

(Carried 14-0-0)

- **(R) Music Fest Vanier College,** April 1,2016,08:30 to 13:30,C. Hodgson, Grade 8,ratio 1:10, \$30.00, School Bus

(Carried 14-0-0)

- **(R) The Study, Leadership Conference**, April 8, 2016, 7:30-18:00, J. F. Pepin, ratio 1:4, \$75.00, Car

(Carried 14-0-0)

- **(R) Montreal (Tourism)**, April 15, 2016, 09:05-15:35, S. Katz, Grade 7, ratio 1:9, \$35.00, School Bus.

(Carried 14-0-0)

- **(R) Montreal Museum of Fine Arts**, April 19, 2016, S. Panayotidis, Grade 7, ratio 1:15, \$25.00, School Bus

(Carried 14-0-0)

- **(R) Holocaust Museum of Montreal/CTV News**, April 20, 2016, 9:10 to 15:35, E. Farkas, Grade 10, ratio 1:16, \$35.00, School Bus

(Carried 14-0-0)

- **(R) John Rennie High School/Girls Night In**, April 21, 2016, 18:30 to 23:30, S. Birks, \$35.00

(Carried 14-0-0)

- **(R) Ottawa**, April 26, 2016, 6:30 to 18:30, E. Farkas, Grade 10, ratio 1:15 \$70.00, Coach Bus

(Carried 14-0-0)

- **(R) Colisee Kirkland**, April 29, 2016, 12:15 to 15:30, L. Pellegrino, Grade 11, ratio 1:10, \$25.00-\$30.00, City Bus

(Carried 14-0-0)

- **(R) Holocaust Museum of Montreal/Eaton Centre**, May 11, 2016, 9:05-15:35, S. Katz, Grade 8, ratio 1:10, \$25.00, School Bus

(Carried 14-0-0)

- **National Canadian Student Leadership – 04-12-16-08 - Moved by J. D’Allman**

September 24, 2016 to October 1, 2016, Edmundston, N.B, Develop Leadership Skills, Plane/ Bus, ratio 1:4, 4 students, J. O’Donnell and M.F. Pepin, Cost \$2000.

(Carried 13-0-1)

- **Elementary School Music Tour – 04-12-16-09 - Moved by M. J. Gibeau**

Student Performance, May 2, 2016, 08:00 to 15:30, Clearpointe, St. John Fisher Sr and Dorval Elementary, \$10.00 for busing, ratio 1:10, 40 students, Mr. Hodgson and L. Livshits.

Carried (14-0-0)

- **Google Tech Summit - 04-12-16-10 - Moved by L. da Costa**

Digital Literacy, April 29,2016,Lakeside Academy,08:00, Drop off/pick Up by parents, ratio 1:14,14 students, no cost, Mr. M. Traversy,

(Carried 14-0-0)

- **Alberta Exchange - 04.12.16.11 - Moved by M. J. Gibeau**

Develop Leadership Skills and gain Knowledge of Canadian History,19-26 April, 2016 in Montreal, 5 to 12 October in Wainwright, Alberta ,ratio 1;8,23 students, 3 adults, Mr. J.F. Pepin, Cost \$1130.00.

(Carried 14-0-0)

- **Musee Grevin - 04.12.16.12 – Moved by M. J. Gibeau**

Discover and appreciate wax figures as part of Art and French class studies, April 28,2016,09:20 to 12:00 Noon, Cost \$20.00 to cover Transportation, Sport Etudes students, ratio1:15,55 Students,4 adults, V. Gaudreault, M. Farkas, J.F Quirion

(Carried 14-0-0)

- 6.4 Calendar Changes – Terry Fox now scheduled for April 29, 2016. ERMS message to be sent to parents.**

6.5 MADD Assembly

Concerns were raised by the PPO regarding the MADD assembly not taking place this year. The principal was asked to explain. C. Prata stated that Staff Council had issues with the way it was presented (together with the Sugar Bowl activity), so it had not been approved by them. Parents questioned why the assembly had to be cancelled even if Staff Council felt that they could not approve the Sugar Bowl itself. Parents were corrected on the assumption that it was a MADD Assembly. Background on how this “assembly” has evolved at JRHS was given: Mr. Addie has run the Sugar Bowl for the last several years, and during that day, the Grade 11 students would go to an assembly where he would show video clips and hear testimonials from various people regarding drinking/driving. He would then distribute a MADD Contract to students. Parents were informed that there was never any real representation from MADD themselves. T. Fuzessy explained that the English teachers always have a discussion on drinking/driving, etc. in their classes. Other teachers at the table also concurred. However, both of the GB student reps mentioned that this had not happened in their classes (to that point). Another reason given was that due to work-to-rule, and trying to fit in other activities, this would cause more missed class time. L. da Costa pointed out that another activity had just been approved for that same day (causing missed class time anyway) and given the importance of sharing this information with the students prior to Prom, was extremely disappointed that the assembly had been cancelled.

6.6 March Actuals (Budget sub-committee)

Noting to present

7. Reports

- 7.1 **Central Student Committee Report** – verbal report
- 7.2 **Parent Participation Organization Report** – written report submitted
- 7.3 **Staff Report** - None
- 7.4 **Principal's Report** – written report submitted.

04.12.16.13 - Moved by L. da Costa -

That the Governing Board approves the increase in fees for the cooking class from \$55 to \$75.

(Carried 14-0-0)

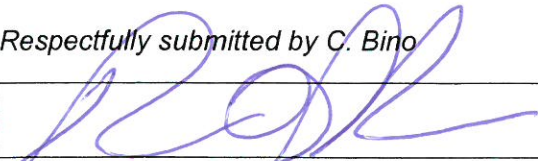
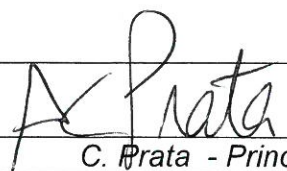
- 7.5 **Commissioner's Report** - written report submitted
- 7.6 **Region 3 Parent Committee** - written report submitted
- 7.7 **Leadership Report** – verbal report
- 7.8 **H & S Report** – written report submitted

8. Public Question Period- None

- 9. **Adjournment – 04.12.16.14 – Moved by C. Bino**
M. O'Hara adjourned the meeting at 8:09 pm.

(Carried 14-0-0)

Respectfully submitted by C. Bino

	
M. O'Hara- Chairperson	C. Prata - Principal