GOVERNING BOARD AGENDA

DATE: Tuesday, April 28, 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 March16th, 2026

2. **New Business Requiring Approval**
   - 2.1 RHS Calendar 2026-2027
   - 2.2 Period 5 Early Dismissal May 1st and May 8
   - 2.3 Class Act Trip May 14th
   - 2.4 GB funds for Bursaries
   - 2.5

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: Tuesday May 19th, 2026

Rosemount High School
Governing Board Minutes
Monday, March 16, 2026

Voting members present:

Parent representatives: Michael Guerra (Treasurer and Recording Secretary), Sandra Guerra (Chair), Anne-Marie Varanese, Edith Varga

Teacher representatives: Emilie Bertrand, Anthony Cooperwood, 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)

Absent:

Parent representatives: James Martin and Joseph Varga

Student representative: Lauren Rendinella

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

The Governing Board met 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**: No additions to the agenda.
   - 1.3 **Approval of the Agenda**: Motion to approve: first by Michael Guerra, seconded by Anne-Marie Varanese; **all in favour.**

1.4 **Approval of the minutes of Jan. 19, 2026**: Motion to approve: first by Anne-Marie Varanese, seconded by Edith Varga; **all in favour.**

2. New Business Requiring Approval

2.1 **Building Budget Process**: Chair Sandra Guerra explained the building budget process. She indicated the three items recommended to be included in the building budget are as follows:

(i) verification of the heating/ventilation;

(ii) repainting the lockers; and

(iii) increasing budget for IT.

Emilie Bertrand raised the fact that the walls in certain places are dirty. She asked if this could be addressed and if it would need to be included in the Building Budget. Principal Iammarrone indicated that this could be addressed without using the funds for the Building Budget. He asked Ms. Bertrand to identify the walls which need to be cleaned and he would see that they be painted.

Chair Guerra explained that the guiding principles for the Building Budget Process are as follows:

(i) to continue to support the music program; and

(ii) to increase awareness and promotion of our school.

Motion to approve the Building Budget and guiding principles: first by Emilie Bertrand, seconded by Anne-Marie Varanese; **all in favour.**

3. Items Requiring Discussion:

3.1 No items required discussion.

4. Reports

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

- There are 298 students enrolled for the next school year which represents a decrease of 92 students compared to this year. There are presently 35 students enrolled in Secondary 1 for the next school year.

- The MADD presentation was to be held last Wednesday but was postponed and will now be held on March 17th for the Secondary 4 and 5 students.

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

- Secondary 5 students took a a day trip to a cabane à sucre and the Secondary 1-4 students enjoyed a "mobile cabane à sucre" at the school.

- March break (March 2-6) was enjoyed by all.

- On March 17th the students will be permitted to wear green for St. Patrick's Day.

- Eleven students will be attending the Gay Straight Alliance Activity Day at Laurier MacDonald High School.

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

- A majority of secondary 5 students met Guidance Services with respect to Cégep applications.

- February was a busy month with the end of the term.

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

- The Grad pictures were taken and retakes were also done.

- The girls' soccer team could reach the semifinals in their category if they win their next game.

- The boys' flag football team has started playing.

- The Secondary 5 students are looking forward to prom.

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

- As part of the Culture in Schools Grant we received, Daniel Prevoneau will present a World Music Percussion Workshop. This will be for Secondary 1 and 2 students. Looking to reschedule the workshop due to last week's storm.

- This Friday, March 20th, we have some students attending Victoriaville competitions as well as the Quebec Band Association's Honour Band in Saint Lambert.
- We will also have a special guest next week, John Natheniel, who produced the Huntrix KPop Demon Slayer's song "Golden" (Glimmer version), "Aint Worried" by One Republic, as well as their whole last album that came out in 2024. This will be really interesting for our students, as it will definitely open up more possibilities for them to pursue a career in music.

