

Minutes of the first (1st) meeting of the 2021-2022 ROSEMERE HIGH School Governing Board held on Tuesday, September 28, 2021 via ZOOM at 7:30 p.m.

Members present: Kristin Crowdis, Vicki Fraser, Angie Ladas, Sabrina Insalaco, Marie-Soleil Lecompte, Jossie Tortorici, Parents; Melissa Chang, Suzanne Charbonneau, Sean Evans, Marcos Helguero, Jennifer Leduc, Andrea Venditti, Teachers; Angela Brett, Non-teaching Professional Representative; Anna Bianco, Support Staff Representative

Alternate parents:

Also present were: Karen Lorenz, Shannon Rudolph, Administration; Natasha Varano, parent guest

Regrets: Sophie Lanthier, Catherine Napon

The Principal called the meeting to order at 7:30 p.m.

1. Agenda – Additions and approval

Add 7.1 Fundraisers

GB20210928-01 Andrea Venditti MOVED THAT the agenda be approved with the addition.

Carried UNANIMOUSLY

2. Approval of the Minutes of the meeting of June 2, 2021 and the Annual General Assembly of September 16, 2021

GB20210928-02 Kristin Crowdis MOVED THAT the minutes of June 2, 2020 be approved as presented.

This motion was CARRIED on the following division:

For: 10

Abstain: 4

GB20210928-03 Kristin Crowdis MOVED THAT the minutes of September 16, 2021 be approved as presented.

This motion was CARRIED on the following division:

For: 8

Abstain: 6

3. Question Period

4. Business Arising

5. New Business

5.1 Engagement of Recording Secretary

GB20210928-04 Melissa Chang MOVED THAT Susan O’Keeffe be engaged as the recording secretary for the 2021-2022 school year.

Carried UNANIMOUSLY

5.2 Election of Chairperson

Vicki Fraser nominates Jossie Tortorici - accepts - Congratulations

5.3 Election of Vice-Chairperson

Vicki Fraser nominates Angie Ladas – respectfully declines

Vicki Fraser nominates Kristin Crowdis – respectfully declines

Marie-Soleil nominates herself - Congratulations

5.4 Nomination of Community Representatives

If anyone knows of someone who would like to sit as a community representative, please bring their names forward. We can have 2 on the GB.

5.5 Conflict of Interest Forms

Ms. Lorenz will send them to members. Please send them back asap.

5.6 Internal GB Procedures

Procedures were emailed to members.

GB20210928-05 Vicki Fraser MOVED THAT the internal Governing Board procedures are approved as presented.

This motion was CARRIED on the following division:
For: 13
Abstain:1

5.7 Date of Governing Board Meetings

GB20210928-06 Andrea Venditti MOVED THAT the governing board meeting dates be November 2, December 7, 2021; January 24, March 15, April 26, May 30, 2022.

Carried UNANIMOUSLY

5.9 Dedicated and Protected Measures

- Some of the amounts are slightly different due to higher enrolment.
- 15025 and 15028 - high schools were given larger amounts
- Capital fund for measures – for things the school wishes to purchase that are capital goods

Whereas the 2021-2022 Initial Budget Parameters provide a list of protected and dedicated measures to be transferred to schools and centres;

Whereas the Governing Board must adopt a resolution confirming the amounts transferred to the school\centre for each dedicated and protected measure;

Whereas school principals / centre directors have been informed of the budgetary rules for each applicable measure and of the respective, prescribed budgets allocated for transfer to each school / centre for the school year 2021-22;

Whereas the Resource Allocation Committee (RAC) has made its recommendation to the Council of Commissioners for distribution of some measures;

Whereas the school / centre's governing board adopts the annual budget as per the Education Act (Chapter. 1-13.3, s.95, s.96.24); and

GB20210928-07 Marie-Soleil Lecompte MOVED THAT on the recommendation of the school principal the amounts for the following budgetary measures have been transferred to the school for the 2021-22 school year; and

That the Governing Board adopt the following confirmed amounts for each budgetary measure destined for the transfer to the school / centre:

	Budget Allocation
15012 Social Solidarity Purchase of food and beverages respecting the orientations of the politique-cadre Pour un virage santé à l'école; breakfast, lunch, and snacks. Allocation à priori. (IMSE 7, 8, 9 ,10)	\$28,370
15022 Wellbeing at School To ensure research-supported actions that support perseverance and success.	\$6861
15025 <i>Seuil minimal de services pour les écoles/ Minimal Service to Schools</i> To provide a base of complementary services by the schools in order to meet the needs for students in learning, provide support and follow-ups.	\$335,624
15028 Activités parascolaires au secondaire/ Extracurricular Activities To provide high schools a free programming encouraging physical activities, sports, artistic, cultural, scientific, socioeducational activities as well as community involvements.	\$384,364
15031 Anti-bullying - Promote ABAV plan, foster a safe and conducive learning environment.	\$6,861
15103 Acquisition de livres et de documentaires/ Read in School Purchase books, resources, reading materials (numerical or printed) from accredited bookstores	\$25,952
15186 Sorties scolaire en milieu culturel/ School Outings School trips in cultural milieu, as determined by MEES	\$37,058
15200 Formation en réanimation cardio-respiratoire au secondaire/ CPR course	\$2,005

To offer CPR training for sec 3 students in regular or specialized classes.	
15230 École Inspirante/ Accessible and Inspiring School To support schools and students to engage into cultural activities, educational outings, projects, promoting culture physical activities and entrepreneurship.	\$43,686
15312 Soutien à l'intégration en classe ordinaire des élèves handicapés ou en difficulté d'adaptation ou d'apprentissage/ Integration EHDA Support for students integrating regular settings, promote safe learning environment, enhance social development, and all other initiatives promoting learning.	\$13,717
18014 Capital Fund for Measures To finance the purchase of equipment that is over \$1000 (capitalizable)	\$6380

Carried UNANIMOUSLY

5.10 Field Trips

Leadership Retreat; secondary 5 Leadership students; Camp Bon Depart, Wentworth-North, QC; Wednesday, October 13th, 2021 from 8 a.m. to 7 p.m.; ratio (supervisors: students): 1:12; Cost - \$100 (fees for activities, transportation in school bus, to/from, supervision)

GB20210928-08 Suzanne Charbonneau MOVED THAT the Leadership retreat trip be approved as presented.

