



Rosemount High School Governing Board Meeting
Thursday, October 13th, 2016. 7:00pm

Attendees: Marco Gagliardi, Andrew Mangal, James Fuoco, Costa Carrara, Barbara Scharing, Sabrina Walker, Anne Flatley, Laura Fiumidinisi, Emmanuella Lambropoulos, Laura Nobili, Vincent Lacroce, Rachel Diaz

Regrets: Sabrina Bejba, Richard, Berger

Students : Alexandra Morgan, Mara Simona Carrara,

1. Welcome and Reading of Agenda & Minutes

1.1- **Public Question** – Used for Introductions.

1.2- **Additions to the Agenda** - 3.8 – Approval for daytime field trips and early dismissals.

1.3- **Approval of the Agenda** - Firsts, A.Flatley. Seconds, E.Lambropoulos.

1.4- **Approval of the Minutes (June 7th)** - Apologies on behalf of the secretary for running into unforeseen issues.

2. Business Arising from Minutes

2.1 Renovation update.

-The three (3) lights in front of the school are burnt out but the administration is aware of the problem and has already spoken to the School Board.

-Co-Habitation Area- we are still in discussions for the furniture, as we are looking at an estimated \$20,000.00 expenditure. The administration is looking for the best possibly choice. The lockers and drama room are complete and the actual construction of the co-habitation space is complete.

3. New Business

3.1 Election of Secretary- Nominated Sabrina Walker.

-Firsts, A.Flatley. Seconds, C.Carrara. Motion Passes Unanimously.

3.2 Election of Chair- Nominated James Fuoco.

-Firsts, C.Carrara. Seconds, A.Flatley. Motion Passes Unanimously.

3.3 GB Meeting Dates- The following are the dates for this coming year's Governing Board Meetings.

November 17th, December 15th, January 19th, February 16th, March 16th, April 20th, May 18th, June 1st,

-Firsts, C.Carrara. Seconds, S.Walker. Motion Passes Unanimously.

3.4 RHS "Comedy for a Cause"-

In an email vote we passed a motion to allow for the "Comedy for a Cause" event to be held on Oct. 14th. This year the funds raised will go towards helping Italy; after its recent natural disaster (earthquake), with a portion of the proceeds to come back to the school.

-Motion was passed unanimously via Email.

3.5 GB Annual Report 2015-2016-

We went over our annual report and all agreed that the proposed draft and timeline was acceptable and a motion was made to return it as proposed, with the agreement that the written copy would comply.

3.6 Early Dismissal (Grad ceremony – Friday, October 28th)-

Motion made to allow for the grade 11 (sec 5) grad students to have an early dismissal to allow them to prepare for the graduation ceremony on October 28th.

-Firsts, A.Flatley. Seconds, L.Fiumidinisi. Motion Passes Unanimously.

3.7 NYC Grad Trip-

Motion made to allow for the grade 11 (sec 5) students to have the annual NYC trip from Nov 29th – Dec 1st, The trip itself costs \$450.00 and covers the hotel the transportation, insurance and certain meals.

The expected turnout is 30 students and 3 chaperones.

-Firsts, A.Flatley. Seconds, C.Carrara. Motion Passes Unanimously

3.8 Approval for Daytime Fieldtrips + Early dismissal for Parent Teacher Interviews (Nov. 23rd)-

Motion made to allow the school to have "Daytime Fieldtrips" (which will mean the students will remain within the city, and not be gone overnight.) without having to seek approval from the governing board.

-Firsts, A.Flatley. Seconds, S.Walker. Motion Passes Unanimously.

Motion made to allow for a school wide early dismissal on November 23rd, and again on March 2nd, to allow for time to prepare for Parent/Teacher Interviews.

-Firsts, A.Flatley. Seconds, S.Walker. Motion Passes Unanimously.

4. Items Requiring Discussion

4.1 Rules of Internal Procedures and Guidelines for Conduct -

We read over the Rules of Internal Management, adding our board's member counts, and making sure we understood the rules of Quorum and Voting. We agreed on a minimum number of meetings per year and our standard meeting time. We also agreed to the meaning of the term "special meeting" and agreed to permit for email votes* as acceptable as long as we discuss it at the next meeting. Overall, we all agreed to and already apply these rules.

*with a special reminder to always "reply all" in email votes.

4.2 European Trip for grades 10 and 11 (Guest speaker V. Lacroce)-

Our Spiritual Animator has been offered the following deal with Vision2000 for a European Trip in March of 2018 (giving the students a chance to fundraise). The proposed package would cost \$3500.00, which would cover air fare, hotels, 2 meals a day and tour guides on an 11 day 9 night trip to Italy and Greece. The trip would be held on the week that spans spring break so as not to interfere with classes. This package requires us to have at least 30 students going to lock in that price. Because of this he has also asked us to consider making the trip available to the grade 9 students.

