



**John Rennie High School  
Governing Board  
Minutes of Meeting 2019-2020 #5  
December 10, 2019  
7:00 pm John Killingbeck Conference Room**

<b>Parent Reps:</b>	W. Kogan, J. Leblanc, S. Ross (conference call), M. Wilson
<b>Administrator:</b>	C. Prata
<b>Staff Reps:</b>	E. Breck, K. Gardner, R. Lobaton, M. Natcheva, K. Pellegrino, S. Pelletier, N. Ransom
<b>Student Rep:</b>	L. Onorati
<b>Community Rep:</b>	E. Tosi
<b>Commissioner:</b>	J. Kelly
<b>Public:</b>	No public attended
<b>Regrets:</b>	L. Onorati, R. Costantini, A. Mastrangelo, M. Fuga, S. Lazaro A. Perelmiter P. Petruzzo

**1. Call to Order (ACK of Quorum) and Welcome**

- The Chairperson, W. Kogan called the meeting to order at 7:15

**2. Adoption of Agenda**

19-20-25: The agenda was approved unanimously via a motion moved by M. Wilson & seconded by M. Natcheva

**3. Adoption of the Minutes From the November 12th 2019 Governing Board Meeting**

19-20-26: The minutes from the November 12<sup>th</sup> governing board meeting were approved with one abstention, via a motion moved by J. Leblanc & seconded by M. Wilson

**4. Business Arising**

- No business arising was mentioned

**5. New Business**

**5.1 Budget**

- The school budget was reviewed in detail

19-20-27: The John Rennie High School budget was approved unanimously, via a motion moved by M. Natcheva & K. Gardner

**5.2 Rentals**

- Please refer to the links below for rentals:

[Emmanuel Christian School](#)

[Ballet Montreal Performing Arts School](#)

[City of Pointe Claire Summer Camp](#)

[City of Pointe Claire March Camp](#)

19-20-28: The above mentioned rentals were approved with one abstention, via a motion moved by J. Leblanc & seconded by N. Ransom

### 5.3 Fundraisers

#### Fundraisers:

Name of Fundraiser	Date/Grade Level
Leadership Fundraiser Starlight Foundation Ski/a thon - Leadership	March 2020
Home & School Fundraiser Raise Funds for Student & Teachers Wish List	March 20 2020
Home & School Fundraiser Flower Sale at Convocation	June 4 2020

19-20-29: The above mentioned fundraisers were all approved unanimously, via a motion moved M. Wilson & seconded by R. Lobaton

### 6. Public Question Period

- No public attended the meeting, therefore no questions were asked

### 7. Reports

#### 7.1 Commissioner

- Please refer to the link below for the December Commissioner's Report  
[Commissioner's report December 2019.pdf](#)

#### 7.2 Principal

- Please refer to the links below:  
[Service Contracts - Homework Program.pdf](#)  
[Grant towards the UN Model.pdf](#)  
[Educational Project John Rennie High School 2019-2022.pdf](#)

#### Field Trip Approvals:

Activity/Location	Date/Grade Level	Cost	Transportation	Ratio
Horizons Leadership Conference	January 31 - February 1 2020 Grade 10 & 11	\$100	Carpool	1/4
Legion Holiday Dinner	December 12 2019 Grade 10 & 11	\$0	Carpool	1/8
Peru	February 27 - March 14 2021 Grade 10 & 11	\$3900	Plane, bus & train	2/10

19-20-31: The above mentioned field trips were all approved unanimously, via a motion moved by S. Pelletier & seconded by S. Ross

#### 7.3 Student Services

- [FLASH proposal 2019-20.pdf](#)
- [Career Fair.pdf](#)
- [memoclassvisitjan2020.pdf](#)

#### 7.4 Teachers

- Pizza lunches continue
- JRHS online store hit \$1000 in sales, we are now entitled to make 10% on future sales
- Junior dance is taking place on January 17th
- Junior Leadership are running many activities during the lunch hour
- Annual Winter Classic will be taking place on January 28th

### 7.5 Students

- Classroom door decorating & Christmas Carol singing are only 2 events of the many that are being held during the month of December

### 7.6 Parent Representative

- Next parent meeting will be taking place on Thursday December 12th
- A discussion on GAF is on the agenda for this meeting

### 7.7 PPO

- No report was given

### 7.8 Home & School

- No report was given

### 7.9 SNAC Update

- No report was given

### 8 Correspondence

- No correspondence was received

### 9. Varia

- No varia was mentioned

### 10 Adjournment

19-20-32: A motion to adjourn the meeting was made at 8:05 pm & was passed unanimously; the next governing board meeting is scheduled for January 14 2020 at 7:00 pm

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

Approved \_\_\_\_\_



C. Prata, Principal

Approved \_\_\_\_\_



W. Kogan, Governing Board Chair