

**Minutes of the first (1<sup>st</sup>) meeting of the 2022-2023 ROSEMERE HIGH School Governing Board held on Thursday, September 29, 2022 via ZOOM at 7:30 p.m.**

**Members present:** Katherina Benoit, Vicki Fraser, Sabrina Insalaco, Marie-Soleil Lecompte, Anna Mondelli, Erin Oliver, Jossie Tortorici, Parents; Melissa Chang, Claudia Di Giacomo, Jennifer Leduc, Andrea Venditti, Teachers; Anna Bianco, Support Staff Representative

**Alternate parents:**

**Also present were:** Karen Lorenz, Shannon Rudolph, Sarah-Ann Blanchette; Administration; Natasha Verano and Zoe Craig, Student Teacher

**Regrets:** Angie Ladas, Suzanne Charbonneau, Sean Evans, Angela Brett

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

**1. Agenda – Additions and approval**

The members introduced themselves.

**GB20220929-01** Jennifer Leduc MOVED THAT the agenda be approved.

Carried UNANIMOUSLY

**2. Approval of the Minutes: May 30, 2022, August 25, 2022 and from the Annual General Assembly of September 22, 2022**

**GB20220929-02** Vicki Fraser MOVED THAT the minutes of May 30, 2022 be approved.

Carried UNANIMOUSLY

**GB20220929-03** Marie Soleil Lecompte MOVED THAT the minutes of August 25, 2022 be approved.

Carried UNANIMOUSLY

**GB20220929-04** Kath Benoit MOVED THAT the minutes of the AGA on September 22, 2022 be approved.

Carried UNANIMOUSLY

**3. Question Period**

**4. Business Arising**

**5. New Business**

**5.1 Engagement of Recording Secretary**

**GB20220929-05** Vicki Fraser MOVED THAT Susan O’Keeffe be engaged as the recording secretary for the 2022-2023 school year.

Carried UNANIMOUSLY

**5.2 Election of Chairperson**

Anne McMullon nominated Jossie Tortorici – accepts - Congratulations

**5.3 Election of Vice-Chairperson**

Vicki Fraser nominated Marie-Soleil Lecompte – accepts – Congratulations

**5.4 Nomination of Community Representatives**

**GB20220929-06** Andrea Venditti MOVED THAT Anne McMullon be named community representative for the 2022-2023 school year.

Carried UNANIMOUSLY

**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.

Add to the internal rules that RHS GB meetings may be on zoom

**GB20220929-07** Erin Oliver MOVED THAT the internal Governing Board procedures are approved with the addition.

Carried UNANIMOUSLY

## 5.7 Date of Governing Board Meetings

**GB20220929-08** Melissa Chang MOVED THAT the governing board meetings be held on zoom on, November 1, December 6, 2022; January 24, March 21, May 2, May 30, 2023.

Carried UNANIMOUSLY

## 5.8 Dedicated and Protected Measures

Whereas the 2022-2023 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 2022-23;

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

**GB20220929-09** 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 2022-23 school year; and

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

Carried UNANIMOUSLY

	Budget Allocation
<b>15012</b> 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)	\$33,786
<b>15022</b> Wellbeing at School To ensure research-supported actions that support perseverance and success.	\$7,647
<b>15025</b> <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.	\$361,991
<b>15028</b> 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.	\$401,868
<b>15031</b> Anti-bullying - Promote ABAV plan, foster a safe and conducive learning environment.	\$7,344
<b>15103</b> Acquisition de livres et de documentaires/ Read in School Purchase books, resources, reading materials (numerical or printed) from accredited bookstores	\$24,152
<b>15186</b> Sorties scolaire en milieu culturel/ School Outings School trips in cultural milieu, as determined by MEES	\$41,950
<b>15200</b> Formation en réanimation cardio-respiratoire au secondaire/ CPR course To offer CPR training for sec 3 students in regular or specialized classes.	\$2,259
<b>15230</b> 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.	\$48,462
<b>15312</b> Soutien à l'intégration en classe ordinaire des élèves handicapés ou en difficulté d'adaptation ou d'apprentissage/ Integration EHDAA Support for students integrating regular settings, promote safe learning environment, enhance social development, and all other initiatives promoting learning.	\$14,873
<b>18014 Capital Fund for Measures</b> To finance the purchase of equipment that is over \$1000 (capitalizable)	\$10,719

Carried UNANIMOUSLY

## 5.9 ECA Measure

A list of paid ECAs for 2022-2023 was emailed to members.