-This topic will be ongoing while more information is provided.

5. Reports

5.1 Principal's Report

-On September 2nd we had our welcome back BBQ and provided lunch for all of our students

-September 9th was school picture day, payments have been received and sent to green apple studios, and students should receive their photos soon

-On September 30th we had our official count day and we had 359 students enrolled in our school at that point, last year's report indicated 318 students.

-October 5th was our first mini day schedule, we will proceed in the same way for future mini-days. We will send a notice home and email everyone on our mailing list. We will also be reminding the students the day before.

-Curriculum night was separated from open house, we received positive feedback from both events. In regards to curriculum night it allowed parents to get more information about the curriculum and evaluation. Our open house permitted us to have a more organized event showcasing our school. (56 families completed the survey)

-Olympic day organized by Mrs. Bejba and Mrs. Rowen was very successful, everyone had a great time!

-Tutoring afterschool has started in French and English, we are still awaiting budgets to hire math and science tutors

-Video game design program will be starting soon. Mr. Lee will be the teacher liaison for this project

-Releve Montreal summer stage program will begin shortly with the grade 9 and 10 students participating. Joshua Pineda Lopez was an honour student in "Exploration des carrieres en Aerospatiale"

-Project LOVE will be returning again this year to work with students

-Class sizes have been balanced, new class sections and new schedules have been created to accommodate our growing population.

-We received a Physical Education grant of \$1500 for "*Keeping the Physical in Education*", for new programs and will be used to initiate an Olympic weight lifting club.

-Comedy night will be held on October 14th proceeds will be shared between the schools participating as well as the earthquake victims in Italy. Tickets are still available.

-PPO mandate, now that we have had our first official meeting I will ask the chair of our Governing Board to help organize a meeting with the parents who have volunteered to be part of the PPO and see what projects we will embark on together.

5.2 Regional Parent Committee Report - NA

5.3 Teacher's Report –

-Sept 30th - House Olympic Day: Students were split into small groups based on their houses. Houses competed in different athletic and strategic challenges (archery, puzzle race, blind maze, 3 legged race, and golf tee race, soccer / football toss). The activities were well received by the students and staff. STOWE won the most points for their house on Olympic Day. FOX is now the team in the lead overall - points include last year's points. The prize for the House that wins the most points will be the end of the year LaRonde trip.

-Month of October- Acts of Kindness: To promote a healthy school community, students will be encouraged to perform acts of kindness and good citizenship at school. They will write these actions down and get a staff member to sign their slip. The paper slips will be collected and points will be awarded for each act of kindness.

-October 24-28: Pumpkin Decorating Each house will receive a pumpkin and will decorate it throughout the week under the supervision of one of their house teachers. The winning pumpkin will be decided by the administration and neutral parties. House points are awarded to the winner.

-October 31st - Halloween We will be hosting a costume contest. Winners will receive points for their house. The House leaders will also be organizing a haunted house at lunch time as well as a photo booth.

5.4 Professional's Reports-

-There is a career fair being held October 19th, for grade 11 students, to learn about trade schools, and CEGEPS.

-On November 3rd, we will be visiting the CGG regiment, to help in the Remembrance Day Celebrations being held.

-On November 1st, November 3rd, and November 11th, one of our students will be on breakfast television to discuss the event, and promote it.

5.5 Student's Report-

-The students were hoping to allow for non-students to be allowed into our school dance being held on Nov 18th, however it is felt that this could be viewed as a practice run, and that depending on how this dance went, it could be discussed in the future.

-The students would like us to know that there is a slight issue with the washrooms, being that there is a disparity in the number of boy's (5) and the girl's (3) washrooms, and would like to see some kind of solution for that. The suggestion of turning one of the boy's washrooms into a gender neutral bathroom was mentioned.

-The girls are also curious about the possibility of having a blouse option for the uniform. Our uniform supplier and community representative Rachel Diaz says that this is a possible option if the administration agrees. She also mentioned that there are many uniform options if we and the administration agrees to them. (Ongoing)

5.6 Music Committee's Report \ PPO Report - NA

-However it should be noted that by next governing board meeting we will have representatives from this body on each.

6. Varia


-In an Email vote we made a motion to agree to the proposed "School Safe Action Plan" which is in effect and is a continuation of last year's plan.

Motion Passed Unanimously.

Adjournment

Motion made to end meeting at 8:50pm.

