GOVERNING BOARD AGENDA

DATE: Monday, September 16th, 2024.
TIME: 7:00PM
PLACE: RHS

1. **Welcome**
   - 1.1 Public Question Period (5-10 min)
   - 1.2 Additions to the Agenda
   - 1.3 Approval of the Agenda
   - 1.4 Approval of the minutes of June 11th2024
   - 1.5 Approval of the minutes of September 12th
   - 1.6 Governing Board Code of Conduct and meeting types (Virtual, In-person)

2. **New Business Requiring Approval**
   - 2.1 Voting in of Gb Chair for 2024-2025 Academic year
   - 2.2 Voting in of Secretary for 2024-2025 Academic Year
   - 2.3Voting in of Treasurer for 2024-2025 Academic Year
   - 2.4 Community Representative for 2024-2025 Academic Year
   - 2.4 Approval of Governing Board Annual Report 2023-2024

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 Music Report

4. **Varia**
   - 5.1
   - 5.2

Next Meeting: TBD

Rosemount High School
Annual General Governing Board Meeting
Thursday September 12, 2024
RHS Library 5:30PM

1. **Call to Order:** 5:35PM

2. **Introduction of new Interim Administration team:**
   - Vince Timpano temporarily replacing Giovannie Iammorrone.
   - Jessika Neri temporarily replacing Nadine Pomillio.

3. **Governing Board members**
   - Sandra Guerra, James Martin and Jess Con-Potegal are on the final year of their two-year term.
   - Jason Trudeau, Laura Marra and Daniella Pala were elected for two-year terms by acclamation.

4. **Election of representative for Regional Parent Committee**
   - Jason Trudeau nominated for the RPG
     Motioned: Laura Marra
     Seconded: Sandra Guerra
     All in Favor
   - Laura Marra nominated as alternative for RPG
     Motioned: Jason Trudeau
     Seconded: Sandra Guerra
     All in Favor

5. **PPO elections**
   - Daniella Pala nominated herself as head of PPO and it was unanimously voted.
   - Any parents interested in taking part in the RHS PPO can contact Daniella Pala. If there is a sufficient amount of interest, this will be reviewed at a future GB meeting

6. **Next Meeting**: Monday September 16, 2024 7PM

7. **Adjournment** 6:30 PM

Rosemount High School
Governing Board Minutes
Tuesday, June 11, 2024

Voting members present:

Parent representatives: Sandra Guerra (Chair), Laura Marra (Treasurer), James Martin (Recording Secretary), Daniella Pala, Jason Trudeau

Teacher representatives: Emilie Bertrand, Anthony Cooperwood

Ex-officio members: Assunta Caruso (Principal), Jessika Neri (Vice-Principal)

Non-voting guests present:

Melina Catalano (RHS Music Coordinator), James Fuoco (Community Representative Emeritus)

Absent:

Parent representatives: Jess Conn-Potegal

Teacher representatives: Anne-Marie Flatley

Other school staff representatives: Gina Ciarciello, Aurora Triassi

Note: Student representatives have not been appointed for the 2023-2024 academic year.

The meeting was held via Microsoft Teams. The Chair called the meeting to order at 7:08 p.m.

1. **Welcome & Reading of Agenda-Minutes**
   - 1.1 **Public Question Period**: No questions submitted.
   - 1.2 **Additions to the Agenda**: The Chair added item 2.3: Annual Report 2022-2023 and Treasury Report
   - 1.3 **Approval of the Agenda**: Motion to approve: first by Emilie Bertrand, seconded by Laura Marra; **unanimous approval**.

1.4 **Approval of the Minutes of the May 28, 2024 meeting**: Motion to approve with corrections: first by Laura Marra, seconded by Jason Trudeau; **unanimous approval**.

2. New Business Requiring Approval

2.1 **Review of 2024-2025 School Budget (School Fees):** Principal Caruso presented the Projected Budget (operating budget of $52,524, MAO furniture budget of $2,970) and School Fees for 2024-2025. She put forth the following resolution:

> "Whereas, in accordance with Section 95 of the Education Act, the Governing Board is responsible for adoption the school's annual budget as proposed by the Principal.
>
> "Whereas, in accordance with Section 96.24 of the Education Act, the school budget must maintain a balance between expenditures on the one hand and the financial resources allocated to the school by the school board and the school's own revenue on the other."

Motion to approve: first by James Martin, seconded by Emilie Bertrand; **unanimous approval**.

2.2 **Arts Etudes booklet:** Melina Catalano (RHS Music Coordinator), presented the draft of a booklet which will be distributed to parents of Arts Etudes students in the fall. The booklet outlined:

- Program rules and regulations
- Guide and terms
- Rehearsal and personal practice times and schedules
- Concert performance attire
- Special events in the year, and Calendar
- Teacher and Coordinator communications

- Tutorial and practice log examples

The booklet also includes two forms to be signed by parents and students:

- Parent and Student Agreement
- Liability Agreement

Motion to approve: first by James Martin, seconded by Laura Marra; **unanimous approval**.

2.3 **Annual Report 2022-2023 and Treasury Report:**

The Annual Report was tabled to September 2024.

The Chair reported that the Governing Board has $9 to be carried over to the 2024-2025 school year.

Motion to approve: first by Jason Trudeau, seconded by Emilie Bertrand; **unanimous approval**.

3. **Items Requiring Discussion:** none.

4. **Reports:**

4.1 **Principal's Report** (Assunta Caruso):

- **Fun Day:** The Friday, June 7 Fun Day was a success, and the Principal Caruso thanked the organizing committee for their work.
- **Exams:** Caretakers moved 400 desks and chairs into the gym for exams. Principal Caruso thanked them for their work, and Vice-Principal Neri for her organizing efforts.
- **Graduation/Prom 2024:** Graduation, held in the RHS auditorium on June 6, was a success and the music performances were excellent. Prom will be on June 21 at Plaza Antique. Principal Caruso thanked all the teachers and staff for their hard work on these important celebrations.

4.2 **Teacher Report** (Emilie Bertrand):

- June 4: The annual sports awards recognized student participation and outstandg performances.
- June 5: A special lunch was held to recognize and thank the students who participated in student council this year.

4.3 **Professional Report:** none

4.4 **Music Department** (Melina Catalano and Anthony Cooperwood):

- Sec. 3 and 4 students performed as part of Graduation, held in the RHS auditorium on June 6.
- The music awards will be held on June 20.
- Movers will be clearing the stage on June 21 to prepare for the installation of a new stage floor this summer.
- The Disney trip will take place on June 25-30.

5. **Varia:** none

Notes: none

Adjournment: 8:25 p.m.
Motion: First by Emilie Bertrand, seconded by Daniella Pala; unanimous.

Minutes respectfully submitted by James Martin.

Minutes to be submitted for approval by the Governing Board at the first meeting of the 2024-2025 school year (date to be determined).

Rosemount High School
Governing Board Minutes
Tuesday, June 11, 2024

Sandra Guerra, GB Chair

~~Assunta Caruso~~, Principal
Giovanni Iammarrone
October 21st, 2024