

**Minutes of Rosemount High School General Assembly
Wednesday, September 20, 2017 at 6:30 pm
in the Rosemount High School Auditorium**

1. Call to order and welcome at 6:35 by the principal, Mr. Gagliardi.
2. Presentation of the agenda by last year's Governing Board chairperson, James Fuoco. Motion to approve the agenda by James Fuoco, 2nd by Constantino Carrara. Motion approved.
3. Election of a secretary for the meeting: Barbara Scharing volunteered to take the minutes.
4. Presentation of roles and responsibilities of Governing Board members by Mr. Gagliardi and James Fuoco.
5. Elections for the 2017-2018 Governing Board.

There are 6 parents who sit on the Rosemount High School Governing Board :

- Three parents will continue to serve a two-year term: James Fuoco, Constantino Carrara and Laura Nobili.
- Two parents were eligible for re-election : Barbara Scharing and Sabrina Walker. Only Barbara presented herself for re-election.
- The sixth position was vacated by Richard Berger, who left the school after many years of dedicated service to the Governing Board, RPC and CPC. Two parents were nominated to fill the position : Alaa Elmostafa and Sayeda Jahanara

Alaa Elmostafa was absent from the General Assembly.

Due to the resulting number of candidates no vote and no scrutineers were required. Barbara Scharing and Sayeda Jahanara were elected by acclamation.

6. Regional Parents Committee
 - 6.1 Election of delegate: Richard Berger, current Regional Parents Committee delegate, as mentioned, has left Rosemount. Constantino Carrara presented his candidacy and was elected by acclamation.
 - 6.2 Election of alternate: Barbara Scharing presented her candidacy and was elected by acclamation.
7. Parent Participation Organization (P.P.O)

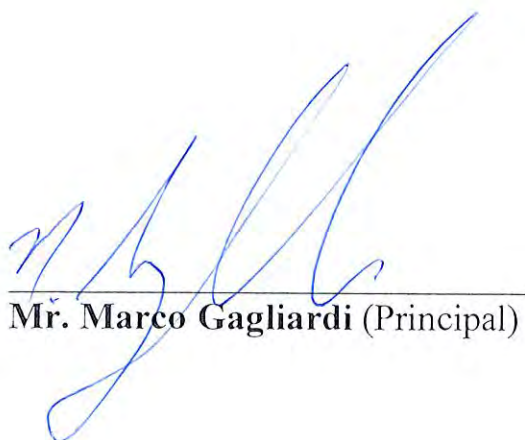
Mr. Gagliardi presented the role of the PPO. Sandra Siciliano, current P.P.O. chair, spoke about some of the activities that the P.P.O. organized last year.

Motion that Rosemount has a PPO for the 2017-2018 school year by James Fuoco, 2nd by Barbara Scharing. Motion approved.

Parents present interested in being on the PPO signed a list and will be contacted by Mr. Gagliardi.

The P.P.O. executive will be elected at the first P.P.O. meeting.

8. 6:48 pm : General assembly: Opening remarks and presentation of school policies by Mr. Gagliardi and Mr. Mangal (vice-principal), followed by a question period.
9. Meeting adjourned at 7:05 pm.
10. After the assembly Governing Board members met briefly to set the date for the next Governing Board meeting: Tuesday, Oct. 10 at 7:00 pm.



Mr. Marco Gagliardi (Principal)

Mr. James Fuoco (Chairperson)



**Rosemount High School Governing Board Meeting
Tuesday Oct 10th, 2017 at 7 p.m.**

Attendance:

M. Gagliardi, J. Fuoco, C. Carrara, M. Carrara (student representative), L. Fiumidinisi, A. Flatley, J. Monti, A. Munro, L. Nobili, S. Siciliano, B. Scharing

Regrets: Sayeda Yahanara

1. Welcome & Reading of Agenda-Minutes

- 1.1 Public Question Period (10 Minutes): none.
- 1.2 Election of Secretary: A. Munro nominates L. Fiumidinisi. Seconded by J. Monti. All in favour.
- 1.3 Additions to the Agenda: none.
- 1.4 Approval of the Agenda: First by A. Munro. Seconded by A. Flatley. All in favour.
- 1.5 Approval of the Minutes (June 6th): Tabled.
- 1.6 Approval of the Minutes (Sept 20th) General Assembly: Tabled.