Firsts, S.Walker, Second, C.Carrara, Motion Passes Unanimous



Chair Person
James Fuoco



Principal
Marco Gagliardi



Rosemount High School Governing Board Meeting
Thursday, November 17th, 2016. 7:00pm

Attendees: Marco Gagliardi, James Fuoco, Costa Carrara, Barbara Scharing, Laura Fiumidini, Emmanuella Lambropoulos, Laura Nobili, Sabrina Bejba, Richard Berger, Sabrina Walker, Vincent Lacroce, Rachel Diaz

Regrets: Andrew Mangal, Anne Flatley

Students: Alexandra Morgan, Mara Simona Carrara,

1. Welcome and Reading of Agenda & Minutes

1.1- Public Question – (unused)

1.2- Additions to the Agenda - 3.3 – Music Committee hosted Bingo night.

1.3- Approval of the Agenda - Firsts, L.Fiumidini. Seconds, S.Bejba.

1.4- Approval of the Minutes (Oct 7th) - Firsts, C.Carrara. Seconds, L.Fiumidini

2. Business Arising from Minutes

2.1 Renovation update (auditorium balcony chairs; interior/exterior lighting, shared common space)-
Microwaves have been replaced, barn wood feature wall going up in December, and choices for furniture colors (stools, chairs and tables) has been made and approved. Currently still waiting on the lights to be fixed but the contract is already in place. We are also still working on the auditorium seating.

2.2 European Trip (Vince Lacroce) Grades 9, 10 and 11; 2017-2018 update-

With 40 signups, what is needed now is a \$ 250.00 deposit by the end of December, followed by another \$250.00 deposit by March. Perhaps with an email explaining to the parents that if they pay by check the checks will not be deposited until we are certain that we will have enough students who bring in their deposit.

2.3 Rosemount "Comedy for a Cause" (Oct 15th) Money collection update-

With a total of \$313.00 was raised per school, (total of \$939) and the second earthquake having happened, we and Dalkeith decided to donate the full amount raised to Italian Red Cross.

3. New Business

3.1 Rules of Internal Procedures & Guidelines for Conduct (finalization)-

A motion to adopt the guidelines we set forth and decided upon in the October meeting.

Firsts, S.Walker. Seconds, C.Carrara

Vote passes unanimously.

3.2 Criteria for Selection of School Principal (Feb 23rd Deadline)-

Tabled

3.3 Music Committee hosted Bingo Night-

The committee would like to hold a bingo night on Jan.27th. Tickets will be sold for 15\$ and include bingo tickets, a drink, a snack and musical entertainment by the students.

Firsts, C.Carrarra. Seconds, L.Fiumidinisi.
Vote passes unanimously.

4. Items Requiring Discussion

4.1 RHS Resolution Bill 105-

This item was tabled to allow the members of the board to read about the issue and come to an educated decision.

4.2 School Budget Update-

We went over the itemized budget in detail, with an in-depth explanation of each amount present. No issues were found.

5. Reports

5.1 Principal's Report-

-Grad photos were taken in the library on November 4th from 8:30 to 1:30. Thank you to the PPO members who attended and helped with the organization.

-We held a lock down drill on November 2nd, it went smoothly.

-Official Launch was November 17th from 1-3, we have approximately 22 students participating.

-Our first attempt at electronic absences started with term 2, we have a couple of months to work out any problems and will be going paperless in term 3.

-Releve Montreal- The student business program had their information session to secondary 3 and 4 students, interest is very high!

-Computer Lab is open for students during lunch Monday to Thursday

-Olympic Weightlifting is offered to students on Mondays at lunch and Fridays after school

-A knitting club has started with the assistance of Mrs DiGenova

-Mrs. Lambropoulos has started both jazz & hip-hop dance with students after school.

-Secondary 1 students visited the MSO.

-Honour Role assembly will be on November 23rd.

-Parent Teacher interviews will be held on November 23rd – the 24th and 25th are PED days, PPO has organized all of our gently used uniforms and families can help themselves throughout the evening. The music parents association will be holding a fundraiser during the evening.

-Christmas Concert December 9th

-Holiday lunch December 14th

5.2 Regional Parent Committee Report-

It was concluded that RPC rep was also supposed to attend CPC.
They are working out a new schedule now to make things simpler.

5.3 Teacher's Report-

- Haunted House went very well. The line was very long the volunteers had a good time.
- The photo booth was a success.
- So was the costume contest.
- The students also seemed to enjoy the movies that were played.
- Pumpkin decorating, Peterson won.
- Convocation went very well.
- Planning a trip to pack baskets for the needy

5.4 Professional's Reports-

- Career Fair is coming up and sec 5 students will be attending.
- Love Program. Students will learn to Leave Out Violence In Education, (a program to help stop bullying and help those who have been bullied in school)

- Back to Basics program. Our students are volunteering at their feeder schools to one give back to the community and two raise awareness of the amazing students and programs at RHS.
- Missing Children's Network. RHS is one of only two schools to join the ambassadors program.
- Remembrance Day was held at the CGG, 5 schools were involved and breakfast television was there.
- Sox in the Box campaign, a project to collect socks for the homeless in Montreal. Working with Dans La Rue, West Islands Women's Shelter, the Benedict Labre house and Chez Doris.
- Cook for a Cure, is starting up again.

