

**Minutes of the fifth (5<sup>th</sup>) meeting of the 2021-2022 ROSEMERE HIGH School Governing Board held on Tuesday, March 15, 2022 via ZOOM at 7:30 p.m.**

**Members present:** Kristin Crowdis, Vicki Fraser, Sabrina Insalaco, Angie Ladas, Marie-Soleil Lecompte, Natasha Varano, Parents; Melissa Chang, Suzanne Charbonneau, Sean Evans, 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, Catarina Canto Carreiro, Administration

**Regrets:** Jossie Tortorici, Catherine Napon, Marcos Helguero

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

**1. Agenda – Additions and approval**

Add: 5.4 VEE Fundraiser

**GB20220315-01** Angie Ladas MOVED THAT the agenda be approved with the addition.

Carried UNANIMOUSLY

**2. Approval of the minutes of the meeting of January 24, 2022**

Teachers report: Secondary 4 and 5 students only went tubing

**GB20220315-02** Vicki Fraser MOVED THAT the minutes of January 24, 2022 be approved with the correction.

Carried UNANIMOUSLY

**3. Question period**

**4. Business arising**

**5. New Business**

**5.1 Criteria for the Selection of a Principal**

The previous year's letter was sent to members.

The members entered into discussion and a letter will be written with the minor adjustments added and discussed. The vice-chairperson will work with the chairperson to prepare the letter.

**GB20220315-03** Andrea Venditti MOVED THAT the criteria for the selection of a principal be approved as discussed

Carried UNANIMOUSLY

**5.2 Field Trips**

**Short Circuit: Walking Tour of Mile-End Area Gaming Industry Sites**

- AC (academic consolidation) students - April 28 (April 29 – Back-up)
- Mile-End, Mile-Ex and Little Italy - Start Ubisoft Building / Ends in Little Italy
- Bus leaves at 9 am
- Walking tour from 10 to 11.30
- Lunch at a local restaurant in Little Italy.
- Bus at 1.15 to return to RHS
- RATIO (supervisors: students): 1:3
- All costs covered by measures.

In response to a question from Kristin Crowdis, one of the attendants going on the field trip works only with the AC students and the other works mostly with them. There will be very few students missing attendant time that day.

**GB20220315-04** Sabrina Insalaco MOVED THAT the walking tour field trip be approved as presented.

Carried UNANIMOUSLY

**Montreal Science Centre**

- DP group 1, DP group 2, WO1
- May 18 or 25, 2022
- RATIO (supervisors: students): 1:5
- All costs covered by measures.

**GB20220315-05** Vicki Fraser MOVED THAT the Montreal Science Centre field trip be approved as presented.

Carried UNANIMOUSLY

**Niagara Falls and Toronto**

- Grad Trip - Max: 48 Grade 11 students and 5 chaperones
- 4 days and 3 nights
- Day 1, Arrival to Niagara, free time on Niagara Falls Clifton Hill, ...
- Day 2, Canada's Wonderland, ...
- Day 3, Americana Waterpark, Falls Boat Tour,
- Arrival to Toronto, Chinatown and Kensington Market, Diner-show at Medieval Times.
- Day 4, Ripley's Aquarium, CN tower, Hockey Hall of Fame, Arrival to RHS
- May 27 to May 30 (if not, April 29 to May 1)
- RATIO (supervisors: students): 1:12
- COST: approximately \$975 per student

In response to a question from Vicki Fraser, if they can accommodate, then yes, the willingness to have a second bus is there.

**GB20220315-06** Jennifer Leduc MOVED THAT the Niagara Falls and Toronto field trip be approved as presented.

Carried UNANIMOUSLY

**Members of the MTG club (Magic: The Gathering)**

- Inter school Tournament with LSA
- Top Deck, 29 boulevard Cure Labelle, Ste. Rose
- Thursday, April 21 (periods 2-3-4) - Departure from school: during 2nd period; return after buses
- Costs will be covered by a measure.

