

Minutes of the second (2nd) meeting of the 2022-2023 ROSEMERE HIGH School Governing Board held on Tuesday, November 1, 2022 via ZOOM at 7:30 p.m.

Members present: Katherina Benoit, Vicki Fraser, Angie Ladas, Marie-Soleil Lecompte, Anna Mondelli, Erin Oliver, Jossie Tortorici, Parents; Melissa Chang, Suzanne Charbonneau, Claudia Di Giacomo, Sean Evans, Jennifer Leduc, Andrea Venditti, Teacher Representatives; Angela Brett, Non-teaching Professionals Representative; Jonathan Sagala, Andrew White, Student Representatives

Alternate parents:

Also present were: Karen Lorenz, Shannon Rudolph, Sarah-Ann Blanchette; Administration; Olivia Landry, Commissioner; Natasha Verano, parent guest

Regrets: Sabrina Insalaco, Anna Bianco

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

1. Agenda – Additions and approval

The new student members introduced themselves.

GB20221101-01 Suzanne Charbonneau MOVED THAT the agenda be approved.

Carried UNANIMOUSLY

2. Approval of the Minutes of September 29, 2022

Will be approved at the next meeting.

3. Question Period

4. Business Arising

5. New Business

5.1 Field Trips

DP Students & WOTP Students

Cabane à Sucre Constantin; Friday, March 24, 2023; 8:30 a.m. to 1:30 p.m.; Ratio 1:4; \$ 60 cost covered by measures

GB20221101-02 Vicki Fraser MOVED THAT the Cabane à Sucre Constantin field trip be approved.

Carried UNANIMOUSLY

Sec. 2 Enriched Science and Concentration students

Insectarium de Montreal, Planetarium Rio Tinto Alcan; November 15, 2022; 8:00 a.m. to 2:10 p.m.; Ratio 1:10; \$25.10 covered by Culture Measure.

GB20221101-03 Angela Brett MOVED THAT the Insectarium de Montreal field trip be approved.

Carried UNANIMOUSLY

Sec. I & II Music students

MSO Concert, Music and Math; February 1, 2023

Leave school between 8:30 – 8:45 a.m.; Concert: 10:15 – 11:15 a.m.

Depart Place Des Arts 11:35 a.m.; Arrive at RHS 12 :15 -12 :30 p.m.

Ratio 1:13 and 1:2 (attendant with handicapped students); \$25.44 cost covered by Culture Measure.

GB20221101-04 Melissa Chang MOVED THAT the Sec. I & II MSO Concert field trip be approved.

Carried UNANIMOUSLY

Sec. III, IV & V music students

MSO Concert, Tchaikovsky and the force of destiny; February 9, 2023

Leave school by 9:00 a.m.; Concert: 10:30 – 11:35 a.m.; Ratio 1:14

Leave 1:00 p.m.; Arrive by end of day

\$38. Cost covered by Culture Measure; \$15 optional meal paid by students

GB20221101-05 Kath Benoit MOVED THAT the Sec. III, IV & V MSO Concert field trip be approved.

Carried UNANIMOUSLY

Secondary 5 Physics Classes

Montreal Science Museum; March 29 2023; Leave School: 7:30-7:40 a.m.; Return to School: 2:00-2:15 p.m. (for buses); Ratio 1:13; Cost covered by Cultural Field Trip Measure

GB20221101-06 Marie-Soleil Lecompte MOVED THAT the Montreal Science Museum field trip be approved.

Carried **UNANIMOUSLY**

Secondary 4 History students

Toronto and Niagara; April 14, 15 and 16, 2023; Ratio 1:11;
\$ 595 per student; Meals: 2 are included, the rest is at their expense
\$150 guide and \$150 for driver tip
\$12 per student for covid protection
All costs paid by students.

In response to a question from Vicki Fraser, all listed costs are included in the price per student.

GB20221101-07 Angie Ladas MOVED THAT the Toronto and Niagara field trip be approved.

Carried **UNANIMOUSLY**

VEE and WOTP students

Career Exploration; Rosemount Technical College; December 2, 2022; Ratio 1:5; No cost to students

GB20221101-08 Erin Oliver MOVED THAT the Rosemount Technical College field trip be approved.

Carried **UNANIMOUSLY**

5.2 Fundraisers

Merry fest (Make a Wish Foundation)

December 23. Any Merry fest fundraising the day of, and leading up to this event will go to the Make a Wish Foundation.

GB20221101-09 Jennifer Leduc MOVED THAT the Merry fest fundraiser for the Make a Wish Foundation be approved.

Carried **UNANIMOUSLY**

Food drive (Moisson Laurentides)

Will be asking students for donations and food for the holiday food baskets.

GB20221101-10 Andrea Venditti MOVED THAT the food drive for Moisson Laurentides be approved.

Carried **UNANIMOUSLY**

5.3 Deeds of Establishment

Consultation emailed to members and explained by the principal.

