



**JOHN RENNIE HIGH SCHOOL  
GOVERNING BOARD  
Minutes of Meeting 2021-2022 #1  
October 12, 2021  
Meeting Held on Zoom**

<b>Parent Reps:</b>	D. Bensimon, C. Chabot, S. Golding-Mullings, S. Ross, E. Kotecki Vest
<b>Staff Reps:</b>	M. Fuga, K. Gardner, , R. Lobaton, K. Pellegrino, S. Pelletier, A. Sayfy, K. Vatne, S. Sievers
<b>Administrator:</b>	J. Kurta, M. Larocque, E-M Druand
<b>Student Rep:</b>	A. Heron, N. Lakatosh
<b>Commissioner:</b>	A. Saunders - Absent
<b>Public:</b>	No Public was present
<b>Secretary:</b>	S. Day
<b>Regrets:</b>	N. Gupta, J. Leblanc, K. Santaguida

**1. Call to Order/Verification of Quorum**

- The Principal Kurta called the meeting to order at 6:43pm

**2. Approval of Agenda**

21-22-01: The agenda was approved unanimously, including the addition of 6.7.2 Lollipop Fundraiser, via a motion moved by N. Lakatosh & seconded by M. Fuga

**3. Approval of Minutes From June 22, 2021**

21-22-02: The minutes from the June 22, 2021 meeting were approved unanimously, via a motion moved by S. Pelletier & seconded by R. Lobaton

**4. Business Arising**

- No business arising was mentioned

**5. Question Period**

- No public attended the meeting therefore no questions were asked

## **6. New Business**

### **6.1 Nomination of Chairperson**

- The *Governing Board Chairperson* term of office is 1 year
- Erin Kotecki Vest came forth on the floor to apply for the *Governing Board Chairperson* position

### **6.2 Election of Chairperson**

- Due to the fact that E. Kotecki Vest was the only parent who came forth for this position, by acclamation, E. Kotecki Vest will be the *JRHS Governing Board Chairperson*

### **6.3 Nomination of IEP Parent Representative**

- No one came forth to be nominated

### **6.4 Nomination of Community Representatives**

- This topic has been tabled to next month's meeting

### **6.5 Nomination of Secretary**

- Principal Kurta nominated Sue Day as the *Governing Board Secretary*
- Due to the fact that Sue Day was the only nomination for this position, by acclamation, Sue Day will be the *Governing Board Secretary*

### **6.6 Dates & Times of 2021-2022 Governing Board Meetings**

- All future *Governing Board* meetings will be taking place at 6:15 pm on the following dates:
  - Nov 16
  - Dec 14
  - Jan 18
  - Feb 8
  - Mar 8
  - April 12
  - May 10
  - June 21

### **6.7 Fundraisers**

### **6.7.1 Recipes in a Jar (Leadership)**

- Please refer to the link below for more detailed information  
[Fundraiser Request - Recipes in a Jar - Oct 2021](#)
  - Fundraiser will be advertised on Social Media
  - Orders are to be placed online
  - 50% of each \$10 sale will be given back to JRHS (\$5)
  - For every jar sold a donation will be made to a local Community Service such as On Rock Community Services
- 21-22-03: The Recipes in a Jar Fundraiser was approved unanimously, via a motion moved by A. Sayfy & seconded by S. Pelletier

### **6.7.2 Lollipop Fundraiser**

- Cost of lollipops is \$1 each
  - All money collected will go towards the cost of yearbook production
  - Students will be permitted to only eat the lollipops in class on Fridays
- 21-22-04: The Lollipop Fundraiser was approved unanimously, via a motion moved by N. Lakatosh & seconded by M. Fuga

## **6.8 Field Trips**

### **6.8.1 Sno Ball Semi-Formal**

- Educational Objective - grad bonding
- Taking place at Casa Receptions on January 20, 2022 from 7-11 pm
- Cost will be \$50 per student
- \$50 cost is to cover the cost of dinner & entertainment (DJ)
- Masks will be mandatory for dancing
- Precursor to prom

### **6.8.2 Ontario Leadership Conference - "Rebound"**

- Educational Objective - leaders unite
- Taking place in Niagara Falls from November 7-9 2021
- Cost will be \$650 per student
- Traveling by coach bus
- Vaccine Passport will be required for all students

### **6.8.3 Independence & Autonomy in the Workplace**

- Education Objective - work study - to gain work & life skills
- Disassembling computers at CFER (Riverdale)
- Taking place from October - June
- There is no cost associated with this initiative

### **6.8.4 Giving Back to the Community**

- Educational Objective - organization & study skills
- Sorting donations at Dorion Dream Center (Food Bank)
- There is no cost associated with this initiative

### **6.8.5 Blanket Approval for Community Outings (grade 7-11)**

- Areas walking distance from the school, ex walking to Terra Cotta Park  
21-22-05: All of the above field trips were approved unanimously, via a motion moved by S. Ross & seconded by A. Sayfy

### **6.9 Rental Request**

- No rental requests were submitted

## **7.0 Reports**

### **7.1 Principal**

- Please refer to the link below for the Principal's Report  
[Principal's October Report](#)

### **7.2 Staff**

#### **Class Visits**

- All grade 10 & 11 students received information about CEGEP, Vocational Education, graduation & more from the guidance counsellors in September/October
- Students were encouraged to explore their options & attend CEGEP Open Houses which are mostly virtual again this year

#### **Parent Information Evening**

- JRHS's guidance counsellors will be offering an information session for parents on October 19 at 7 PM
- The topic is post-secondary educational options

#### **PSAT**

- PSATs are taking place on October 13th, 2021 at JRHS

#### **7.3 Students**

- No official report was submitted

#### **7.4 Regional 3 Representative**

- Please refer to the link below for the 2020-2021 PC Annual Report  
[2020-2021 PC Annual Report](#)
- No official Parent Report was submitted

#### **7.5 PPO**

- The decision not to have a PPO at JRHS was approved unanimously at the AGA therefore no report was submitted

#### **7.6 Commissioner**

- No official report was submitted
- Allison Saunders has been elected as the new Commissioner for Ward 4

### **8 LBPSB Consultations**

- Please refer to the link below to view all upcoming LBPSB Consultations  
[Consultations](#)

#### **8.1 Policy on Student Representation at LBPSB**

- Due November 30, 2021
- Members are encouraged to review & submit any comments by the November 30 deadline

### **9 Correspondence**

- No correspondence was received

**10 Varia**

- No varia was mentioned

**11 Date of Next Meeting**

- The next *Governing Board* meeting will be taking place on Tuesday November 16, 2021. beginning at 6:15 pm

**12 Adjournment**

21-22-06: A motion to adjourn the meeting was made at 7:45 pm & was passed unanimously; the next governing board meeting date will be taking place on Tuesday November 16, 2021

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

Approved \_\_\_\_\_  
J. Kurta, Principal

Approved \_\_\_\_\_  
E. Kotecki Vest, Governing Board Chair