**GB20220315-07** Melissa Chang MOVED THAT the MTG Club field trip be approved as presented.

Carried UNANIMOUSLY

**Botanical Gardens**

Secondary 5 photography class

Tuesday March 22, 2022

RATIO (supervisors: students): 1:12

Covered by a measure

**GB20220315-08** Suzanne Charbonneau MOVED THAT the Botanical Gardens field trip be approved as presented.

Carried UNANIMOUSLY

**Old Port of Montreal**

Secondary 5 photography class

Wednesday April 20, 2022

RATIO (supervisors: students): 1:12

Covered by a measure

**GB20220315-09** Vicki Fraser MOVED THAT the Old Port of Montreal field trip be approved as presented.

Carried UNANIMOUSLY

### 5.3 Fundraisers

JAM Fundraiser, Period 4 on April 14, funds raised go to Music department.  
\$2 per ticket for student only

**GB20220315-10** Melissa Chang MOVED THAT the JAM fundraiser be approved as presented.

Carried UNANIMOUSLY

The VEE class has entrepreneurial component to it. They would like to do a cookie bake sale on March 25. Proceeds will go to Ukraine refugees.

**GB20220315-11** Angela Brett MOVED THAT the VEE fundraiser be approved as presented.

This motion was CARRIED on the following division:

For:14

Abstain: 1

## 6. Reports

### 6.1 Students

- \$350 profit from the Secret valentines
- Spirit week – students were able to do a few activities

Junior students would like to have a teacher versus student soccer game on April 5. The cost is \$5 per person. The proceeds will go the student council.

**GB 20220315-12** Eve Boucher MOVED THAT student versus teachers' soccer game be approved.

Carried UNANIMOUSLY

A student would like to fundraise for Curling for Kids. He would like to advertise on the school television and put a jar at Miss Cindy's office. If \$1000 is raised the student has confirmed he will die his hair either blue or pink.

**GB20220315-13** – Eve Boucher MOVED THAT the Curling for kids' fundraiser be approved.

Carried UNANIMOUSLY

The Non-sleep-a-thon will be held on May 26-27. Students must raise \$50 in order to attend. All proceeds will be split between student council and the PPO library project.

**GB20220315-14** – Eve Boucher MOVED THAT Non-sleep-a-thon fundraiser be approved.

Carried UNANIMOUSLY

### 6.2 PPO

- The beer hops for hops fundraiser will be postponed until Father's Day in order to sell comedy night tickets.
- Comedy night will have the bar and snacks set up in the cafeteria.
- The library has been painted.
- PPO would like to hold some fundraisers.

**GB20220315-015** Vicki Fraser MOVED THAT the Krispy Kreme sale April 21 be approved.

Carried UNANIMOUSLY

**GB20220315-016** Vicki Fraser MOVED THAT the candy sale on May 19 be approved.

Carried UNANIMOUSLY

**GB20220315-017** Vicki Fraser MOVED THAT a food and drink sale, the selling of 50-50 tickets and RHS merchandise during RHS football games be approved.

Carried UNANIMOUSLY

### 6.3 Chairperson

No report this month

#### 6.4 Principal

##### Upcoming Events and Activities

- March 24-25 – Regular Vaccination clinic for Sec 3, Sec 4 & 5 boys
- March 28 – Ped Day – workshop for teachers: To Behave or Not to Behave
- March 29-31 – Black Theatre Workshop Virtual Presentation
- April 5 – My Life Online Presentation
- April 14 – The Jam
- April 22 – 2<sup>nd</sup> Communication Sent home

##### RHS 2022-2023

We are currently working on the groups and staffing plan for 2022-2023. The enrolment looks like it will be slightly higher than last year.

##### Current Sanitary Measures

As of the return from Spring Break, students may remove their masks when seated at their desks in classrooms. They still have to be worn on transportation, in all common areas, and in Phys Ed. We have noticed that many students are choosing to keep them on anyway.