2. Business Arising from Minutes:

- 2.1 Renovation Update (exterior masonry work)

The only work left is to wash the brick, and to install new sills and a window on 16th avenue. Insulation has also been installed. Next year, they will work on the brick on the music side of the building. Over the course of next summer, the stage chairs and balcony seats (colors in burgundy or cardinal, backs of the seats are black), floors, and stage will be re-done. The electrical components for stage lighting will also be worked on. They will also paint auditorium at the same time. It was suggested that this be promoted using social media during the summer of 2018.

Painting in the library and other rooms is also underway. The wall between library and computer lab is gone to create a more open space.

3. New Business Requiring Approval:

- 3.1 GB Dates for Meetings:
November 14th, December 12th, January 16th, February 6th, March 20th, April 17th, May 15th, June 5th. First by C. Carrara, seconded by L. Nobili. All in favour.
- 3.2 GB Annual Report 2016-2017: Tabled.
- 3.3 GB Year-End Statement (\$250 Social) There was a deficit of \$8.00 from last year. This year's money will be used for the end of year annual social. First by J. Monti, seconded by A. Flatley. All in favour.
- 3.4 School Dance October 27th: The dance would be held at the school, in the gym, in the evening. Tickets would be sold at \$5-\$6 a ticket. No outsiders would be allowed. The DJ is \$450, which includes props.



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Snacks would be sold and the money would go towards more school activities. First by A. Munro, seconded by L. Fiumidinisi. All in favour.

- 3.5 Early Dismissal November 3rd: Administration is asking to dismiss students at lunch on this day to give time for the office and teachers to plan and organize for graduation that night. Students will follow a mini day schedule not to miss any of their classes that day. Will be a mini day. First by A. Munro, seconded by A. Flatley. All in favour.
- 3.6 Early Dismissal Parent-Teacher Night November 22nd and February 22nd. First by L. Nobili, seconded by A. Flatley. All in favour.

4. Items Requiring Discussion:

- 4.1 Internal Rules of Management: A community rep and 1 support staff is still missing. Quorum: half the amount of parents on governing board. First by A. Munro, seconded by A. Flatley. All in favour.
- 4.2 Open House (Oct 5th) Feedback: Last year there were 27 potential registrations, and this year there may be 40 potential registrations from a variety of elementary schools. Information was gathered from the feedback forms that parents filled out at the open house.

5. Reports:

- 5.1 Principal's Report:

Curriculum night (September 20th): Administration will look at the efficacy of curriculum night to boost attendance. A virtual curriculum night is an idea that they will look into.

Student for a day: 5 to 6 elementary schools came by Rosemount High School for the day. Students were bussed in (transportation was paid by school), where they met administration to begin, and then four 30 minute periods with a recess. RHS students brought them from class to class: music, science, homeroom classes, art, and ended the day in the gym or spiritual community centre. Feedback from parents and teachers was positive, since it truly mimicked how a day in high school feels. This helps doing it before open house so that it encourages the students to discuss with their parents and have them visit. About 340 students came through our building.

September 29th was enrolment count day, and the total was 366 students. As of now however, Rosemount has 368 students.

The Glee Club is underway with J. Monti. The L.O.V.E. program is back again this year, as is the Video Game Club. Fusion Jeunesse: Cinécole is working with N. Beaudoin to learn how to make videos, and there will be a contest at the end of the unit. In sports, outdoor soccer, volleyball, touch football, and basketball is underway.

- 5.2 Central Parents' Committee: none.



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- 5.3 Teacher Report: The welcome back BBQ was on Sept. 2nd. Teachers who weren't teaching got to speak with elementary students at the student for a day event. Boxing is back for students, as well as Crossfit, both at the school with a trainer from Crossfit Waverly, and a small group that Ms. Fiumidinisi brings to Citalfort Gym. Art therapy has also started with Samantha Abdallah. The MSO trip for music students is October 5th.
- 5.4 Professional Report: none.
- 5.5 Student Report: Teachers E. Bertrand and J. Monti will take on the organization of the house system. They are currently looking at organizing Halloween activities.

5.6 PPO/Music Committee


PPO is looking for 5 parents who would like to commit to meetings every so often. They will have a better idea when they have the first meeting next week.

