GOVERNING BOARD AGENDA

DATE: Monday, June 16th, 2025.
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 20th, 2025.

2. **New Business Requiring Approval**

   - 2.1 2025-2026 School Fees (Student Fees including art études fees)
   - 2.2 Budget 2025-2026 & Resolution (Fund 3)
   - 2.3 Art Études Handbook

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
   - 4.6 Art Etude Report
   - 4.7 CPC Report
   - 4.8 Commissioner's Report

5. **Varia**
   - 5.1 AbAV End of Year Report
   - 5.2



Have a great summer!!!

Rosemount High School
Governing Board Minutes
Tuesday, May 20, 2025

Voting members present:

Parent representatives: Sandra Guerra, Laura Marra, James Martin, Daniella Pala, Jason Trudeau

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

School staff representatives: Lucy Beneventi

Ex-officio members: Giovanni Iammarrone (Principal)

Non-voting guests present:

Melina Catalano (RHS Music Coordinator)

Absent:

Parent representatives: Jess Conn-Potegal

Student representatives: Gregory Dwyhajlo, Annabelle Piteau

Teacher representatives: Catherine Khorrami

School staff representatives: Gina Ciarciello

Ex-officio members: Jessika Neri (Interim Vice-Principal)

The meeting was held online. The Chair called the meeting to order at 7:02 p.m.

1. **Welcome & Reading of Agenda-Minutes**

1.1. **Public Question Period**: No questions submitted.

1.2. **Additions to the Agenda**:

- Principal Iammarrone added item 2.3 (Governing Board bursaries for graduating class)
- Daniella Pala added item 3.2 (Parental support emails)

1.3. **Approval of the Agenda**: Motion to approve with additions: first by Anne-Marie Flatley, seconded by Jason Trudeau; **all in favour.**

1.4. **Approval of the Minutes of the April 22, 2025 meeting**: Motion to approve: first by Laura Marra, seconded by Jason Trudeau; **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 2025-2026, which is largely identical to that of 2024-2025.

Most of the changes are clarifications to the existing code. Notable additions to the previous year's code include:

- RHS policy on cellphones (i.e., students must store their cellphones in their lockers) may evolve during the school year to reflect regulations handed down by the Quebec government.
- A student absent for the majority of the day cannot participate in their RHS sports game or practice, or any other RHS extracurricular activity.

Motion to approve: first by Jason Trudeau, seconded by James Martin; **all in favour.**

2.2. **Early dismissal on May 29:** To give teachers and Sec. 5 students time to prepare for the evening's graduation ceremony, Principal Iammarrone asked the Governing Board to approve shortening the class schedule on May 29 for all students; there would still be four periods as usual, but each period would be shortened to allow for dismissal at 12:40 p.m.

Motion to approve: first by Anne-Marie Flatley, seconded by Anthony Cooperwood; **all in favour.**

2.3. **Governing Board bursaries for graduating class:** The Governing Board has a surplus of $250 in its 2024-2025 budget. Principal Iammarrone proposed that the money be used to fund two bursaries in

the name of the Governing Board, to be awarded to two students in the 2025 graduating class.

Principal Iammarrone put forth motions to create:

- A $125 bursary for perseverance. **Motion to approve:** first by Laura Marra, seconded by Jason Trudeau; **all in favour.**
- A $125 bursary for community service and leadership. **Motion to approve:** first by James Martin, seconded by Anne-Marie Flatley; **all in favour.**

3. Items Requiring Discussion:

3.1. **Uniform update**: Price-Buckland is the current RHS uniform supplier. At the Jan. 20, 2025 meeting, the Governing Board approved a six-month extension to Price-Buckland's current contract until March 31, 2026. Principal Iammarrone is in active discussion with Price-Buckland about this extension and will keep the Governing Board informed about the outcome.

3.2. **Parental support emails:** Earlier in May, RHS administration sent two emails to all parents regarding some student behaviour in the community and nearby businesses during recess and lunchtime. Ms. Pala expressed her concern that RHS is favouring punitive measures that may be affecting school morale. Principal Iammarrone stressed the need for parental support in maintaining school discipline and student safety.

4. Reports

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

- On May 9, five Sec. 2 students represented RHS at the opening ceremony of Le Grand défi Pierre Lavoie, a longstanding initiative to raise awareness among young people about the dangers of a sedentary lifestyle and to promote the benefits of physical activity.

- Exams are underway.
- The RHS administration sent two emails asking for parental support in order for students to end the year on a good note. See item 3.2.

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

- May is a blackout month for activities, other than music concerts, to allow students to focus on exams.
- Teachers are focused on preparing and motivating students for final exams. For some classes in which final exams are worth a significant portion of the final grade, such as Sec. 4 science, students have written practice exams.

4.3. **Professionals' Report** (Lucy Beneventi):

- Eighty-one out of 97 graduating students responded to the survey about their plans for next year. The majority are attending CEGEP, with Dawson being the most popular choice.

4.4. **Students' Report**: none

4.5. **Music Report** (Anthony Cooperwood):

- The Junior (May 2) and Senior (May 9) concerts were well attended.
- Sec. 3 students will join the Sec. 4 students in Symphonic Winds to perform at the graduation ceremony on May 29.
- On May 23, the RHS Symphonic Winds will perform with the EMSB Chorale in celebration of the Chorale's 45th anniversary.
- There will be a party to celebrate the end of Class Act's performances for the year.
- At the Victoriaville competition, RHS students won six gold medals for solos and Class Act took first in their category.

4.6. **Arts Etudes** (Melina Catalano):

- Ms. Catalano will discuss the Arts Etudes handbook and budget at the next Governing Board meeting.

- Coaching has ended for the year.
- Parents have received tutorial information for students at risk of not succeeding in their academic courses.

4.7. **EMSB Parents' Committee** (Jason Trudeau):

- At the May 1 meeting, many schools expressed concerns about road safety around schools and low enrollment in the East End.
- The last committee meeting for the year will be held on June 5.

4.8. **EMSB Commissioner's Report**: none

5. Varia: None

Note: Ms. Pala left the meeting at 8:00 p.m., but enough Parent Representatives remained to maintain quorum.

Adjournment: 8:36 p.m.
Motion to adjourn: First by Anne-Marie Flatley, seconded by Laura Marra; **all in favour.**

Minutes respectfully submitted by James Martin.
Minutes will be submitted for approval by the Governing Board at the June 16, 2025, meeting.

Sandra Guerra, GB Chair

Giovanni Iammarrone, Principal