

Minutes of the third (3rd) meeting of the 2021-2022 ROSEMERE HIGH School Governing Board held on Tuesday, December 7, 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, 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; Olivia Landry, Commissioner

Regrets: Catherine Napon, Suzanne Charbonneau

The Chairperson called the meeting to order at 7:31 p.m.

1. Agenda – Additions and approval

GB20211207-01 Andrea Venditti MOVED THAT the agenda be approved.

Carried UNANIMOUSLY

2. Approval of the minutes of the meeting of November 2, 2021

GB20211207-02 Natasha Varano MOVED THAT the minutes of November 2, 2021 be approved as presented.

Carried UNANIMOUSLY

3. Question period

Can some electronic devices be made available in all classrooms when research is needed during that classroom for students who cannot bring their phones into class? iPads are available for teachers to borrow when they are planning activities for students. They do not have enough to give each student one, but they are able to share them. No one is left at a disadvantage. Most science teachers have computers in their classrooms that they can use.

4. Business arising

5. New Business

5.1 ABAV Plan

Emailed to members.

GB20211207-03 Andrea Venditti MOVED THAT the ABAV Plan be approved as presented.

Carried UNANIMOUSLY

5.2 Educational Project Report

Emailed to members

GB20211207-04 Kristin Crowdis MOVED THAT the Educational Project Report be approved as presented.

Carried UNANIMOUSLY

5.3 Field Trips

- **Imagine Monet**
- Immersible art exhibit. To visit and experience a different art perspective.
- January 20, 2022 from 9 a.m. to noon.
- 1:27
- No cost to students. All covered by the culture measure.

GB20211207-05 Vicki Fraser MOVED THAT the Imagine Monet field trip be approved as presented.

Carried UNANIMOUSLY

- **SWAT (Student Welcome Action Team)** field trip to feeder schools
- A group of senior students will visit each school to talk about HS and answer any questions about the HS experience to all the grade 6 classes.
- December 6 & March 11 – Franklin Hill
- December 7 & March TBD – McCaig
- December 9 & March 7 – Pierre Elliott Trudeau
- December 13 & March TBD – Pinewood
- No cost to students.

GB20211207-06 Vicki Fraser MOVED THAT the SWAT Team field trip be approved as presented.

Carried UNANIMOUSLY

- **Biodome/Planetarium**
- Sec 1 field trip
- Two dates TBC - from 9 a.m. to 4 p.m. (requires parental pick up)
- 120 students on each day with 8 teachers
- 1:15
- Planetarium in the afternoon on the same day
- No cost to students – covered by field trip measure

GB20211207-07 Jennifer Leduc MOVED THAT the Biodome/Planetarium field trip be approved as presented.

Carried UNANIMOUSLY

5.4 Fundraisers

- A group of secondary 5 students would like to raise funds to help Indigenous children and adolescents as part of the very first National Truth Day and reconciliation.
- To do this, they will visit the classes twice during the month of December; the first, to raise awareness of the importance of this day and present their project. The second, to raise funds. They are also planning to run announcements.
- All funds raised will go to the Orange Shirt Day organization, which aims to support reconciliation with the Aboriginal nation.

GB20211207-08 Sabrina Insalaco MOVED THAT the Truth and Reconciliation fundraiser be approved as presented.

Carried UNANIMOUSLY

5.5 Measure 15028 Proposals

Teachers can be hired under this measure to offer ECAs to students. A grid with proposed activities for students was emailed to members. It is proposed that approximately \$59,310 be used to cover the costs of the supervision/coaching of these activities. Activities will take place from now until the end of the school year. Activities are as follows:

- Volleyball
- Stop Motion animation
- Watercolor Art class
- Flag Football – boys and girls
- Basketball
- Swim team
- Drama production
- Non-sleep-a-thon

GB20211207-09 Marie-Soleil Lecompte MOVED THAT the proposals for Measure 15028 be approved as presented.

Carried UNANIMOUSLY

6. Reports

6.1 Students

- Student Council donated \$1200 to Movember foundation.
- Student Council would like to bring more school spirit to students. Moving forward, every Day 9 will be theme day.
- Student Council would like to hold a Christmas fundraiser – Secret Santa. The sale of items will be from December 13-17 with delivery being on December 21 during 3rd period
 - Candy canes \$1.
 - Chocolate Santa \$2.
 - Candy filled canes \$3
 - Hot chocolate mugs \$4
 - Stuffed animals \$5.

