GOVERNING BOARD AGENDA

DATE: Monday, September 22, 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
2. **Business Arising**
   - 2.1 Revised Composition of GB members due to past member's post being vacated (1 year remaining) due to children's withdrawal from Rosemount High School for 25-26 academic year.
3. **New Business Requiring Approval**
   - 3.1 Approval of Parent Member replacing vacant parent-member post
   - 3.2 Recap of full 25-26 GB Parent Members
   - 3.3 Approval of the minutes of June 16th, 2025 Meeting
   - 3.4 Approval of the minutes of AGA-September 11th, 2025 Minutes
   - 3.5 Governing Board Code of Conduct
   - 3.6 Voting of GB Meeting Dates & Format
   - 3.7 Voting in of GB Chair for 25-26 Academic year
   - 3.8 Voting in of Secretary for 25-26 Academic Year
   - 3.8 Voting in of Treasurer for 25-26 Academic Year
   - 3.9 Community Representative for 25-26 Academic Year
   - 3.10 Approval of Governing Board Annual Report 2024-2025
4. **Items Requiring Discussion**
   - 4.1 Updated Uniform Clothing Options from Price&Buckland (Approval needed)
   - 4.2 RHS Student Athlete Contract (Approval needed)

ROSEMOUNT HIGH SCHOOL
ANNUAL GENERAL ASSEMBLY
Thursday, September 11, 2025 (Location: Auditorium)
Agenda

Present: Giovanni Iammarrone (Principal), Samira Chawki (Vice-Principal), Gina Ciarciello (School Secretary), Sandra Guerra, Michael Guerra, James Martin, Joseph Varga, Anne Marie Varnese

1. **Opening and Welcome**
   Meeting Start time 5:19PM

2. **Approval of Agenda**
3. **Motion: Sandra Guerra**
   Second: James Martin
   Vote: All in Favor

4. **Election of Secretary**
   Nomination of Ms. S. Chawki
   Vote: All in favor

4. Nominations of 2 Scrutineers ***(not members of the Governing Board if possible)***
-not needed

5. Presentation of the roles and responsibilities of the Governing Board

6. Governing Board Nominations

6.1 Recap of current GB composition (1 member is serving their 2nd year of a 2-year mandate; all other 5 positions are open)

6.2 Election of 5 parent members (Three 2-year term members + Two 1-year term members)
Motion by: James Martin
Seconded by: Joseph Varga
Vote: All in favor

6.3 Election of substitutes (at least 2)

7. Parents Committee

7.1 Election of Delegate - Joseph Varga

7.2 Election of Alternate – James Martin
Motion: James Martin
Seconded: Sandra Guerra
Vote: All in favour

8. Parent Participation Organization (PPO)
There is no PPO this year (2025-2026) at RHS – all in favour