4.6 **CPC Report** (provided by Joseph Varga prior to the meeting):

- At its meeting on March 12th the EMSB-Parents' Committee covered the following items:
    - **WORKSHOP ON GB GOVERNANCE:** The in-person sessions concerning GB governance have been cancelled due to insufficient registration. Parent members are encouraged to attend the virtual session on Monday, April 15th – 7:00PM to 8:30PM: RSVP at Parent Governance 101 (Wednesday, April 15 - ONLINE ONLY) .
      The CPC Chair advised parent members to use the Parent Guide: Reviewing Your School's Budget: Parent Guide: Reviewing Your School's Budget for parent members of a governing board – EPCAQ .
    - **WORKSHOP ON CYBERSECURITY:** March 26th – 7:00PM: Meeting Registration – Zoom
    - **SURVEY RESULTS ON THE WELLBEING OF QUEBEC FAMILIES** March 30th – 7:00PM: Meeting Registration – Zoom

- **EMSB BUDGET CUTS:** The Chair of the EMSB Council of Commissioners responded to the CPC's request for information on recent budget cuts. The response noted that provincial funding measures have created significant fiscal pressures, including mandated cuts, potential penalties, and restrictions on surplus use. These constraints have required operational adjustments, affecting administrative costs, support staff, and some extracurricular programs, while aiming to protect classroom instruction.
  The CPC budget was reduced in line with broader system cuts, thought the Board remains open to requests to support essential CPC activities. The EMSB continues to oppose the provincial measures and stresses the importance of ongoing consultation with parents.

- **PUBLIC QUESTION PERIOD:** In January the CPC condemned the decision to limit virtual public participation at meetings. The Chair of the Council of Commissioners clarified that the change to the public question period was an administrative- procedural decision, not a by-law amendment. It was also indicated that the impact of the in-person requirement will be monitored and adjustments considered if exclusion patterns emerge. CPC plans to discuss next steps at its upcoming meeting.

- **GB EMAIL ACCOUNTS:** Following a motion adopted in fall 2025, the CPC sent a letter in January 2026 to the Minister of Education regarding the use of GB email accounts. No response has been received, and the CPC Chair will share the letter with civil servants to seek a quicker response.

- **USE OF EMSB SURPLUS:** The CPC sent a letter to the Minister of Education raising concerns about budget cuts and restrictions on accessing surplus funds. No response has been received yet.

- **CLIMATE READINES SUBCOMMITTEE:** In February, the CPC approved a letter to EMSB administration in February regarding recent climate-related school closures and the need for an emergency home learning action plan. No response has been received yet.

- **LEARN:** The CPC sent a letter to EMSB administration regarding changes to LEARN tutoring funding, which now flows through school boards and service centers rather than directly to LEARN. The change raises concerns about potential service reductions and access limitations. No response has been received yet.

- **BUDGET-BUILDING PROCESS:** The CPC completed the first part of the budget exercise, focusing on guiding principles and objectives. Some members suggested revisions to prioritize the integrity of educational services over strict adherence to new Ministry of Education budget parameters.

- **HIGH SCHOOL SCHEDULE UPDATE:** High schools will extend in-person learning to make up for lost class time during June exams. Secondary 3-5 will continue until June 9, Secondary 1-2 until June 12, and the AIM High/work program until June 23, without formally changing the overall board calendar.

- **PARENT COMMISSIONER REPORT:** The February 10th meeting featured the 2024-25 annual report and noted that an Environmental Sustainability subcommittee was established. International Holocaust Remembrance Day will be formally recognized. The March meeting has been cancelled.

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

- As Ms. Corsi was unable to attend, there was no Commissioner's Report.

5. Varia: none

Adjournment: 7:26 p.m.

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

Minutes respectfully submitted by Michael Guerra.

Rosemount High School
Governing Board Minutes
Monday, March 16, 2026

Minutes to be submitted for approval by the Governing Board at the April 28, 2026, meeting.

Sandra Guerra, GB Chair

Giovanni Iammarrone, Principal