GB20221101-11 Vicki Fraser MOVED THAT the RHS deeds of establishment be approved as presented.

Carried **UNANIMOUSLY**

5.4 Three-Year Plan

Consultation emailed to members and explained by the principal.

- The RHS GB has concerns about the capacity of the building indicated in the document and would like this number reviewed. With the capacity specified in the three-year plan, it would be approximately 150 extra students than there are currently, and the members are not sure where these students would fit. 150 extra students would be approximately 5 classes. There is very limited space left in the school to add more groups, the gyms are fully booked at all times, the physical education department is sometimes having to use the ping pong area as a Phys ed class. In the building capacity, are they taking into consideration the PSD offices being used that RHS does not have access to. These rooms could be used as classrooms.
- In response to a question from Vicki Fraser, out of zone students is something that school organization looks at.

GB20221101-12 Melissa Chang MOVED THAT the building capacity in the RHS three-year plan be reviewed as per the concerns listed above.

Carried **UNANIMOUSLY**

6. Reports

6.1 Students

- Starting off strong with their fundraisers.
- A \$400 donation will be made to the Terry Fox Foundation.
- A new cotton candy machine will be purchased.
- Trying to implement a cycle theme day on Day 5 - students will be asked to dress in different themes.
- Student council would like to hold some Movember fundraisers.
- A three-fest dance for secondary 3 students will be held soon

GB20221101-13 Jonathan Sagala MOVED THAT the bake sale fundraiser for Movember be approved.

Carried UNANIMOUSLY

GB20221101-14 Jonathan Sagala MOVED THAT the students versus teachers basketball game at \$5 per student, with the profits going to Movember, be approved.

Carried UNANIMOUSLY

GB20221101-15 Jonathan Sagala MOVED THAT the winter formal dance for secondary 4 and 5 at \$15 per student, with the profits going to the graduation trip, be approved.

Carried UNANIMOUSLY

6.2 PPO

- Halloween candy sale went well.
- Krispy Kreme sale will be on November 25.
- Will hold a Merry fest bake sale with half the profits going to Merry fest and half to PPO. Melissa Chang commented that perhaps all of the bake sale profits should go to Merry fest. Jossie Tortorici will approach the PPO to ask about it.
- Comedy night June 2

6.3 Principal

Upcoming Events and Activities

- November 4 – End of term 1
- November 11 – Pedagogical Day
- November 19 – Report cards published
- November 24 – Sec 1 Field Trip, Author Visit, Reptizoo
- December 1 – Parent-Teacher Interviews
- December 2 – Pedagogical Day, Winter Formal

Halloween Dance

The dances are back! Over 280 Cycle 1 students attended the Halloween Dance on October 28th. Everyone had a great time and we would like to thank Suzanne Charbonneau and her Leadership class for organizing the event, as well as the staff members who attended to help supervise.

Open House 2022

299 potential students attended our Open House on October 12th.

- 166 from our feeder schools
- 92 from SWLSB schools but OOO
- 41 from outside the SWLSB

The last comparable year is 2019 where we had 309 students attend, but 95 of those were in grade 5. This year, we only invited grade 6 students.

Update on Police Officer (en milieu scolaire)

At the first Safety & Security Committee meeting, the members discussed the following topics:

- Referral procedures
- Locker searches
- Ensuring respect of confidentiality
- Meeting with students
- Prevention topics

6.4 Non-Teaching Professional

- The guidance counselors have visited the Sec 4 and 5 classes to speak about high school grad requirements and plans after graduation. They are now taking individual meetings with students.
- There will be an education fair on November 17. It will take place after school so parents can go with their children. If younger students would like to attend, they see no problem with this.
- Andrew White mentioned that the guidance counselors should visit students in Secondary 3 to give them options so that they know what math and science courses they need for CEGEP and could ensure they take them when choosing their Secondary 4 classes. Angela responded that prior to covid they did visit Secondary 3 classes and would like the students to give them ideas if they have any.

6.5 Teachers

- Lots of activities and sports being planned and happening in school.
- In school parent teacher in December, February will be online
- End of term this Friday.
- A very successful school run was held on October 5.
- Discussion about curriculum night format. Vicki Fraser agreed that perhaps a new format would work as she went to curriculum night and there were not many people there.

6.6 Support Staff

No report this month

6.7 Parents Committee

First meetings were housekeeping items and elections within the PC.
Our graduation rate 88.1% - We are first in the LLL region.

6.8 Treasurers Report

Nothing this month

7. Varia

Congratulations to our commissioner Olivia Landry on her recent engagement.

8. Question Period

9. Adjournment

GB20221101-16 Andrea Venditti MOVED THAT the meeting be closed at 8:03 pm.

Carried UNANIMOUSLY

Minutes approved _____, 2022

Principal _____ Chairperson _____

Submitted by:
Susan O'Keeffe, Recording Secretary