GOVERNING BOARD AGENDA

DATE: Tuesday, May 26th, 2026.
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 April 28, 2026.

2. **New Business Requiring Approval**
   - 2.1 School Code of Conduct 2026-2027
   - 2.2 ABAV end of year report
   - 2.3 Cancellation of period 5 on June 12
   - 2.4

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-Etudes Report
   - 4.6 CPC Report
   - 4.7 Commissioner's report

5. **Varia**
   - 5.1
   - 5.2

Next Meeting: Monday, June 15th, 2026

Rosemount High School
Governing Board Minutes
Tuesday, April 28, 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 7:04 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 James Martin, seconded by Anne-Marie Flatley; **all in favour.**
   - 1.4 **Approval of the minutes of March 16, 2026**: Motion to approve: first by Michael Guerra, seconded by James Martin; **all in favour.**

2. New Business Requiring Approval

2.1 **RHS Calendar 2026-2027**: Principal Iammarrone presented the following key dates for Governing Board approval:

- Sept. 1: First day of school for students (10 a.m.-12 p.m.)
- Sept. 17: Meet the teacher evening
- Sept. 18: Ped day
- Oct. 2: Open House evening
- Oct. 5: Ped day
- Oct. 16: Professional Day
- Oct. 19: Ped day
- Nov. 13: Ped day
- Nov. 27: Ped day
- Nov. 26: Term 1 Parent-teacher interviews
- Dec. 11: Ped day
- Jan. 27, 28, 29: RHS exam week
- Feb. 8: Ped day
- Feb. 25 Term 2 Parent-teacher interviews
- Feb. 26: Ped day
- March 1-5: March break
- April 5: Ped day
- April 30: Ped day*
- May 14: Ped day*
- Graduation ceremony: May 14 (tentative)
- June 23: Last day of school (tentative)

*To be exchanged for a Snow Day during the year, if needed.

Motion to approve: first by James Martin, seconded by Edith Varga, **all in favour.**

2.2 **Period 5 early dismissals**: Music students will be performing concerts on May 1 and May 8. Ms. Catalano asked that the students be dismissed after Period 4 on both days to help them prepare for their evenings.

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

2.3 **Early dismissal for Sec. 5 students following ELA exams**: Sec. 5 students will write Ministry English Language Arts (ELA) exams on May 26 and 27. Principal Iammarrone asked that these students be dismissed for the day after writing their exams.

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

2.4 **Revised changes to June 8 & 9 Sec. 5 exam dismissals**: At the Feb. 16, 2026, meeting, the Governing Board approved early dismissals for Sec. 5 students writing exams on June 8 and 9.

Principal Iammarrone asked the Governing Board to reverse this decision so that:

- **Monday, June 8**: Sec. 5 *français enrichi* students will stay for a regular Period 4 after writing their French exams.
- **Tuesday, June 9**: All Sec. 5 students will stay at the school after writing their French exams. RHS will provide a catered lunch to celebrate their last day of high school. Period 4 will be an informal gathering in the gym, where the Class of 2026 will pose for the traditional group photo.

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

2.5 **Class Act Trip**: The EMSB asked Class Act to perform in Quebec City on May 14, at the 2026 AAESQ/QESBA Spring Conference for school administrators. Ms. Catalano asked the Governing Board to approve this day trip.

Motion to approve: first by James Martin, seconded by Edith Varga, **all in favour.**

2.6 **Governing Board bursaries for graduating class:** The Governing Board has a surplus of $250 in its 2025-2026 budget. Principal Iammarrone proposed that the money be used to fund two $125 bursaries in the name of the Governing Board, to be awarded to two students in the 2026 graduating class. Although not yet finalized, the criteria will be similar to previous years, when bursaries were awarded to students who distinguished themselves in perseverance, community service, and leadership.