Carried UNANIMOUSLY

Photography class to the Old Port – October 24, \$37 per student. Cost will be covered by the field trip measure.

GB20210928-09 Melissa Chang MOVED THAT the photography field trip be approved as presented.

Carried UNANIMOUSLY

6. Reports

6.1 Students

Elections are taking place this Friday so there will be student reps next month.

6.2 PPO

A lot of new members. Continuing the fundraising for the library makeover.

6.3 Chairperson

No report this month

6.4 Principal

Upcoming Events and Activities

- a. September 30 – Attestation Day & Orange Shirt Day
- b. October 4 & 5 – Grad Photos & ID Retakes
- c. October 15 – Pedagogical Day
- d. October 21 – RHS Information Session

Orange Shirt Day

Rosemere High School will be participating in the 2021 Virtual Orange Shirt Day Assembly which will showcase Canada's best entertainers with First Nation speakers to educate students on the true meaning of Orange Shirt day. This will take place through GHC classes.

Information Items

Latest Enrolment Statistics - 2021-2022: 1296 students +88 students from last year.

School Level Special Needs Committee:

Members: Jennifer Leduc, Tara Grant, Gabriella Di Placido, Administration

Our committee will meet regularly after school to review the special needs allocation given to RHS by PSD. In addition, this committee approves all referrals for professional assessment.

RHS is pleased to welcome the following staff members to the RHS team:

	Teachers
Science	Robyn Porterfield
English	Alissia Lepore, Stephanie Symons, Parthenope Tzotzis
Mathematics	Emilie Garon, Stavroula Groumas
Social Sciences & ERC	Anna Georgalos, Richard Koffler, Sydney Vrana
Physical Education	Daniela Tamburrino
French	Audrey Lemire, Sarah Martorella, Zeynep Ozkan, Philip Panet Raymond
Support Staff	Angela Brett (Guidance Counsellor) Megan Bryan (Document Technician) Maria Caruso, Ryan Cormier, Margaret Cur-Flis, Maddalena Sanseverino (Attendant) Isabel Ciccarelli, Pascale L'Heureux (Special Education Technician)

6.5 Non-Teaching Professional

Nothing to report

6.6 Teachers

- Curriculum night went very well.
- Hats and hoodies continue to be discussed
- Discussion on equitable substitution
- New gender-neutral bathroom in the school
- Graduation was held this past Saturday – very well done

6.7 Support Staff

Everything is good.

6.8 Parents Committee

Meeting is next Thursday

6.9 Treasurers Report

- Annual report of last year was emailed to parents.
- In response to a question from Melissa Chang, budget is what was given and actuals is what was spent.
- RHS ended the year with a small surplus.
- A lot of money left in measures because ECAs and cultural outings were not held last year due to COVID.
- Capital expense is carried forward – would like to contribute some to the library project.
- School designated funds carry forward from year to year but are targeted for various things.

7. Varia

7.1 Fundraisers

- The graduation prom is June 16. This was the only date available at La Mirage.
- In response to a question from Vicki Fraser, June 16th is the date even if there are exams. Alternatively, they would have to look at a different venue but the principal feels that any exam that would be held during this time they have autonomy on and can place at a date they want.
- The grad committee would like to hold the following fundraisers to offset the cost of the prom tickets: citrus drive, October; grad breakfast, November 30; grad hoodies sale before Christmas; cookie dough fundraiser for spring' and one big raffle.

GB20210928-10 Vicki Fraser MOVED THAT the grad committee fundraisers be approved as presented.

Carried UNANIMOUSLY

- The PPO would like to hold a bake sale/goodie bag sale before Halloween.

GB20210928-11 Vicki Fraser MOVED THAT the bake sale/goodie sale prior to Halloween be approved.

Carried UNANIMOUSLY

- The Special ed/WOTP classes would like to sell TCBY on Tuesdays and continue to do laminating for the staff.

GB20210928-12 Melissa Chang MOVED THAT the fundraisers for the WOTP/Special Education classes be approved.

Carried UNANIMOUSLY

8. E-votes

GB20211005 Melissa Chang MOVED THAT Student Council be allowed to hold a BBQ on October 14 to raise money for Terry Fox; \$5 for two hotdogs and a piece of fruit and all profits will go to the Terry Fox Foundation.

Carried

GB20211018 Melissa Chang MOVED THAT Student Council will hold 3 fundraisers on October 29 with profits going back to the Student Council to cover the costs of other Halloween activities they are facilitating: Fortune teller \$1 per fortune; Photo booth \$1 per photo; Haunted House \$2 per entry.

Carried

9. Question Period

10. Adjournment

GB20210928-13 Kristin Crowdis MOVED THAT the meeting be closed at 8:09 pm.

Carried UNANIMOUSLY

Minutes approved _____, 2021

Principal _____ Chairperson _____