5.5 Student's Report-

- House Food drive. Each house will have a box in front of the office to collect non-perishable food stuff for house points, and to foster good will with the community.
- Leaders Meeting came up with suggestions for some possible school events. Such as Ugly Sweater Day, Crazy Sock Day, PJ day, which would earn house points and raise school spirit.

5.6 Music Committee's Report \ PPO Report-

- Grad pics went well.
- Uniform donation booth was a success.
- Chaperoning the dance should be fun.
- Considering hosting a spaghetti dinner as a fundraiser.
- We discussed a drop-in center.

6. Varia

NA

Adjournment

Motion made to end meeting at 8:53pm.
Firsts, R.Berger, Second, L. Fiumidini,
Motion Passes Unanimous



Chairperson
James Fuoco



Principal
Marco Gagliardi



Rosemount High School Governing Board Meeting
Thursday, January 19th, 2017. 7:00pm

Attendees: Marco Gagliardi, James Fuoco, Andrew Mangal, Costa Carrara, Barbara Scharing, Laura Fiumidinisi, Sabrina Bejba, Richard, Berger, Sabrina Walker, Vincent Lacroce, Rachel Diaz *Laura Nobili*

Regrets:

Students: Alexandra Morgan, Mara Simona Carrara,

Guests: Jacklyn DiGenova

1. Welcome and Reading of Agenda & Minutes

1.1- **Public Question** – (unused)

1.2- **Additions to the Agenda** - 2.4 RHS resolution to the agenda

1.3- **Approval of the Agenda** - Firsts, L.Fiumidinisi. Seconds, A.Flatley

1.4- **Approval of the Minutes (Nov 17th)** - Firsts, L.Fiumidinisi. Seconds, C.Carrara

2. Business Arising from Minutes

2.1 Renovation update (auditorium balcony chairs; interior/exterior lighting, shared common space)-
Renovation Update (Auditorium Balcony Chairs; interior/exterior lighting) -Interior lighting is complete to best of Mr. Gagliardi's knowledge. Exterior lights, the board are aware of and have awarded a contract, still waiting on them.

January 23rd the last of the furniture should be in for the lounge.

2.2 European Trip (Vincent Lacroce) Grades 9, 10 and 11; 2017-2018 update-

Deadline passed with almost no deposits. Sadly, because of this, it has been cancelled. Suggestion was put forward to look into the possibility of partnering up with other schools in the future. We thank Vince Lacroce for all his hard work put into the idea and process, regardless of the turnout.

2.3 Music's Bingo and the Spaghetti Night Fundraiser update -

January 27th bingo night is officially going on. To be held from 7:30 – 9:30pm.

Spaghetti Night- after discussion over prices per plate and possible problems we agreed to go back to PPO with more information and a request for further ideas.

2.4 Resolution to the Agenda

This ended up being a moot point as it had already been passed.

3. New Business

3.1 Criteria for Selection of a School Principal (Feb 23rd Deadline)

We agreed to pass this as it was last year and the previous year before; with an additional plea to never replace both of our administrators at the same time. We are certain that it would affect continuity, and negatively affect our school.

Firsts, C.Carrarra. Seconds, A.Flatley.
Vote passes unanimously.

3.2 MESA analysis

After a detailed and in depth analysis of the document we agreed.

Firsts, S.Walker. Seconds, C.Carrarra.
Vote passes unanimously.

3.3 MESA Report

After a detailed and in depth analysis of the document we agreed.

Firsts, S.Walker. Seconds, A.Flatley.
Vote passes unanimously.

3.4 Secondary 3 (Grade 9) Student Trip to Washington

A proposal was put forward to allow for the secondary 3 (grade 9) students to be allowed to go on a trip to Washington D.C for a three day trip. To date there are 34 students, 3 teachers and a guide going. They will leave Friday April 27th (a PED day to minimize class time loss) and will return on April 30th. The trip will include a bike tour of downtown Washington, a museum tour (including the National Holocaust Museum), and a boat cruise. The trip will cost \$730.00.

Firsts, C.Carrarra. Seconds, A.Flatley.
Vote passes unanimously.

3.5 Special Allocation from EMSB

Approval is needed for the \$15,000 budget given by the school board. We have agreed to one that breaks down as follows:

\$5,000 in terms of renovation of the building itself, with projects such as re-flooring the stage.