Music Committee: The president is Mary Greco. Fundraising for the trip to Disney world (date of trip not fixed but right after exams): Grocery bagging and a bingo night on March 16th. Citrus run wont happen because of the hurricanes in the Unites States. The committee would like to see if it is feasible to increase from \$100 to \$250 in prizes for graduation awards.

6. Varia: none.

7. Adjournment: 8:15 p.m.


Respectfully submitted,



Laura Fiumidinisi, Secretary



James Luoco, Chairperson



Marco Gagliardi, Principal



**Rosemount High School Governing Board Meeting
Tuesday, November 14th, 2017**

Attendance: M. Gagliardi, J. Fuoco, C. Carrara, B. Scharing, S. Siciliano, L. Fiumidinisi, J. Monti, A. Munro

Student Representatives: M. Carrara, J. Fuoco

Regrets: A. Flatley, A. Mangal, L. Nobili, S. Yahanara

1. Welcome & Reading of Agenda-Minutes

- 1.1 Public Question Period (10 Minutes): none.
- 1.2 Additions to the Agenda: none.
- 1.3 Approval of the Agenda: First by J. Monti, seconded by A. Munro. All in favour.
- 1.4 Approval of the Minutes (Oct 10th): First by J. Monti, seconded by A. Munro. All in favour.

2. Business Arising from Minutes:

- 2.1 GB Annual Report 2016-2017
J. Fuoco reviewed the report that will be sent to the board, which includes the various activities that have taken place in 2016-2017. First by J. Monti, seconded by S. Siciliano. All in favour.
- 2.2 June 2016 Minutes: tabled.
- 2.3 General Assembly: tabled.

3. New Business Requiring Approval:

- 3.1 MESA Report
The MESA Report was presented and discussed. Motion to approve the MESA report: First by A. Munro, seconded by C. Carrara. All in favour.
- 3.2 MESA Analysis
The MESA Analysis was presented and discussed. Motion to approve the MESA analysis: First by C. Carrara, seconded by J. Monti. All in favour.

4. Items Requiring Discussion:

- 4.1 Grad Ceremony (Nov 4th):
The ceremony was a success. Teachers had gowns this year. It was suggested for next year to have different types of sashes. For example, different color sashes for music students.



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- 4.2 Auditorium Chairs: The chairs will be replaced. The colors will possibly be red with black backs. It was suggested to save some of the original seats to auction off as a fundraiser for the school.
- 4.3 Parent Teacher Interviews: On Wednesday, November 22nd, electricity will be cut off in the area, affecting Rosemount High School, from 7 am until 4 p.m. For that reason, there will be no school for students that day. Parent teacher interviews will have to be moved to Tuesday, November 21st instead. Mass emails, calls home and letters to parents will be sent to inform parents of the changes.

5. Reports:

5.1 Principal's Report:

- On October 10th, Rosemount had a visit from Brian Ewensen, a space educator from NASA.
- On October 24th, Rosemount students saw a play called "Another Friday Night." The theme was the negative effects of drugs and alcohol.
- On October 26th, the Midget Boys Outdoor Soccer team won the silver medal.
- On October 30th, Samantha Calabrese presented a new recipe on Breakfast Television.
- On October 31st, the Secondary 3 students had a trip to the École Nationale d'Aerotechnique. It was also Halloween and the students had the opportunity to dress up.
- On November 2nd we started the Poppy Campaign for Remembrance Day.
- On November 8th and 9th, secondary 4 and 5 students took part in Remembrance Day celebrations as well as a citizenship ceremony at the Canadian Grenadier Guards Regiment in Montreal. Our Symphonic Winds also played for the ceremony. On the 9th, for the elementary school Remembrance Day celebrations at the same location, both music students and the Glee Club performed.
- On November 14th, secondary 5 student Amelia Santos returned from her experience with Encounters with Canada.

5.2 Regional Parents' Committee: none.

5.3 Teacher Report:

- We day will be taking place tomorrow in Ottawa. J. Monti, V. Lacroce and E. Bertrand will be attending as teachers with students from the younger grades.
- The New York City trip will be taking place from November 29th to December 1st.
- The Glee club, organized by J. Monti, will have their first performance on Sunday, November 19th, competing against other high schools in Montreal.



