Minutes of the eighth (8th) meeting of the 2021-2022 ROSEMERE HIGH School Governing Board held on Thursday, August 25, 2022 via ZOOM at 7:30 p.m.

Members present: Sabrina Insalaco, Angie Ladas, Marie-Soleil Lecompte, Jossie Tortorici, Natasha Varano, Parents; Melissa Chang, Suzanne Charbonneau, Marcos Helguero, Jennifer Leduc, Andrea Venditti, Teachers; Anna Bianco, Support Staff Representative; Angela Brett, Non-teaching professional, Eve Boucher, Student

Alternate parents:

Also present were: Karen Lorenz, Shannon Rudolph, Sarah-Anne Blanchette, Administration; Olivia Landry, Commissioner

Regrets: Kristin Crowdis, Vicki Fraser, Catherine Napon, Eve Desjardins, Sean Evans

The Chairperson called the meeting to order at 7:00 p.m.

1. Policier éducateur – 2022-2023

Members were emailed the contrat de service.

- RHS would like to engage into a contract with la Régie intermunicipale de police Thérèse-De-Blainville to hire a policier éducateur for the school year 2022-2023.
- RHS will form a safety and security committee to work closely with him to work on prevention.
- Tuesdays to Fridays all day. If Friday is a ped day he will come in on Mondays.
- The funding will come from one the measure "Minimum service to schools". This is a measure received yearly. In the it has been used to hire special ed techs, attendant hours, supporting teachers, all of which will still happen. It has a large umbrella of where it can be used.
- In response to a question from Marcos Helguero, it is quite a large measure so it will not be exhausted it with the salary. Several of the things that this measure was spent on last year were materials needed in the school so it was a one-time purchase.
- In a follow up question, nothing will decrease because we are using it for the police officer's salary. We usually have to look for things to spend it on at the end of the year because it is such a large measure. There is considerable room. The budget for this year is higher than last years.
- In response to a question from Angela Brett, the office that he will be using is the psychologist's and they will continue to come in Mondays and if needed on other days, they will use the conference room. If the school nurse comes back we will look into an office.
- The goal is prevention, anything he intervenes in, will be done in collaboration with the school administration. This can be discussed with him when he is there. The concept of pressing charges is still there. But his main role is prevention, to help prevent these things from happening.
- A minor has a right for their parent to be there and they will be called should the police need to question them. They do not always have to wait for the parent and if the child wants the parent to be there, they wait.
- Staff will form a committee and learn how to best work with him and to make it work for us. The school will help staff be aware of the rights of students. It has to fit into the school's values and vision. These discussions will have to be held with the police officer so that everyone is on the same page and reach a common understanding of what is expected.
- First order of business is to introduce and form a relationship with students. An email will be sent to parents. There will be a joint release.

GB20220825-01 Natasha Varano MOVED THAT the principal will sign the contract on behalf of RHS with the Régie intermunicipale de police Thérèse-De-Blainville for the engagement of a police officer for the 2022-2023 school year.

This motion was CARRIED on the following division: For: 12 Abstain: 1

2. Adjournment

GB20220825-02 Suzanne Charbonneau MOVED THAT the meeting be closed at 6:21 pm.

Carried UNANIMOUSLY

Minutes approved September 29, 2022

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Principal

Chairperson____

Respectfully submitted by: Susan O'Keeffe, Recording Secretary