\$1,000 in stage lights. (Considered a capital purchase)

\$1,000 in additional tech for the school.

\$1,000 for each art departments for a total of \$3,000

\$1,000 for each other department for a total of \$5,000

Total of \$15,000

Agreement was reached for this budget with the understanding that if there were any changes; it would be discussed with the board before moving forward.

Firsts, C.Carrarra. Seconds, A.Flatley.
Vote passes unanimously.

4. Items Requiring Discussion

Special Allocation from EMSB

We discussed it and as the item held merit and needed movement it became 3.5 so a motion could be made.

5. Reports

5.1 Principal's Report-

- Christmas Concert was held December 9th, and it was a great success.
- Music department went to elementary schools and Le Foyer Dante (senior center) to celebrate Holiday Cheer
- A free Holiday Lunch was served to the entire student body with a really nice turnout.
- The music trip (trumpet players) to the MSO was held and went well.
- International students will be visiting Quebec City Feb 5th,
- Johnston's are on school grounds from the 18th to the 20th getting class rings sized and ordered.

5.2 Regional Parent Committee Report-

- There is a parent conference at Jean Cabot on April 6th. The idea is to inform parents on the workings of the EMSB and to try to get them interested in, and understanding the systems in place. This was put forth with a recommendation to send out an email to all RHS parents so they could attend.

5.3 Teacher's Report-

- We held a very successful food drive during December, we collected 14 boxes of items. Those and the \$55.00 raised during the "Stuck for a Buck" campaign were donated at St. Brendan's.
- Dec 8th was the recognition ceremony which went very well. Rather than just the honor roll, sport enthusiasts and club leaders were also recognized.
- The Art class went on a field trip to a Street Art Gallery to view a hand painted skateboard collection as part of the "Skateboard for Hope" movement, which donates skateboards around the world.
- Winter activity day coming up Feb 10th.

5.4 Professional's Reports-

- Dec 7th saw the start of a new initiative called "Socks in a Box." We teamed up with RBC and Breakfast Television we raised and donated close to 1000 pairs of socks to 5 different shelters. It went incredibly well.
- Homeless Summit on Dec 13th. in which charities and shelters came to RHS to explain to the student body exactly what their donations were doing for the community and how they were *really* helping. Breakfast Television loved the idea so they joined in on this as well.
- We are also now taking part in the Missing Children's Ambassador Program. We currently have the most ambassadors in the EMSB. They are being trained to go out into elementary schools and give lessons during assemblies to help the students be safer.
- With the help of the house leaders the "Random Acts of Kindness" program came to life recently. It is an empathy/ school spirit program to help move the anti-bully movement further into the student's lives.

-Feb 14th we are partnering with Foyer Dante on the "Will You Be My Valentine" project which is a multi-age project aimed at inter-generational connectivity.

5.5 Student Report-

-The students ran "Stuck for a Buck" in which students paid a dollar to duct tape people such as Mr. Gagliardi to a wall. (Pictures are on the schools Facebook page) \$55.00 was raised.

- Theme a Day week was held with great success.
- Mellow Monday – where students could wear PJ's
- Toque Tuesday - where students could wear hats or "ears".
- Wacky Sweater Wednesday – where students wore horrible sweaters.
- Theater Thursday – students were invited to watch movies in the auditorium
- Friendly Santa Friday – a student dressed as Santa took pictures with other students

-Board games were added to the library

-Drama Department is organizing a Variety Show for April.

5.6 Music Committee's Report \ PPO Report-

-Music committee is running a Grocery Bagging fundraiser for day trips and end of year trip.

6. Varia

Adjournment

Motion made to end meeting at 9:06pm.

Firsts, L. Fiumidinisi, Second, S.Bejba

Motion Passes Unanimous



Chair Person
James Fuoco



Principal
Marco Gagliardi



**Rosemount High School
Governing Board Meeting
Thursday, April 13th, 2017**

Present: M. Gagliardi, J. Fuoco, R. Berger, C. Carrara, L. Fiumidinisi, A. Flatley L. Nobili, B. Scharing
Student Representative: M. Carrara
Regrets: A. Mangal , V. Lacroce, S. Bejba, S. Walker

1. Welcome & Reading of Agenda-Minutes

- 1.1 Public Question Period (10 Minutes): none.
- 1.2 Additions to the Agenda: Replacement for E. Lambropoulos.
- 1.3 Approval of the Agenda: First by C. Carrara, seconded by A. Flatley. Unanimous.
- 1.4 Approval of the Minutes (Jan 19th) – tabled.