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Tuesday, November 14th, 2017**

5.4 Professional Report: none.

5.5 Student Report:

- EMSAC Meeting: these meetings are made up of students, and the goal is to address issues that arise in schools. The first meeting was mainly to discuss how the meetings would run.
- October 17th was a dress down day to help the glee club.
- October 27th was the school dance. All the students who attended had a great time.
- There was a Halloween door decorating competition.
- Students went to Foyer Dante for activities with the elderly and to have lunch.

5.6 PPO/Music Committee: none.

6. Varia: none.

7. Next Meeting: Dec 12th Social at 6:30 p.m. Adjournment: 8:45 p.m.

Respectfully submitted,



Laura Fiumidinisi, Secretary



James Fuoco, Chairperson



Marco Gagliardi, Principal



Rosemount High School Governing Board Meeting Tuesday, February 6th, 2018

Attendance: M. Gagliardi, J. Fuoco, C. Carrara, P. Colapelle, B. Scharing, L. Fiumidinisi, V. Lacroce, A. Milic, J. Monti, A. Munro, L. Nobili

Student reps: M. Carrara, J. Fuoco

Regrets: A. Mangal, A. Flatley

1. Welcome & Reading of Agenda-Minutes

- 1.1 Public Question Period (10 Minutes)
- 1.2 Additions to the Agenda: none.
- 1.3 Approval of the Agenda: First by A. Munro, seconded by J. Monti
- 1.4 Approval of the Minutes (Nov 14th): First by A. Munro, seconded by J. Monti

2. Business Arising from Minutes:

- 2.1 Auditorium Chairs (old chairs to be sold to Alumnus for possible fundraising)

The auditorium work for seating and flooring should be done by August.

Seats will be labelled as to which we wish to keep. We can either sell the seats for a donation to the school, or have the chairs in the hallways with a plaque that reads the names of alumni who have donated to Rosemount High School (as is done on bench parks in NYC for example). The plaques could read something like "Thanks to the class of 1969," for example.

3. New Business Requiring Approval:

- 3.1 Budget

M. Gagliardi presented the budget for 2017-2018. There is a sum from Fund 3 for \$9,238 that can be spent. J. Fuoco suggested to come back next meeting with feedback from teachers, students, parents and administrators as to how best to use the money for the school.

Motion to approve the budget: First by B. Scharing, seconded by L. Nobili. All in favour.

- 3.2 M. Gagliardi has proposed to have a Life Skills class that would replace the Athletic Leadership option for both Secondary 4 and 5 students. Motion to approve life skills class for 2018-2019 in place of athletic leadership: First by J Monti, seconded by L. Nobili. All in favour.

- 3.3 Costa Rica Trip

Laurier MacDonald High School has an annual Costa Rica trip, and through talks with V. Lacroce, they are willing to have students interested from Rosemount High School to go as well. The trip would take place mainly during March Break of 2019. A minimum of 4 students and one staff member would be needed to attend.



Rosemount High School Governing Board Meeting Tuesday, February 6th, 2018

Motion to proceed with Costa Rica trip: First by A. Milic, seconded by L. Nobili. All in favour.

4. Items Requiring Discussion:

- 4.1 Course Programming Selection
Motion to make item 4.1 as new business requiring approval 3.2 instead. First by J. Monti, seconded by B. Scharing. All in favour.
- 4.2 Parent Replacements for 2 empty seats on GB
Paola Colapella and Ana Milic were welcomed as new parent members, and will be joining us for a 5-month term each, until the end of this year.
- 4.3 New Gym Water Damage
As a result of the extensive water damage in the new gym, the hardwood floor will be completely replaced, as well as the divider wall, and insulation as well. The brickwork will also be redone and painted, and M. Gaglirdi will try to get school logo on the gym floor. It will be at least 3 months before work will get the go ahead.
- 4.4 On line vote (School Allocations) –documented in Minutes (Jan 17th email vote)
Ministry wanted to make sure we're spending the money that was allocated.
- 4.5 Exam Schedule
A concern was raised by C. Carrara to have midterm exams be more spread out for the students. M. Gagliardi will bring up these concerns at the school board level.
- 4.6 Costa Rica Trip
Motion to make item 4.6 as 3.3: First by J. Monti, seconded by M. Carrara. All in favour.

