GOVERNING BOARD AGENDA

DATE: Monday, June 15th, 2026.
TIME: 7:00PM
PLACE: RHS

1. **Welcome**
   - 1.1 Public Question Period
   - 1.2 Additions to the Agenda
   - 1.3 Approval of the Agenda
   - 1.4 Approval of the minutes of May 26th, 2026.

2. **New Business Requiring Approval**
   - 2.1 2026-2027 School Fees
   - 2.2 Budget 2026-2027 (Fund 3 only)
   - 2.3 Art Études Fees 2026-2027
   - 2.4 Art Études Handbook
   - 2.5 Standards and Procedures Summary Report for 2026-2027
   - 2.6 GB Annual Report and Financial Statement

3. **Items Requiring Discussion**
   - 3.1
   - 3.2

4. **Reports**
   - 4.1 Principal's Report
   - 4.2 Teacher's Report
   - 4.3 Professional's Report
   - 4.4 Student's Report
   - 4.5 Art Études Report
   - 4.6 CPC Report
   - 4.7 Commissioner's Report

5. **Varia**
   - 5.1
   - 5.2



Have a great summer!!!

Rosemount High School
Governing Board Minutes
Tuesday, May 26, 2026

Voting members present:

Parent representatives: Michael Guerra (Treasurer), Sandra Guerra (Chair), James Martin (Recording Secretary), Anne-Marie Varanese, Edith Varga, Joseph Varga

Teacher representatives: Emilie Bertrand, Anne-Marie Flatley, Lisa Sanzone

School staff representatives: Gina Ciarciello, Hannah Johnson

Student representative: Ava Iadinardi

Ex officio members present:

Samira Chawki (Interim Vice-Principal)

Giovanni Iammarrone (Principal)

Non-voting guests present:

Melina Catalano (RHS Music Coordinator)

Maria Corsi (EMSB Commissioner for Ward 4)

Absent:

Teacher representative: Anthony Cooperwood

Student representative: Lauren Rendinella

The Governing Board met online. Chair Guerra called the meeting to order at 7:01 p.m.

1. **Welcome**
   - 1.1 **Public Question Period**: No questions submitted.
   - 1.2 **Additions to the Agenda**: none
   - 1.3 **Approval of the Agenda**: Motion to approve: first by Michael Guerra, seconded by James Martin; **all in favour.**
   - 1.4 **Approval of the minutes of April 28, 2026**: Motion to approve: first by Anne-Marie Varanese, seconded by Michael Guerra; **all in favour.**

2. New Business Requiring Approval

2.1 **School Code of Conduct:** Principal Iammarrone asked the Governing Board to approve the student Code of Conduct for 2026-2027, which is largely identical to that of 2025-2026.

Notable additions or clarifications to the previous year's code include:

1. No tolerance of gossip and rumour spreading
2. Students are expected to manage personal, in-person, and online interactions responsibly, to avoid conflicts with individuals outside our school community.
3. Clarifying the existing cellphone policy to include earbuds, earphones, smartwatches, and AI glasses.
4. The addition of an RHS student athlete behaviour agreement.

Motion to approve: first by James Martin, seconded by Anne-Marie Flatley, **all in favour.**

2.2 **Anti-Bullying/Anti-Violence Action Plan report:** RHS implemented its ABAV Action Plan during the 2023-2024 school year. Principal Iammarrone reported on the current school year, explaining that RHS's proactive rather than reactive action plan continues to yield positive results. The RHS Anti-Bullying/Anti-Violence Action Plan is available online.

Motion to approve: first by Anne-Marie Varanese, seconded by Joseph Varga, **all in favour.**

2.3 **Cancellation of Period 5 on June 12**: In recognition that Sec. 1 students have a somewhat longer school year than the higher grades, Principal Iammarrone, Vice-Principal Chawki, and Ms. Catalano asked the Governing Board to approve the cancellation of Period 5 on June 12. Sec. 1 Music students would be dismissed at 2:40 p.m.