2. Business Arising from Minutes:

- 2.1 Renovation Update (Auditorium Balcony Chairs; interior/exterior lighting)
Stage floor, the old gym floor and brick repairs will be done this summer. Exterior lighting has been done but the interior lighting has not been completed.
- 2.2 Music Bingo & Spaghetti Night Fundraiser Update:
Bingo night on March 24th was successful. 100 tickets at \$15 each were sold. Funds will benefit the Boston Trip. The spaghetti night was cancelled.
- 2.3 Special Allocation from EMSB (\$15K)
Money will be spent as discussed in previous minutes.

3. New Business Requiring Approval:

- 3.1 Scheduling of Last Days of School
The official last day of regular school days is June 8th. However, M. Gagliardi is proposing that the last day of following a regular class schedule will be June 5th. A tutorial-type schedule will be implemented for the 6th to the 8th, while ministerial exams are also going on for different grade levels. Motion to have a tutorial-type schedule for the 6th to the 8th of June: First by A. Flatley, seconded by L. Nobili. All in favour.
- 3.2 NYC Trip (2017-2018 School Year)

L. Fiumidinisi would like to organize next year's New York City trip for the secondary 4 and 5 students. Approximate cost would be \$400, and would take place the last week of November 2017. Motion to have a trip for secondary 4 and 5 with an approx.. cost of \$400 during the last week of November 2017: First by A. Flatley, seconded by L. Nobili. All in favour.
- 3.3 Change in GB Composition (Annual Review)



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Motion to keep the governing board composition as is, following example 3 in the governing board manual: a school with a cycle 2 program as per the governing board manual: First by A. Flatley, seconded by B. Scharing.

3.4 School Fees 2017-2018

There will be no increase in school fees; therefore it will remain at \$115. Motion to approve the \$115 school fees for the 2017-2018 school year: First by L. Nobili, seconded by A. Flatley. All in favour.

4. Items Requiring Discussion:

4.1 Drone for School Publicity/Marketing

J. Fuoco wanted to explore ideas for the use of drones to help promote the school. M. Gagliardi will discuss with Justin Ferrara who possibly already has a drone. However, M. Gagliardi will consult with the school board about any legal issues for using a drone, or if insurance is needed.

5. Reports:

5.1 Principal's Report

On February 16th, our secondary 1 students visited the biodome.
February 20th was pink shirt day.

On February 21st, students were invited to an interfaith discussion on peace and unity with a priest, a rabbi and an emom. We were also featured on CBC radio.

During the month of February, students had workshops by the school board dietician in regards to balance, acceptance, loyalty, assertiveness and eating habits/exercise programs, titled B.R.A.V.E.

On March 16th, our secondary 1 students visited with traditional Quebec line dancers with Mme. Beaudoin.

S. Bejba's mural club is ongoing, giving the students an opportunity to showcase their work and get a sense of ownership and community within the school.

The top three teams in the Science Fair this year will be awarded prizes.

April 4th was the EMSB volunteer appreciation event. Rosemount always appreciates and is grateful for our volunteers. On April 7th, the Secondary 2 students visited the Museum of Fine Arts with S. Bejba.

On April 12th, our own Secondary 5 student Amanda Chudobey-Berger had an incredible opportunity to witness Malala Yousafzai receive an honorary citizenship at the House of Commons.

On April 19th, we had our public speaking event for Secondary 1 and 2 students. Our midget boys futsal soccer team also came in 2nd place that day, as they played in the finals vs. Lauren Hill Academy.



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On April 20th, 4 students participated in a spirit quest around the island of Montreal with several other EMSB schools.

On April 2st, the public speaking competition was held for Secondary 3, 4 and 5 students. Secondary 5 student Jessica Sheoprasad finished in second place.

On April 26th to the 28th our Secondary 4 and 5 students will be going to Boston.

On May 2nd, the video game club with J. Lee will be meeting with Fusion Jeunesse.

5.2 **Regional Parents' Committee:** nothing to report.

5.3 **Teacher Report:**

V. Lacroce has organized the official launch of the Cook for a Cure book, which will take place on April 25th at 7 pm at the Leonardo Da Vinci Centre in St. Leonard, which showcases recipes from various students' families, including some of our students at Rosemount High School, in order to help raise funds to raise awareness for Alzheimer's. Following the book launch, students will be recreating their family's signature dish at the *Cook for a Cure* gala, set to take place on May 9th at 6 pm at Plaza Antique in Hochelaga-Maisonneuve. In addition to tasting many family recipes, guests in attendance at the gala will be treated to a sit-down meal. The highlight of the evening will be the presence of a number of celebrity chefs, whom will judge the dishes and name one as the evening's best.

On April 19th, all Secondary 4 students visited the Montreal Science Centre with V. Donato and M. Broomfield.