##### Mid-Terms 2022

To alleviate the pressure caused by multiple exams on the same day during mid-terms, we have created an exam period with no more than 1 exam per subject, per day, between December 15 and December 20. These dates will be incorporated into the school calendar.

##### Counsellor in the Classroom – Cycle 1

The Counsellor in the Classroom program promotes the discussion of mental health and well-being among young people and is being offered in all ELA Cycle 1 classes between now and early May. Students will gain a better understanding of what mental health is and learn more about Kids Help Phone services.

##### CO<sub>2</sub> Sensors

CO<sub>2</sub> sensors have been installed in all classrooms. In addition to measuring the CO<sub>2</sub> levels in classrooms, the sensors also make it possible to measure the temperature and relative humidity. The data that is collected will allow direct action to be taken and will provide a real-time portrait of these comfort parameters in order to quickly adjust if necessary.

CO<sub>2</sub> is naturally produced by human respiration, and that the presence of CO<sub>2</sub> at the concentrations found in school facilities does not have any negative health effects. That said, carbon dioxide levels are an indicator of ventilation quality and comfort, like relative humidity and temperature. The Ministère is aiming for a daily indoor CO<sub>2</sub> concentration average of less than 1000 parts per million (ppm). This target will be used to organize air quality improvement work that will take place in the coming years in school buildings. A daily indoor CO<sub>2</sub> concentration average of less than 1500 ppm can be used as an indicator of appropriate ventilation.

To ensure that the daily average values listed above are achieved, two strategies are used to control the CO<sub>2</sub> concentrations in classrooms:

- School staff must ensure that the CO<sub>2</sub> concentration in rooms does not exceed 1500 ppm by verifying the local data displayed on the sensors installed in classrooms. By monitoring the sensor in class, teachers can adjust the opening of windows and doors, which is already required by the policies currently in place.
- The material resources department of the SWLSB will use the daily averages calculated based on the data collected to plan and prioritize natural and mechanical ventilation infrastructure improvement and optimization work.

#### 6.5 Non-teaching professional

Nothing this month

#### 6.6 Teachers

- Black theatre workshop on smartboards on March 30, 3<sup>rd</sup> period.
- Teacher who comes from NY who served in the US air force will present for black history month.

#### 6.7 Support Staff

Nothing to report.

**6.8 Parents Committee**

- A STA subcommittee was formed with PC parents to look at French programs in schools to standardize them so that when they get to high school they would all be on the same playing field.
- Discussion on Mozaik platform and how to get more teachers on board to use it.
- Antibullying conference held at LSA, PC are looking to have him host an evening presentation for parents.

**7. Varia**

**8. Question Period**

Feedback on certificates given to students. Parents were super happy with them and students who would not normally be recognized were. Hats off to teachers and administration. Jen Leduc and Suzanne Charbonneau led the charge on this one.

Is there enough space in the cafeteria? During January when it was cold and there were restrictions added, students could only eat in the cafeteria and if they all wanted to eat at noon it was full. By 12:30 it was empty and there was plenty of room. Now that restrictions have been lifted, students are able to eat in a bunch of different places in the school. There is not enough room for the entire school population to eat in the cafeteria at the same time. If it happens again, it might be possible to eat in classrooms with some organization with student supervisors. The ping pong room and dance area is a place that students do go to eat their lunches.

How is it determined what courses are offered for options in Grades 9-10-11? Is it possible to offer woodworking courses at younger ages and not just Secondary 5? Electives are offered by teachers who design the courses. When they come with new offering it is assessed. The courses are varied in all different subject areas. It is based on what teachers put on the table and if they get registration into the subject. Woodworking was offered to younger grades in the past but was removed for concerns of safety.

**9. Adjournment**

**GB20220315-18** Jennifer Leduc MOVED THAT the meeting be closed at 8:27 pm.

**Carried UNANIMOUSLY**

Minutes approved \_\_\_\_\_, 2022

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

Respectfully submitted by:  
Susan O’Keeffe, Recording Secretary