**GB20220929-10** Sabrina Insalaco MOVED THAT the ECA measures that will be paid to teachers be approved.

Carried UNANIMOUSLY

## 5.10 Field Trips

**Secondary 4 and Secondary 5 Europe Senior** Trip; Feb. 23 to March 4, 2023; Ratio 1:6; Cost per student is approx. 4100\$-\$4600.

In response to a question from Sabrina Insalaco, it is short turnaround for the trip so they are looking to see how many students are interested in the trip. At this point they will be happy to fill one bus, but it would be capped at two. (80 students)

In response to a question from Jossie Tortorici, EF has negotiated detailed terms and conditions and parents must take insurance on the trip. There are two different types, one is global and one is specific to COVID.

In response to a question from Kath Benoit, they are still finalizing details for the trip but the cost is estimated at \$4000. This includes activities, insurances, substitution, transportation.

**GB20220929-11** Anna Mondelli MOVED THAT the senior Europe trip be approved.

Carried UNANIMOUSLY

**Secondary 1-2-3 students Junior New York USA Trip**; April 26 to April 29, 2023; Ratio 1:10; Cost per student is approx. \$1000-1150. This trip is capped at one bus.

**GB20220929-12** Sabrina Insalaco MOVED THAT the junior USA trip be approved.

Carried UNANIMOUSLY

**Secondary 4 and 5 Mont St. Sauveur**; Skiing / Snowboarding / Tubing; March 9, 2023; 8 a.m. to 4 p.m.; Ratio 1:15; \$55 per student; Final amount to be charged to students will be determined based on Field Trip Measure budget. This trip is capped at 90 students.

**GB20220929-13** Erin Oliver MOVED THAT the Mont St. Sauveur trip be approved.

Carried UNANIMOUSLY

**Sec 5 Leadership students Camp Papillon**; October 11; 8 a.m. to 5 p.m.; Ratio 1:14; \$130 fee per student covered under school fees, fundraising and field trip measure.

**GB20220929-14** Kath Benoit MOVED THAT the Camp Papillon trip be approved.

Carried UNANIMOUSLY

**Leadership 4 Grade 6 Integration**; visit to feeder schools; Franklin Hill – December 8 & March 10; Pinewood - December 6 & March 15; PETES - December 7 & March 14; McCaig - December 9 & March 17; All costs covered by class fees.

**GB20220929-15** Anna Bianco MOVED THAT the visit to feeder schools be approved.

Carried UNANIMOUSLY

**AC Mile-End/Mile-Ex/Little Italy Scavenger – “Le Court Circuit”**; October 24, 8:15 a.m. to 2:15 p.m.; Ratio 1:2; All costs covered by a measure.

**GB20220929-16** Claudia Di Giacomo MOVED THAT the Little Italy trip be approved.

Carried UNANIMOUSLY

**Sec 3-4 Students from FBL 304 & 404 in-school Combine/Fitness activity**; October 6, period 2 and 3; All costs covered by course fees.

**GB20220929-17** Vicki Fraser MOVED THAT the in-school combine/fitness activity be approved.

Carried UNANIMOUSLY

**Secondary 1 Pointe a Callière Museum (Ms. Leduc's class);** November 24, 2022; 8:30 a.m. to 4 p.m.; Ratio1:15; \$50.00 per student covered by a measure.

**GB20220929-18** Kath Benoit MOVED THAT the in-school combine/fitness activity be approved.

Carried **UNANIMOUSLY**

**Secondary 5 photography class Old Port of Montreal;** 2 trips voted by e-vote and documented in May 30 minutes. She was not able to do them in September because of transportation but is looking to do them in October.