Motion to approve: first by Anne-Marie Varanese, seconded by James Martin, **all in favour.**

3. **Items Requiring Discussion:** none

4. **Reports**

4.1 **Principal's Report** (Giovanni Iammarrone):

- The Graduation ceremony (May 22) was a successful celebration for students and families. Principal Iammarrone thanked the Governing Board for sponsoring bursaries for perseverance and community leadership.
- Sec. 3 students received the second part of their vaccinations on May 25.
- East Hill Elementary School will hold their annual music concert at RHS on May 28. The concert is an opportunity to showcase RHS to East End parents who may not already be familiar with the school.

4.2 **Teachers' Report** (Anne-Marie Flatley):

- The school dance on May 15 was a success. Thank you to Ms. Rizk for sponsoring the event.
- Teachers and students are in review mode in preparation for final exams.
- Sports and academic awards will be handed out soon during a lunchtime ceremony.

4.3 **Professionals' Report** (Hannah Johnson)**:**

- Staff are meeting with students by appointment to help with exam preparation and stress management.
- Staff recently presented a stress management workshop for Sec. 1 students, recognizing that this is their first year writing significant year-end exams.

4.4 **Students' Report** (Ava Iadinardi):

- Sec. 5 students enjoyed their Graduation ceremony on May 22.
- Thank you to the Governing Board for sponsoring student bursaries for perseverance and community leadership.
- Students are nervous about final exams but excited for the end of the year.

4.5 **Arts Etudes Report** (Melina Catalano, Edith Varga):

- Class Act performed in Quebec City on May 14, at the 2026 AAESQ/QESBA Spring Conference for school administrators. The audience enjoyed the performance.
- Students are currently doing their final exams.
- At the Governing Board's next meeting (June 15, 2026), Ms. Catalano will submit the 2026-2027 Arts Etudes fees and handbook for approval.

4.6 **CPC Report** (Joseph Varga): The EMSB Parents Committee meeting was held in-person on May 7, 2026, at John F. Kennedy High School. See Appendix A for Mr. Varga's full report.

4.7 **Commissioner's Report** (Maria Corsi):

- Ms. Corsi enjoyed the Junior Concert (May 1) but was unable to attend the Senior Concert (May 8).
- The Graduation Ceremony (May 22) was beautiful, and Ms. Corsi appreciated the positive energy.
- Class Act gave an amazing performance at the 2026 AAESQ/QESBA Spring Conference (May 24) in Quebec City.
- The EMSB has advised parents about Premier Christine Fréchette's proposal to impose Bill 101 on adult education vocational training, which would have serious consequences for the sector. The EMSB urges parents to write to their MNAs to express their disagreement with this proposal. Ms. Corsi is hopeful this bill

does not pass before the National Assembly goes on summer break in June.

5. **Varia:** none

Adjournment: 7:57 p.m.
Motion: First by Anne-Marie Flatley, seconded by Gina Ciarciello; all in favour.

Minutes respectfully submitted by James Martin.

Minutes to be submitted for approval by the Governing Board at the June 15, 2026, meeting.

Sandra Guerra, GB Chair	Giovanni Iammarrone, Principal

APPENDIX A

Report of the RHS Delegate, Joseph Varga
Regarding EMSB-PC, May 7, 2026
Submitted to the RHS Governing Board, May 26th 2026

The EMSB Parents Committee meeting was held in person on May 7, 2026, from 7:00 p.m. to 9:30 p.m., at J.F. Kennedy High School, in the Library Room.

PROPOSED FRAMEWORK FOR EXTREME WEATHER EVENTS (April 2026) was written by the EMSB PC Sub-committee for Climate Readiness. The document proposes a framework to support a consistent, board-wide response to extreme weather events focused on student and staff safety, well-being, and continuity of learning. It responds to the increasing frequency of heatwaves, snowstorms, freezing rain, and flooding in Quebec, which disrupt transportation, school operations, and safe learning conditions.

