

**Minutes of the second (2<sup>nd</sup>) meeting of the 2021-2022 ROSEMERE HIGH School Governing Board held on Tuesday, November 2, 2021 via ZOOM at 7:30 p.m.**

**Members present:** Kristin Crowdis, Vicki Fraser, Sabrina Insalaco, Angie Ladas, 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; Eve Boucher, Eve Desjardins, Student Representatives; Anne McMullon, Community Representative

**Alternate parents:**

**Also present were:** Karen Lorenz, Shannon Rudolph, Emily Robinson, Administration; Marilena Papadopoulos. Student Teacher

**Regrets:** Catherine Napon

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

**1. Agenda – Additions and approval**

**GB20211102-01** Andrea Venditti MOVED THAT the agenda be approved.

Carried UNANIMOUSLY

**2. Approval of the minutes of the meeting of September 28, 2021**

**GB20211102-02** Kristin Crowdis MOVED THAT the minutes of September 28, 2021 be approved as presented.

This motion was CARRIED on the following division:

For: 14

Abstain: 2

**3. Question period**

No questions.

**4. Business arising**

**4.1 Change in venue/date - Prom 2022**

Le Mirage sent a revised contract for the 2022 prom. The grad committee was concerned about some of the restrictions. The venue has been changed to Le Mont Blanc in Laval, on June 21, 2022.

**4.2 Selection of a new GB parent rep- e-vote**

We have an available parent spot because Sophie Lanthier's daughter has graduated. Usually, in these circumstances, the parents of GB bring up potential candidates and select the new member.

Natasha Varano was part of GB for two and a half years. She left GB because she had a substitute post at RHS (conflict of interest). She does not have a post at RHS this year. Her son is in Secondary 4.

**GB20210930** – Jossie Tortorici MOVED THAT Natasha Varano be named as a parent member for the remaining one-year GB position.

Carried

**5. New Business**

**5.1 Engagement of a Community Representative**

**GB20211102-03** Melissa Chang MOVED THAT Anne McMullon be engaged as the community representative for the 2021-2022 school year.

Carried UNANIMOUSLY

**5.2 Field Trips**

**5.2.1 Vocational Exploration Education Field Trips**

Vocational Exploration Education would like a blanket permission for all field trips. Part of the mandate for the program is to expose the students to different trades and vocations. This is done by taking them to trade schools and worksites so they can see it for themselves and in some cases get hands on experience. Ideally, they will be able to go on a trip once per cycle. Each trip will be passed through administration prior to organizing them. All the expenses will be covered by the measure granted for the program.

**GB20211102-04** Suzanne Charbonneau MOVED THAT the Vocational Exploration Education field trips be approved as presented.

Carried UNANIMOUSLY

### **5.2.2 Rawdon – Leadership**

This trip has been postponed until further notice.

### **5.2.3 Science Museum**

Secondary 5 Physics Classes, Montreal Science Museum, Wednesday, April 20, 2022 – 7:30 a.m. to 2:15 p.m., 1:19, Cost covered by cultural field trip measure

**GB20211102-05** Kristin Crowdis MOVED THAT the science museum field trip be approved as presented.

Carried UNANIMOUSLY

### **5.3 Hoodie Fundraiser**

From November 2 to 19 the once a year hoodie sale will take place. Profits will go to the library project.

**GB20211102-06** Vicki Fraser MOVED THAT the hoodie fundraiser be approved as presented.

Carried UNANIMOUSLY

### **5.4 Deeds of Establishment**

Information emailed to members for review. The chairperson will send the comments from the GB.

**GB20211102-07** Sabrina Insalaco MOVED THAT the RHS Deeds of Establishment be approved as presented.

Carried UNANIMOUSLY

## **6. Reports**

### **6.1 Students**

- \$308 raised for Terry Fox.
- Halloween activities were successful.
- Student Council would like to hold some Movember fundraising activities

**GB20211102-08** Eve Boucher MOVED THAT the bake sale, escape room and a student versus teacher basketball game Movember fundraisers be approved.

Carried UNANIMOUSLY

### **6.2 PPO**

- First bake sale was a success.
- A go-fund-me page was set up to raise funds for the library project. As an incentive to donate, a plaque will be hung in the new library with the family's names who donate \$200 or more. For all other donations, a mural of bookshelves with books will be painted outside the cafeteria and the names of families who have made donations will be written on the books.
- PPO will give \$300 to purchase cupcakes for grad breakfast.
- The PPO would like to hold a few fundraisers.

**GB20211102-09** Vicki Fraser MOVED THAT sweet legs online fundraiser from November 12 to 21 be approved.

Carried UNANIMOUSLY

**GB20211102-10** Vicki Fraser MOVED THAT the December 20 Christmas cookie bake sale be approved.

Carried UNANIMOUSLY

**GB20211102-11** Vicki Fraser MOVED THAT the Advent calendar wine raffle draw in November be approved.

Carried UNANIMOUSLY

**GB20211102-12** Vicki Fraser MOVED THAT February 11, 2022 comedy night fundraiser be approved.

Carried UNANIMOUSLY

### **6.3 Chairperson**

No report this month

#### 6.4 Principal

The principal welcomed the students to the meeting.

- **Upcoming Events and Activities**

- a. November 11 – Remembrance Day – virtual assemblies in classes
- b. November 19 – First Communication sent home
- c. November 26 – Parent Teacher Interviews (modality to be determined)
- d. November 26 – Pedagogical Day
- e. November 30 – Grad Breakfast
- f. Week of December 6 – Vaccinations

- **Extra-Curricular Activities**

Although our soccer teams were cancelled this year because RSEQ didn't have enough teams registered, we have lots of ECAs started or scheduled to start. These include flag football, basketball, fitness club, guitar, first aid, peer tutoring, ping pong workshops, study skills workshops, and much more! Ms. Goill, the Recreation Technician, will regularly send out the after-school activity schedule to parents.

- **Governing Board Training**

The first GB training held on October 13 was recorded and may be found on the SWLSB website (in the Governing Board section under "Families").

- **Tutoring**

Following recommendations made by last year and this year's teachers, the parents of students who are struggling in English, French, Math, Science and/or Social Studies will be receiving invitations over the next week or so to schedule free tutoring with teachers, support staff, or senior students. The tutoring is 100% subsidized by a measure from the Ministry of Education.

- **Open House 2021**

We held our Open House on October 28 in 3 sessions to respect the 250-person limit. The event was only open to current Grade 6 students. 215 students attended the event – the same amount as in 2019. 46 students who visited were out-of-zone and 17 students were not from our school board.

#### 6.5 Non-teaching professional

The guidance counselors visited the secondary 4 and 5 classrooms to give post-secondary options.

#### 6.6 Teachers

- Junior boys flag football won semifinals today.
- Senior boys flag football plays tomorrow afternoon, if they win they both play Thursday in Hudson.

#### 6.7 Support Staff

Nothing to report.

#### 6.8 Parents Committee

- The first couple of meetings were on internal rules, procedures and elections.
- An evote was held to show opposition to Bill 96.
- GB training on February 9.
- New accounting course will be offered to the students at CDC Pont-Viau.
- The explanation on how vocational courses are chosen by the ministry was explained by the ADG.

#### 7. Varia

#### 8. Question Period

#### 9. Adjournment

**GB20211102-13** Suzanne Charbonneau MOVED THAT the meeting be closed at 7:58 pm.

Carried **UNANIMOUSLY**

Minutes approved \_\_\_\_\_, 2021

Principal \_\_\_\_\_ Chairperson \_\_\_\_\_

Respectfully submitted by:

Susan O'Keeffe, Recording Secretary