On April 6th, V. Lacroce with A. Scozzari and P. Paterno visited the Royal Montreal Regiment Museum.

S. Bejba had various art Field trips: Secondary 1 students went to the Museum of Fine arts on April 11th, and the secondary 2 students went on April 7th. On April 13th, the secondary 4 art students went on a mural tour on St. Laurent Boulevard. The secondary 5 students also went on a mural tour near Beaubien Metro on April 20th.

This month, there have been on-going sales at lunch time, organized by the secondary 5 students for their entrepreneurship projects.

Prom tickets are now on sale for \$100. Prom will be held on Thursday, June 22nd at Plaza Antique.

The Grade 8 band visited Ottawa

John Bowman of the Montreal Allouettes came to speak to our students on

5.4 **Guidance Report:** none.



**Rosemount High School
Governing Board Meeting
Thursday, April 13th, 2017**

5.5 Student Report:

- Carnival Week was the week of February 27th to March 3rd, where the house leaders organized activities during the week.
- April 12th there was an Easter Egg Hunt organized during lunch, and house shirts were worn.
- On April 21st there was the science fair. The variety show, which was supposed to be the 21st was cancelled due to lack of participation.
- Also in April, there is a photo contest going on, the mural club is working on painting different areas of the school, and it is also the last month to give or receive kindness cards. There was also public speaking going on during this month.

5.6 PPO & Music Committee: see item 2.2

6. Varia:

6.1 Replacement for Emmanuella Lambropoulos

M. Gagliardi will approach teachers to see if they would like to sit on the Governing board to replace E. Lambropoulos' seat, as she is no longer at our school.

7. Next Meeting (May 18th) & Adjournment



Rosemount High School Governing Board Meeting
Thursday, May 18th, 2017. 7:00pm

Attendees: Marco Gagliardi, James Fuoco, Costa Carrara, Barbara Scharing, Laura Fiumidinisi, Sabrina Bejba, Sabrina Walker, Vince Lacroce, Anne Flatley *Laura Nobili*

Students: Mara Simona Carrara,

Regrets: Andrew Mangal, Richard Berger

1. Welcome and Reading of Agenda & Minutes

1.1- Public Question – (unused)

1.2- Additions to the Agenda –

4.7 financial literacy class,

3.1 UDL Pilot Program addition - C.Carrara. A.Flatley,

3.2 Fund Transfer - C.Carrara. S.Walker

3.3 Financial Literacy Class - A.Flatley. S.Walker

1.3- Approval of the Agenda - Firsts, L.Fiumidinisi. Seconds, S.Walker.

1.4- Approval of the Minutes (Jan 19th) & (April 20th) –

Jan 19th - Firsts, C.Carrara. Seconds, B, Scharing

Apr 20th – Firsts, L.Fiumidinisi. Seconds, A.Flatley.

2. Business Arising from Minutes

2.1 Renovation Update – The wall at the back of the auditorium and the music hallway have been painted in two tone paint. And the ceiling in the music hallway was also fixed.

2.2 Drone for School Publicity / Marketing -

Justin Ferrera will be bringing in the drone to film student life and to get the best possible pictures for the website and for our publicity campaign on social media. He will also be using the drone to take this year's Grad Picture.

2.3 Replacement for Emmanuella Lambropoulos –

Mr. Paterno will be replacing Ms. Lambropoulos on the Governing Board and we look forward to working with him.

3. New Business

3.1 UDL Pilot Program / Jr & Sr Schools – (discussed 4.1)

A motion was made to separate RHS into two separate campuses (jr and sr) with the jr campus becoming a UDL based school, to begin this fall.

Firsts, S.Walker. Seconds, A.Flatley. Motion passes unanimously.

3.2 Fund Transfer- (discussed 4.2)

A motion was made to allow a transfer of \$8909.41 (the cost of the weight room equipment) from fund 3 to fund 5.

Firsts, S.Walker. Seconds, A.Flatley. Motion passes unanimously.

3.3 Financial Literacy Class- (discussed 4.7)

A motion was made to add the Financial Literacy class to the grade 11 (secondary 5) class schedule, starting in the 2017-2018 year.

Firsts, C.Carrara. Seconds, S.Bejba. Motion passes unanimously.

4. Items Requiring Discussion

4.1 Universal Design for Learning - After watching a video about what UDL is and how it could apply and help in our classrooms, in terms of maintaining focus, learning to work in groups, self starting and more; the governing board was very impressed.

Mr. Gagliardi then explained that the administration would like to see the school split into a junior and a senior campus (while maintaining the same school space) and have the junior campus become a UDL complicit program.

This change would have the advantage of giving parents and potential students not only a completely revolutionized learning system but the security of a junior campus.