Motion to approve: first by Michael Guerra, seconded by Lisa Sanzone; **all in favour.**

3. Items Requiring Discussion: none

4. Reports

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

- Parents and students have received the May and June exam schedule.
- Each Sec. 5 student is guaranteed four tickets to the Graduation ceremony on May 22. Families can request extra tickets, but quantities are limited.
- Most graduating students have submitted payment for Prom (June 23).
- There will be dress-down days on those days when the Montreal Canadiens have playoff games. Students can wear jerseys or another top in the "bleu-blanc-rouge" colour scheme (with the usual black pants).
- On the evening of April 23, RHS hosted "The Lyre's Dream," an educational and musical collaboration between the Sofia Session Orchestra, the EMSB Chorale, and narrators from EMSB high

schools that takes the audience through Ancient Greek and Hebrew texts. Several RHS music students took part.

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

- On April 13, Shakespeare Canada visited RHS to perform *The Comedy of Errors*.
- Sec. 5 entrepreneurship students will hold their project fair during lunch on May 28 and 29.
- RHS teachers would appreciate more input on the "work from home" dates chosen by the EMSB. Two of the five days for 2026-2027, for example, are at the start of the year, when teachers have no work that can be done remotely.

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

- In early April, Ms. Johnson and the youth counsellor facilitated a healthy sexuality workshop for Sec. 4 students.
- The EMSB has provided self-regulation kits for students in need. The kits include fidget toys, journals and noise-cancelling headphones.
- RHS will visit elementary schools in May for meetings about how to successfully transition to high school.
- RHS is coordinating tours and student-for-a-day experiences at RTC for students interested in vocational school.
- Students continue to book appointments for personal and academic concerns.
- Ms. Johnson is coordinating meetings with Sec. 5 students with disabilities to discuss strategies for a successful transition to post-secondary education.

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

- Sec. 5 students are excited for Grad and Prom.
- The Senior Concert is coming up quickly.

- Sports teams are doing well.
- The Sec. 5 students loved the recent trip to Toronto and Niagara Falls.

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

- RHS students did very well at the Victoriaville competition in March.
- Sec. 3 students earned four out of five stars at the Quebec Band Association (QBA) Band Fest 2026.
- RHS will hold its annual Music Awards ceremony on June 18.
- The spring concerts will be on May 1 and 8.
- The Music Parents Association cookie dough fundraiser was a success, raising $1,346.10. Proceeds will be used to purchase a new clarinet and percussion table.

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

- The EMSB Parents' Committee met on April 9. The Committee agreed on the following budget priorities (in descending order of priority):
    1. Significantly increase the number of of professionals, resource teachers, attendants, and technicians for students with different learning needs.
    2. Continue to invest in, develop, and improve programs, professional services and resources to improve mental health.
    3. Continue to invest in and improve the physical learning environment for students.
    4. Ensure food programs are maintained throughout the year without compromise to nutritional guidelines
    5. Improved AI literacy initiatives for teachers and students.
    6. Invest in and foster transitional programs for students leaving the youth sector.

7. Continue to improve new technologies to facilitate the learning environment.
8. Request additional funds to reimburse public transportation fares.

- The Committee hosted a virtual information session on parent governance on April 15.
- The EMSB hosted a volunteer appreciation dinner at the St. Pius X Career Centre on April 21.

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

- The EMSB met on March 17:
  - The EMSB is awaiting the Supreme Court of Canada's decision in its Bill 21 challenge. The Court heard the EMSB's case from March 23 to 26.
  - The EMSB has set the dates for its regular meetings for the 2026-2027 academic year.
  - Working with the firm RCGT, the EMSB drafted a revised budget with a $2.6 million deficit.
- The EMSB's most recent board meeting was on April 21. In honour of National Volunteer Week, the meeting began with a dinner for parent volunteers.
- Ms. Corsi attended the East End Storytelling event at Gerald McShane Elementary School (April 7) and the Lyre's Dream performance at RHS (April 23). She will be attending concerts at RHS and FACE in May.

5. Varia: none

Adjournment: 7:47 p.m.

Motion: First by Anne-Marie Flatley, seconded by Anne-Marie Varanese; all in favour.

Rosemount High School
Governing Board Minutes
Tuesday, April 28, 2026

Minutes respectfully submitted by James Martin.

Minutes to be submitted for approval by the Governing Board at the May 19, 2026, meeting.

Sandra Guerra, GB Chair

Giovanni Iammarrone, Principal