



**JOHN RENNIE HIGH SCHOOL
GOVERNING BOARD
Minutes of Meeting 2021-2022 #10
September 13, 2022
Meeting Held in Person**

Parent Reps: D. Bensimon, C. Chabot, S. Ross, K. Santaguida, E. Schultz (alternate rep)

Staff Reps: M. Fuga, R. Lobaton, K. Pellegrino, A. Sayfy, K. Vatne

Administration: E-M Durand, J. Kurta, M. Larocque, S. Newton

Student Rep: Absent

Community Rep: M. Venturino

Commissioner: Absent

Public: Karina Leonard

Secretary: S. Day

Regrets: K. Gardner, S. Pelletier, S. Sievers, S. Golding-Mullins, N. Gupta, S. Hassanien, J-A. Leblanc

1. Call to Order/Verification of Quorum/Territorial Land Acknowledgement

- D. Bensimon called the meeting to order at 7:06 pm
- Territorial land acknowledgement was recited

2. Approval of the agenda

21-22-56: The agenda was approved unanimously, via a motion moved by K. Santaguida & seconded by A. Sayfy

3. Approval of the Minutes from June 14 2022

21-22-57: The minutes from June 14 2022 were approved unanimously, via a motion moved by R. Lobaton & seconded by C. Chabot

4. Question Period

- A question was asked regarding the status of Rennie Wear
- It was mentioned that this topic has been tabled to next year's governing board agenda; a subcommittee will be formed to discuss this issue further

5. Business Arising from the Minutes

- No outstanding business was mentioned

6. Consultations

6.1 School/Center Name & External Property Name Policy (Due Nov 15 2022)

- Please take the time to review the above-mentioned policy
- Any questions/comments are to be emailed directly to D. Bensimon

7. New Business

- No New Business was mentioned

8. Fundraisers

8.1 Terry Fox Run - Cycle 1 (Grade 7 & 8)

- Taking place on October 6, 2022 from 10:00 am to 11:15 am
- Rain date is October 7, 2022
- Ratio 15:1
- Free of charge

8.2 Yearbook Lollipop Fundraiser

- Goal of this fundraiser is to reduce the cost of student activities
- Taking place once a month during Jr & Sr lunches from October 12-May 17 2022

8.3 Leadership Pizza Fundraiser

- Students can pre order their pizza at a cost of \$6.25 (2 slices)
- Pizzas are being supplied by Domino's
- A small portion of the pizza sales will be given back to the Yearbook fund

21-22-58: The Terry Fox Run, Yearbook Lollipop Fundraiser as well as the Leadership Pizza Fundraiser were all approved unanimously, via a motion moved by E. Schultz & seconded by A. Sayfy

9. Field Trips

9.1 Grad Fright Fest- La Ronde (Grade 11)

- Taking place on October 15 2022 from 12:30 pm to 10:30 pm
- Traveling by school bus
- Cost per student: \$37
- Ratio 1:15

9.2 Ontario Student Leadership Trip - Niagara Falls Ontario (Grade 9, 10 &11)

- Taking place from November 6-8 2022
- Theme: Restocking Leadership Toolbox
- Traveling by coach bus
- Cost per student: \$570
- Ratio: 1:6

9.3 Blanket Approval for Outings Within Walking Distance (Grade 7-11)

- Areas within walking distance of JRHS
- Adult supervision
- Free of charge

9.4 Outing to Pointe-à-Callière Museum (Grade 9)

- Educational Objective: To learn about Indigenous people in Quebec
- Taking place on October 13 or October 21 2022 (depending on site availability)
- Traveling by bus
- Free of charge
- Ratio: 1:8

9.5 Outing to Vieux Port de Montreal (Grade 11)

- Educational Objective: History of the Old Port/Team Building
- Taking place on October 20 2022
- Traveling by bus & car (if necessary)
- Cost per student: \$45
- Ratio: 15:1

9.6 Grad Ski Trip - Mont Sainte-Anne, QC (Grade 11)

- Educational Objective: Grad Bonding

- Taking place from February 24-26 2023
- Traveling by coach bus
- Cost per student: \$540
- Ratio: 1:10

21-22-59: All of the above-mentioned field trips were approved unanimously, via a motion moved by R. Lobaton & seconded by K. Pellegrino

10. Activities

10.1 AVAB Plan

- Tabled

10.2 Canadian Student Leadership Conference - Virtual (Grade 10 Leadership)

- Theme of Activity: Emerging Leaders
- Taking place from October 6-8 2022
- Traveling by car (JRHS students will travel to WWSR & WWSR students will travel to JRHS so that the students can take part in this virtual event together)

10.3 CFER Blanket Approval for Student Apprenticeship Placements (CFER)

- Educational Objective: CFER Stage Placements
- Theme of Activity: Exploring Various Work Options
- Time frame: September 2022-June 2023
- Traveling by car, public transport, CFER van
- Ration: 1:6

21-22-60: The CFER blanket approved for student apprenticeship placements in the community was approved unanimously, via a motion moved by R. Lobaton & seconded by A. Sayfy

11. Reports

11.1 Principal

Building Updates

- The CFER classrooms are almost complete. Work continues in the shop & resource center. The expected delivery date is September 19th with some parts missing such as doors

COVID Update

- New flowcharts were received from Santé Publique today & will be sent out

Free Fruit

- We continue to use a government grant to offer fruit to the students on Tuesdays

MOZAIK Parent Portal

- Parents are encouraged to monitor their child's attendance using the Mozaik app. They should also make sure to pay their fees & fill in their child's medical information

Sports & Activities

- We are resuming all activities such as *GMAA* & intramural sports, day & overnight field trips
- Trips outside the country are not permitted

Rentals

- Rentals in common spaces but not classrooms have resumed

Report Cards

- The first interim report card will be released through the parent portal on October 13th
- There are also three official reporting terms this year

Cafeteria

- The cafeteria services have resumed as usual. Caf cards can be purchased through the website

Orientation Day

- The grade 7 & CFER students enjoyed a free lunch & Everblast activities on their first day back

11.2 Staff

- Staff are getting acquainted with the students
- Preparing for Curriculum Night
- Grade 10 & 11 students will be receiving CEGEP/Vocational Education information next week

11.3 Students

- Student Rep's were absent from the meeting

11.4 Region 3 Representative for the LBPSB Parents Committee

- Please refer to the link below for the LBPSB Parents Committee report
[Parents Committee Report](#)

11.5 Commissioner

- Commissioner report was not presented, A. Saunders was absent from the meeting

12. Correspondence

- No correspondence was received

13. Varia

- No varia were mentioned

14. Date of Next Meeting AGA - September 22, 2022 (Time TBD)

- The JRHS AGA will be taking place on Thursday, September 22 2022 beginning at 8:15 p.m.

15. Adjournment

21-22-61: a motion to adjourn the meeting was made at 8:09 pm & was passed unanimously.

Note: it was decided at the AGA on September 22, 2022 that the first governing board meeting for the 2022-2023 school year will be taking place in person, on October 26 2022 beginning at 6:30 p.m. This information has been inserted into these minutes for reference.

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

Approved _____

J. Kurta, Principal

Approved _____

D. Bensimon, Governing Board Chair