

## JOHN RENNIE HIGH SCHOOL GOVERNING BOARD

Minutes of Meeting # 4, February 15, 2017  
7:00 pm John Killingbeck Conference Room  
L. Roberts called the meeting to order at 7:00 pm

### 1. Welcome and Attendance

**Present:**

**Parent Reps:** S. Ross, , F-L. Bendit , C. Bino, A. Sparkes,  
I. Lambersky, A. Perelmiter

**Administrator (s):** C. Prata

**Staff Reps:** M. Edwards, T. Bingham, R. Lobaton G. Elson

**Student Reps:** M. Bell, A. Della-Cioppa

**Community Reps:** M. O'Hara

**Commissioner:** N. Burke

**Regrets:** M.J. Gibeau, T. Fuzessy, L. Velasco, M.O'Hara

**Absent:** C. Anzovino, E. Farkas

**Public:** Helen Filippopoulos

2. **Adoption of Agenda – 02.15.17.01 - Moved by A. Perelmiter.**  
That the agenda be approved as presented.

(Carried 13-0-0)

3. **Approval of the Minutes – 02.15.17.02 - Moved by I. Lambersky**  
That the minutes be approved as presented

(Carried 13-0-1)

### 4. Business arising from the minutes

- 4.1 **Approval of the Internal Rules of Management**  
Deferred to next meeting to allow GB members to review document.

- 4.2 **Modification of School Crest discussion-**  
To be reviewed with the School success program.

**5. Public Question Period.**

None

**6. Reports**

- 6.1 Field Trips – See Attached**
- 6.2 Rentals – See Attached**
- 6.3 Fundraising – See Attached**
- 6.4 Principal's Report – Written report submitted.**
- 6.5 Commissioner's Report – Written report submitted**
- 6.6 Teachers Report- Verbal report**
- 6.7 Student Services – Verbal report**
- 6.8 Students-Verbal report**
- 6.9 Parent Representative Report – Written report submitted**
- 6.10 Parent Participation Organization Report – None**
- 6.11 Home & School Report – None**

**7. New Business - None**

**8. Varia- None**


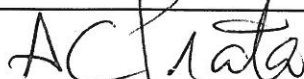
**9. Correspondence**  
None

**10. Adjournment – 02.15.17.11 - Moved by G. Elson**

L. Roberts adjourned the meeting at 9:03 pm.

(Carried 13-0-0)

*Respectfully submitted by C. Bino*

	
L. Roberts- Chairperson	C. Prata - Principal

**6.1 Field Trips/Activities (R) = Ratified**

Name/Place of Trip	Date	Times	Teacher	Grade Level	Ratio /# Students	Cost	Transportation	Motion by	Motion	Approved
Aboriginal Day Celebration (Lindsay Place High School)	April 12, 2017	9:00 to 15:30	S. Simatos	9 & 10	1:4	\$0.00	Car Pool	G. Elson	02.15.17.03	13-0-0
Bus Tour around the City	April 21, 2017	9:05 to 3:35	C. Batani B. Dudkoff L. Favretto A. Sayfy	N/A	1:10 [8 adults/80 students]	\$35.00	School bus	M. Edwards	02.15.17.04	13-0-0
WE day	February 24, 2017	08:00 to 14:00	S. Simatos L. Hadida	8	1:10 [3 adults/27 students]	\$0.00	Public transportation and Car Pool	F.L Bendit	02.15.17.05	13-0-0
Ecomuseum	March 23, 2017	09:00 to 15:45	C. Murray J.F. Pepin S. Birks	7	1:15 [6 adults/87 students]	\$28.00	School bus	A. Perelimiter	02.15.17.06	13-0-0
Mary Mount High School	February 28, 2017	12:10 to 16:10	N. Ransom	10 & 11	1:4	\$12 to \$16	Car Pool	A. Sparkes	02.15.17.07	13-0-0



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**6.3 Fundraisers**

Date	Time	Fundraiser	Teacher/ Group	Funds For	Location	Motion by	Motion number	Approved
March 23 & 24, 2017	N/A	Starlight Foundation TCBY sale	B. Swirsky	Snowbox Derby	Great Hall	R. Lobaton (for all 4)	02.15.17.10	13-0-0
March 3,2017	N/A	Starlight Foundation Nickel & Dime collection	B. Swirsky	Grade 11 Leadership	N/A			
March 16,2017	N/A	Starlight Foundation Hat Day	B. Swirsky	N/A	N/A			
March 3,2017	N/A	Starlight Foundation PJ Day	B. Swirsky	N/A	N/A			