**GB20220929-19** Andrea Venditti MOVED THAT the two trips to the Old Port in Montreal be approved.

Carried **UNANIMOUSLY**

## 6. Reports

### 6.1 Students

Elections are taking place October 4 so there will be student reps next month.

During the Terry Fox run student council would like to sell items to students, \$5 for a meal, \$2 for a single item.

**GB20220929-20** Andrea Venditti MOVED THAT the lunch sale during the Terry Fox run fundraiser be approved.

Carried **UNANIMOUSLY**

### 6.2 PPO

**GB20220929-21** Vicki Fraser MOVED THAT the PPO hoodie fundraiser be approved.

Carried **UNANIMOUSLY**

**GB20220929-22** Kath Benoit MOVED THAT the wine raffle fundraiser be approved.

Carried **UNANIMOUSLY**

**GB20220929-23** Anna Bianco MOVED THAT the bake / candy sales be approved.

Carried **UNANIMOUSLY**

### 6.3 Chairperson

No report this month

### 6.4 Principal

#### Upcoming Events and Activities

- ✓ September 30 – Attestation Day & Orange Shirt Day
- ✓ October 1 – Convocation – Graduating Class of 2022
- ✓ October 3 and 14 – Pedagogical Days
- ✓ October 7 – RHS School Run
- ✓ October 12 – Open House

#### Truth & Reconciliation - Orange Shirt Day

The Embracing Diversity committee has organized announcements, posters, and a group photo to show that RHS cares about and supports the victims of the injustices to the First Nation communities of Canada.

#### Information Items

Latest Enrolment Statistics - 2022-2023: 1281 students

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

Science	Marcus Sanders, Rachelle Valentim
English	Adriano Perri
Social Sciences & ERC	Vicky Perreault
Arts	Adam Kolodny, Guylaine Carriere, Patricia Rubano
Physical Education	Jonathan Brissette, Tyler Dubois, Stephen Masella
French	Meyranie Goill, Shaden Hetu Frankel, Tannaz Kazemian, Alexandra Petrella, Natasha Varano, Tammily Weisberg
Special Education	Tania Di Giovanni and Joy Manning
Support Staff	Sarah-Ann Blanchette (Vice-Principal) Nicole Comeau (Special Ed Technician)

	Selina De Groot (Attendant) Caroline Leroux (Attendant) Marinella Mastrangelo (Student Supervisor) Chantal Vaillancourt (Student Supervisor)
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The new electronics rule feedback from staff is it is going remarkably well. Not many are being confiscated and students are focusing better.

**6.5 Non-Teaching Professional**

Nothing to report

**6.6 Teachers**

Great to see the activities with students this year.

**6.7 Support Staff**

Everything is good.

**6.8 Parents Committee**

Meeting is next Thursday

**6.9 Treasurers Report**

Nothing this month

**7. Varia**

**E-votes October 6, 2022**

Field Trip – WOTP & VEE classes - Jean Talon Market  
 For DP & WOTP class - Autonomy and Life Skills, Budgeting  
 For VEE - Voc Ed - Talking to Entrepreneurs  
 October 13, 2022 – 1:5 ratio – no charge to students

**GB20221006-01** Jossie Tortorici MOVED THAT the WOTP and VEE field trips as outlined above be approved.

**Carried**

**Student Council fundraisers:**

Concessions at football games (Oct 6 and 20)  
 Open House Cotton Candy (Oct 12)  
 Halloween (Fortune telling & games)

**GB20221006-02** Jossie Tortorici MOVED THAT the Student Council fundraisers as outlined above be approved.

**Carried**

**8. Question Period**

In response to a question from Marie-Soleil Lecompte, the police officer has presented himself at the assemblies and is circulating and getting to know the students. Has not yet begun going into classrooms.  
 The committee on safety and security held their first meeting and spoke about priorities.  
 Ms. Rudolph has noticed that the students are approaching him and asking questions and getting to know him.

**9. Adjournment**

**GB20220929-24** Andrea Venditti MOVED THAT the meeting be closed at 8:22 pm.

**Carried UNANIMOUSLY**

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

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