The framework sets minimum standards for planning, communication, and mitigation measures during periods of extreme cold and extreme heat, while allowing schools to address local building and operational conditions. Key measures include standardized thresholds for modifying outdoor activities, supervised early indoor entry during severe weather, protocols for cold classrooms, transportation and site safety procedures, access to cooling spaces during heat events, flexible dress expectations, hydration and sun protection measures, and accommodations for students without weather-appropriate attire.

The framework also calls for clear communication with families and consistent board direction during weather events. Each school would maintain and annually review an Extreme Weather Response Plan adapted to its building and site conditions to ensure accountability and consistency across the EMSB.

PETITION IN SUPPORT OF EDUCATION (Deadline May 27th 2026) calls on the Government of Quebec to hold a broad public consultation on education in response to what it describes as a growing crisis in the school system. It cites major concerns including teacher shortages and resignations, rising violence and drop-out rates, increasing numbers of students with learning difficulties, insufficient support for students with special needs, staff exhaustion, and deteriorating school infrastructure. The statement emphasizes that education is essential to equal opportunity and argues that any meaningful consultation must include frontline education professionals and specialists. You rare encouraged to sign the petition which can be found on the Assemblée nationale du Québec web site link: Pétition : Tenue d'une consultation publique en éducation

LIABILITY INSURANCE REQUIREMENT FOR THIRD-PARTY EXTRACURRICULAR ACTIVIES was discussed. Apparently, the requirement has increased costs, reduced affordability for families, and excluded smaller local vendors. PC will review the policy and identify solutions to the situation.

INCREASE IN LUNCH FEES was mentioned by some Delegates. The increase is to $3.10 per day. PC will seek clarification from the EMSB on whether the increase applies across the province or only at certain schools.

GOVERNANCE 101 was attended on-line by 35 parents on April 15th . Nearly half of the RSVP responses came from parents of children with IEPs, and one-third of attendees had never previously volunteered of participated at their child's school.

LETTER FROM THE ENGLISH PARENTS COMMITTEE ASSOCIATION AND THE QUEBEC ENGLISH SCHOOL BOARDS ASSOCIATION "PROTEST OUR ADULT EDUCATION AND VOCATIONAL TRAINING CENTRES" was sent to parents on May

25th 2026. English adult education and vocational training centres serve adults completing high school, retraining, and entering the workforce. The proposed changes would deny access to 40-70% of current students and create longer travel times, fewer program options, waitlists, and language barriers. The changes would also reduce graduation rates, worsen skilled labour shortages, and lead to program cuts in the English system. The EMSB supports French-language learning but opposes restricting access to these centres and urges parents to contact their MNAs before legislation is introduced.

FREE ROAD SAFETY AWARENESS TOOLS AND RESOURCES FOR CHILDREN: PC Delegates called for a road safety campaign in the coming fall and will discuss the matter further. SAAQ offers free tools for teaching children about road safety. For more information: Parents, Children and Road Safety - SAAQ School Bus Transportation - SAAQ Pedestrian Safety for Children - SAAQ Safe Cycling for Children - SAAQ Speed: Foot off the Gas - SAAQ

EMSB PC SCHOOL INFRASTRUCTURE SURVEY asks that the Delegates/Alternates complete the survey questions to the best of their ability to document school infrastructure conditions, including heating, ventilation, air conditioning, accessibility, and outdoor spaces. The purpose is for upcoming budget building consultations. Input from the GB is welcomed on this important matter, and consultation with the Principal will also take place.

PRESENTATION ON EMSB RESOURCES AND ON-LINE CAPSULES: Student Services presented the funding model for LEARN tutorial services and shared on-line resources for students. Apparently, EMSB parents should have received a memo called "resources for parents" with a link to resources on-line: modules ; Situational problems presentations and updated parent guides - Google Drive and https://sites.google.com/emsb.qc.ca/emsb-video-capsules/secondary-3

The next EMSB PC meeting is June 4th 2026, EMSB Administration Building.

Principal
June 15th 2026

CHAIR
June 17, 2026