GB20211207-10 Eve Boucher MOVED Secret Santa fundraiser be approved as presented.

Carried UNANIMOUSLY

6.2 PPO

- Comedy night had been changed to February 18. PPO would like to sell half and half tickets as fundraiser that night.
- PPO has some fundraisers to be approved, with all proceeds going to the library project.

GB20211207-11 Vicki Fraser MOVED THAT the sale of half and half tickets at the comedy night fundraiser be approved.

Carried UNANIMOUSLY

GB20211207-12 Vicki Fraser MOVED THAT the Krispy Kreme fundraiser on January 19, 2022 be approved.

Carried UNANIMOUSLY

GB20211207-13 Vicki Fraser MOVED THAT the valentine's sweet sale on February 11, 2022 be approved.

Carried UNANIMOUSLY

GB20211207-14 Vicki Fraser MOVED THAT the St. Patrick's Day bake sale/sweet sale on March 16, 2022 be approved.

Carried UNANIMOUSLY

GB20211207-10 Vicki Fraser MOVED THAT the Easter bake sale/sweet sale on April 12 or 13, 2022 be approved.

Carried UNANIMOUSLY

- The wine raffle ticket sale went amazing.
- Hoodie sale has gone well.

6.3 Chairperson

No report this month

6.4 Principal

Upcoming Events and Activities

December 20 – Common Sec 2 GHC Exam

December 21 – School visit by ADG Fred Greschner

December 23 – Merry fest 2021

January 7 – Pedagogical Day

January 14 – End of Term 1

Extra-Curricular Activities

RHS is a busy place after school on Mondays to Thursdays with new activities being offered regularly. Some of the most recent activities include:

- Candle-making
- Ceramics Café

The Study Skills and Anxiety workshops were very successful and more workshops will be offered in 2022.

Supervision

We have noticed an increased need for supervision at the bathrooms because of vaping and graffiti. As a result, we are working on adjusting the supervision posts to control the number of students in any bathroom at any given time and will add additional staff (support staff) where needed. This should begin this Thursday.

Individualized Education Plans

We are in the midst of the review process for the IEPs for our special needs students. Several teachers have volunteered to be trained on the use of ISM (Internet Student Monitoring) and are meeting with their colleagues to update the IEPs and group meetings are being held for the Cycle 1 coded students. We hope to have completed the review process by the end of January.

6.5 Non-teaching professional

This week visits to the Sec 3 classrooms to talk about the education system and give information about planning for after high school.

6.6 Teachers

- Anti-bullying assembly on December 12 for Sec 1 and 2.

- Initiative started recognition of students who are hardworking and show effort. Not necessarily for honour roll students. Teachers fill in a form with names of students and these students will receive a certificate prior to the Christmas break.

6.7 Support Staff

Nothing to report.

6.8 Parents Committee

Nothing to report. There was no meeting in December.

6.9 Treasurer

Would members like to receive a care package through the GB fund or meet in person. Members voted for an in-person meeting for January and will have supper together.

7. Varia

E-votes – November 2021

- The PPO would like to approve adding the following fundraisers this month:
- Fundscript - the purchase of gift cards on-line with profit from each card purchased going to PPO
- QSP Magazine - the purchase of magazine subscriptions on-line - they can be purchased as gifts for others, they are offering 40% profit if we set it up now.

GB20211111 Vicki Fraser MOVED THAT the PPO fundraisers be approved as presented.

Carried

- Photography class field trip to the Biodome to take pictures of the animals in their habitats
- 24 students with 2 supervisors
- Bus = approx. \$550
- Supervision = approx. \$400
- Entrance fee = \$7.25 per student
- *All costs covered by field trip measure. No charge to students

GB20211119 Suzanne Charbonneau MOVED THAT the photography field trip be approved as presented.

Carried

8. Question Period

Former students and parents ask why they do not cover precalculus in secondary 5. This will be answered at the following meeting. The principal will discuss this at the next meeting.

9. Adjournment

GB20211102-13 Andrea Venditti MOVED THAT the meeting be closed at 8:03 pm.

Carried UNANIMOUSLY

Minutes approved _____, 2021

Principal _____ Chairperson _____

Respectfully submitted by:
Susan O’Keeffe, Recording Secretary