The students of the junior campus would have fewer teachers as certain of their teachers would double up subjects, such as math and science having the same teacher, and that same teacher would be following that class through their junior years with them.

As this is a pilot program ETS would provide us with additional funding to make this program work, as would NANS.

4.2 Transfer of Funds –

Mr. Gagliardi would like to transfer \$8909.41 from school fund 3 to school fund 5 as fund 3 is allowed to have rollover and fund 5 is not, but both funds are strictly for student purchases and all purchases made were for students. In this case it was the purchase of the weight room equipment.

4.3 School Agenda –

Tabled

4.4 School Calendar 2017-2018 –

We looked over the Calendar, and discussed the changes made to the length of the terms, it should be noted this was done to make them better reflect how much the term is worth.

We also discussed the PED dates, school days off, tentative snow days, proposed trip dates and concerts and art shows.

September 20th we have the Governing Board Elections.

Ongoing

4.5 GB Annual Report –

Tabled to June

4.6 GB Year-End Statement (\$250) –

Tabled

4.7 Financial Literacy Class –

Mr. Gagliardi explained to us that the ministry wants to bring in a financial literacy class (something like the economics class of yore). To do this they would take the Contemporary World Class, which is presently four classes, reduce it to two classes and add in the financial literacy. This would be a change only for grade 11 (secondary 5) and would in effect give them an entirely new class.

5. Reports

5.1 Principal's Report-

- May 19th we will have our grad group photo taken by drone and this is also the date of our senior concert
- May 16th the EMSB celebrated 25 years of service anniversary for its staff including Mme Nathalie Beaudoin from Rosemount High School
- May 12th Jessica Sheoprasad our public speaking competition winner went to the rotary club of Montreal to celebrate her speech.
- May 8th our science fair winners (Bianca Tomassino from grade 7, and Brianno and Alessio Santoianni from grade 9 received certificates and prizes.
- May 4th Anna Moscato from secondary 1 returned from Mexico with a medal at an international taekwondo competition
- May 3rd was the fusion jeunesse video game gala, for our first year we created 4 games and were nominated top 3 in 3 separate categories. Jade Lauzon Nacef received a medal for perseverance.

-Crash course tutorials given by building blocks tutorials at no cost to the students will be held on the following dates for the following subjects:

May 20th Secondary 3 math and secondary 4 science

May 27th Secondary 1 math and Secondary 4 History

June 3rd secondary 2 math and secondary 4 math

June 10th Secondary 5 physics

5.2 Regional Parent Committee's Report-

N/A

5.3 Teacher's Report-

- The science fair was April 21st. It went well.
- Camp Val (a leadership program) was held April 26th to 28th. To good results.
- The entrepreneurship students did some fund raising for the Montreal Children's hospital, just over \$1200 was raised!
- The art show was on April 5th followed by the spring concert. Both went beautifully.
- May 9th was the catered grad breakfast. The students enjoyed it.
- Mural club is winding down, the results have been lovely.
- Nesbitt students were invited to write to a RHS pen pal about what they thought the future would look like. The RHS art students then drew those images and invited the Nesbitt children to attend an art show of their ideas. The day culminated in an art scavenger hunt which had the kids looking at the art to find a checklist of items. Ms. Nancy Salterelli of Nesbitt School has our thanks for letting her students participate in this neat idea.
- Exams have begun.
- CrossFit ended, and the students were sad to see it end. They hope it starts back up next year.

5.4 Professional's Report-

- We had a Holocaust survivor / author visit the school and talk to the student's with great results. He was also kind enough to give each student a signed copy of his book.
- We held "Cook, Share, Be Aware" with the students who are involved with the "Cook for a Cure" campaign.
- We also participated along with the rest of the EMSB students in "Spirit Quest". (A "spiritual amazing race" around the island of Montréal.
- Select students also visited to the Montreal Neurological Institute, and learnt how to use certain of the training machines that the medical students train on. We are among the first ever schools to be welcomed for a visit.
- May will see the Cook for Cure gala happen

5.5 Student's Report-

- May saw the opening of the school's Instagram account which the students have enjoyed.
- The last house captain's meeting has happened in April.
- It has been announced that Peterson has won the house cup and that Peterson house will be going to LaRonde June 2nd.

5.6 Music Committee's Report \ PPO Report-


Music

- June 20th are the music awards.
- Boston trip took place beginning of May, it was a success.
- PPO has an ongoing food drive for the less fortunate RHS community members.
- We will also be looking into collecting lightly used uniforms.

6. Varia

Adjournment

Motion made to end meeting at 8:22pm.
Firsts, S.Bejba, Second, C.Carrara,
Motion Passes Unanimous



Chair Person
James Fuoco



Principal
Marco Gagliardi