# GOVERNING BOARD AGENDA

**DATE: Monday, December 15th, 2025.**
**TIME: 7:00PM**
**PLACE: Virtual**

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 October 21st, 2025

2. **New Business Requiring Approval**
   - 2.1 Senior Trip Approval
   - 2.2
   - 2.3

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 Arts-Études Report
   - 4.6 CPC Report
   - 4.7 Commissioner'sReport

5. **Varia**
   - 5.1
   - 5.2

**Next Meeting:** Monday, January 19th, 2026

**Rosemount High School**
**Governing Board Minutes**
**Tuesday, Oct. 21, 2025**

**Voting members present**:

**Parent representatives:** Michael Guerra, Sandra Guerra, James Martin, Anne-Marie Varanese, Edith Varga, Joseph Varga

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

**Student representatives:** Ava Iadinardi, Lauren Rendinella

**School staff representatives**: Gina Ciarciello, Hannah Johnson

**Ex officio members:** Samira Chawki (Interim Vice-Principal), Giovanni Iammarrone (Principal)

**Non-voting guests present**:

Melina Catalano (RHS Music Coordinator)

**Absent:**

**Teacher representative:** Anthony Cooperwood

**Non-voting guest:** Maria Corsi (EMSB Commissioner for Ward 4)

The meeting was held 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**: Principal Iammarrone added item 3.1 (Cancellation of Period 5 on October 31).
   - 1.3 **Approval of the Agenda**: Motion to approve with the addition: first by James Martin, seconded by Anne-Marie Varanese; **all in favour.**
   - 1.4 **Approval of the minutes of Sept. 22, 2025**: Motion to approve: first by Michael Guerra, seconded by Lisa Sanzone.

2. **New Business Requiring Approval**

2.1 **Cancellation of Period 5 on October 31:** Sec. 1-01 Arts Etudes students have a Period 5 on Oct.. 31, 2025. To allow these students extra time to prepare for Halloween activities, Principal Iammarrone asked that they be dismissed at 2:40 p.m. instead of 4:15 p.m.. The two teachers who teach that class agree with the proposal. Motion to approve: first by Anne-Marie Varanese, seconded by Lisa Sanzone, **all in favour.**

## 3. Items Requiring Discussion

3.1 **Possible upcoming field trips outside Canada:** Principal Iammarrone informed the Governing Board of two potential student trips:

- Spain (late February/early March 2026)
- Boston or Toronto (early April 2026)

As the planning moves forward, Principal Iammarrone will provide more details and ask the Governing Board for approval.

## 4. Reports

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

- Enrollment as of the Sept. 30, 2025, attestation is 393 students. This is 48 fewer than this time last year. Although this year's Sec. 1 class is larger than last year's, the overall drop reflects the particularly large size of last year's Sec. 5 graduating class.
- Open House (Thursday, Oct. 2) attracted at least 200 guests.
- RHS has already received 30 pre-registrations for Sec. 1 in 2026-27, and the official registration period has not yet opened.

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

- There was a good parent turnout at the Open House, and many expressed their appreciation of the "good vibe" of the school.

- Sec. 1 and 2 students will attend a film screening at CinÉcole on Nov. 10.
- The school received a grant to bring back artist Sabrina Bejba to lead another cyanotype workshop. This year's workshop will include more students than last year's.
- To increase awareness of Black History, planning is underway to expand activities beyond just February. The first stage will be information booths and door decorating.
- End of term will be Nov. 6.

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

- The RHS mental health team includes Ms. Johnson (guidance counsellor), a CLSC social worker (on-site two days/week), the EMSB youth counsellor (one day/week), and an art therapist (one day/week).
- Ms. Johnson has started giving presentations to Sec. 4 and 5 students about graduation credits and post-secondary options.
- CÉGEPs have started holding their open houses.
- Ms. Johnson is working with Sec. 1 CCQ teachers to plan student workshops about managing stress and anxiety.

4.4 **Students' Report** (Ava Iadinardi, Lauren Rendinella)

- The RoseBrew Café is officially open in the library.
- Extracurricular activities have started, including the Cooking Club and the Makeup Club
- Sec. 5 students are thinking about activities to mark their senior year. The recent "Senior Sunrise" went well.
- Open House was a success, and music students were happy to perform.
- Student Council is selling candygrams and planning a Halloween costume contest. There may also be a school dance in December.

- The girls' soccer team is going off to the playoffs.
- Sec. 5 students are planning fundraising activities for Prom, including bake sales and chocolate sales.

4.5 **Arts Etudes Report** (Melina Catalano):

- Sec. 1 students will visit the Montreal Symphony Orchestra at Place des Arts on Oct. 29.
    - Students flagged for mid-term academic difficulties will be encouraged to attend tutorials.

4.6 **CPC Report** (Joseph Varga):

- A meeting is confirmed for Oct. 30.
- Mr. Varga will share the remaining meeting dates for the rest of the year as soon as he receives them.

4.7 **Commissioner's Report**: none

**5. Varia:** none

**Adjournment**: 7:27 p.m.

**Motion:** First by Anne-Marie Flatley, seconded by Edith Varga; all in favour.

Minutes respectfully submitted by James Martin.

Minutes to be submitted for approval by the Governing Board at the meeting on December 15, 2025.

Sandra Guerra, GB Chair

Giovanni Iammarrone, Principal