

John Rennie Governing Board Minutes of Meeting 2019-2020 #3 November 12, 2019 7:00 pm

John Killingbeck Conference Room

Parent Reps: W. Kogan, S. Lazaro, J. Leblanc, P. Petruzzo, S, Ross,

M. Wilson Administrator: C. Prata

Staff Reps: E. Breck, M. Fuga, K. Gardner, R. Lobaton, M. Natcheva, K.

Pellegrino, S. Pelletier, N. Ransom **Student Rep:** A. Mastrangelo, L. Onorati **Community Rep**: Absent **Commissioner**: J. Kelley **Public**: No public

attended

Regrets: R. Costantini, E.Tosi, A. Perelmiter, S. Pelletier

- 1. Call to Order (ACK of Quorum) and Welcome
- The Chairperson, W. Kogan called the meeting to order at 7:05
- **2. Adoption of Agenda** 19-20-18: The agenda was approved unanimously via a motion moved by K. Gardner &

seconded by N. Ransom

3. Adoption of the Minutes From The October 16th 2019 Governing Board

Meeting 19-20-19: The minutes from the October 16th governing board meeting were

approved unanimously via a motion moved by P. Petruzzo & seconded by K. Pellegrino

4. Business Arising 4.1 Major School Change

Consultation Response

- Thank you everyone for your input
- Once the final decision is made, it will then be in the hands of the transportation department, they have the final say
- Please refer the link below for the JRHS MSC 2019-2020 response MSC

New

Business

No new business was mentioned

5. Public Question Period

No public attended the meeting, therefore no questions were asked

6. Reports 7.1

Commissioner

Please refer to the link below for the December Commissioner's Report

December Commissioner Report

7.2 Principal

Please refer to the link below for the JRHS Sport Etudes Renewal document

JRHS Sport Etudes Renewal.pdf

 This document will be presented at the December council meeting 19-20-20: The JRHS Sport Etudes Renewal document was approved unanimously via

a motion moved by E. Breck & seconded by K. Gardner

 Please refer to the link below for the rental application for West Island Lakers Basketball

West Island Lakers Basketball.pdf 19-20-21: The rental of the gyms for West Island Lakers Basketball for June 13 & 14 2020 was approved unanimously via a motion moved by K. Gardner & seconded by S. Ross

Please refer to the link below for the lollipop sale fundraiser

Lollipops Sales.pdf 19-20-22: The lollipop sales fundraiser was approved unanimously via a motion

moved by M. Wilson & seconded by P. Petruzzo

Activity/Location Date/Grade Level Cost Transportation Ratio

West Island Mission December 12 2019

Grade 8-11

Grade 9-11

\$0 CarPool 15/4

\$0 CarPool 4/1

Philadelphia/Washington June 15-18 2020

Valois Bowling Lanes December 13 2019

Grade 7-8

Nov Ecole St Laurent - Futsal 15, 16 & 17 2019 \$0 Car Pool 8/1 Tournament Grade 7-8 Jazz Band - St John Fisher Sr. December 4 2019 Grade 10 & 11

Notre Dame de Fatima - Ile Perrot February 10 2020 \$32 School Bus 150/10

19-20-23: All of the above mentioned field trips were approved unanimously via a motion moved by S. Ross & seconded by J. Leblanc

7.3 Student Services

- Listed below are some statistics as to where JRHS students continue their education after graduation:
- 25 attend Vanier, 25 attend Dawson, 5 attend Marinopoulos, 150 attend John Abbott; some students are attending, various Trade Schools & evening classes & Cartier; some students are also attending Prep Schools in the USA

7.4 Teachers

\$0 Walking 20/2

• Marks are in!

7.5 Students

- Halloween Haunt took place on November 1st
- Many canned food donations were received
- Spirit Week is taking place throughout the month
- The CRLT Event (Mini Leadership Day) took place at Dawson

7.6 Parent Representative

- Bill 40 was the topic of focus
- Please refer to the link below for Bill 40

2019-10-01 - Bill 40 - Act to Amend the Education Act.pdf 7.7 PPO

No rep from PPO attended the meeting therefore no report was given

7.8 Home & School

No rep from Home & School attended the meeting therefore no report was given

7.9 SNAC Update

- The SNAC parent workshop which took place on November 6th was very well attended, over 80 parents attended
- Speakers were amazing
- All unanswered questions will be answered in full on the SNAC website
- SNAC has submitted a response for MSC
- Please refer to the link below for the SNAC report

SNAC Report.pdf

8 Correspondence

No correspondence was received

9 Adjournment

19-20-24: A motion to adjourn the meeting was made at 8:30 pm & was passed unanimously; the next governing board meeting is scheduled for December 10 @ 7:00 pm

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

Approved _____

C. Prata, Principal

Approved _____

W. Kogan, Governing Board Chair