5. Reports:

- 5.1 Principal's Report
- V. Lacoce brought in a presenter for drug awareness from the lung association to speak to a few classes.
 - L. Fiumidinisi is taking students to Citalfort Crossfit gym to take part in a free training program, which started last year.
 - J. Monti and E. Bertrand have revamped the house system and all students received new t-shirts with new house designs.
 - The Love program has started up again and has been at our school for 3 years now.
 - The video game club had someone from Ubisoft come and speak to them.
 - Rosemount High School hosted mini volleyball game in November.



Rosemount High School Governing Board Meeting Tuesday, February 6th, 2018

- Secondary 4 and 5 students went on the New York Trip, and went well with nice weather this time!
- Rosemount took part in the Spirit of Giving Campaign but also for charities closer to the Rosemount community.
- V. Lacroce started the Sox in a Box Campaign with over 3000 pairs of socks collected for charity.
- The midget and juvenile basketball teams have seen successes. In particular, our student Chamarke Abkhor has made the all star team with GMAA.
- The Christmas concert was a success and with a full auditorium.
- The Music Department staff along with A. Mangal went to Midwest Band Clinic in Chicago.
- Samantha Calabrese has been on Breakfast Television 3 times and on Omni TV.
- Secondary 4 student Carolina Galati performed in the Grands Ballets show the Nutcracker.
- Exam week went well.

5.2 Regional Parents' Committee

There was a special needs student presentation. On April 22nd, there will be a meeting to discuss the various programs taking place in our schools. They are looking to do a study on school fees, as to what is the break down for each school's fees. There is currently a class action lawsuit on the subject, and therefore M. Gagliardi will inform himself if he can give C. Carrara the information requested.

5.3 Teacher Report:

House council and general events calendar will be available as of tomorrow as well as on social media. Carnival week will be the last week of February. In particular, on March 2nd there will be house games. February 9th is black history month. The Science fair on February 20th.

5.4 Professional Report (V. Lacroce)

The spiritual centre is currently being renovated, as a partnership with RTC and the EMSB. On Feb 15th Rosemount will host spiritual retreats, so the room is a nice selling point. A Lunch and Learn program is being piloted and students are volunteering their time to attend, and every month there is a different theme for workshops. Examples are workshops on stress management, and nutrition. Rosemount students are visiting Foyer Dante on February 14th. We Day Montreal on the 21st of February.

5.5 Student Report:

In December the house council sold candycane-ograms. During the last week of December there were activities every day: hats day, holiday socks, pyjama day, house shirt day and then ugly xmas sweater day. The EMSAC meeting was held on December 19th, where students discussed schools starting later. On January 10th, there is a swim meet competition in which some of our students will take part. January 17th is House Shirt day. During the week of January 22nd, a scavenger hunt will take place. On February 5th, some of our students attended the Michelle Obama presentation.

5.6 PPO Committee:

Holiday greeting cards for potential Rosemount parents and treat bags for current students were prepared right before the winter break. PPO is holding a raffle for February 14th. Envelopes were distributed to students with tickets to sell. We are discussing a Prom Dress Drive for prom dresses and evening wear for graduate students in need.



**Rosemount High School Governing Board Meeting
Tuesday, February 6th, 2018**

Music Committee:

Students fundraised in Adonis by bagging customers' purchases. Bingo night is set for March 16th. A chocolate fundraiser is also being planned.

6. Varia: none.
7. Next Meeting is March 20th at 7 p.m.

Adjournment: 8:58 p.m.

Respectfully submitted,

Laura Flumidinisi, Secretary

James Fuoco, Chairperson

Marco Gagliardi, Principal



**Rosemount High School
Governing Board Meeting
Tuesday May 15th**

Attendance: M. Gagliardi, F. Fuoco, B. Scharing, C. Carrara, P. Colapelle, A. Flatley, L. Fiumidinisi, A. Milic, J. Monti, A. Munro

Regrets: A. Mangal, R. Diaz

1. Welcome & Reading of Agenda-Minutes

- 1.1 Public Question Period: none.
- 1.2 Additions to the Agenda: none.
- 1.3 Approval of the Agenda: First by J. Monti, seconded by C. Carrara. Unanimous.
- 1.4 Approval of the Minutes (March 20th)
Correction: In section 5.2, the word "sigh" should be "sign."
Approval with correction: First by A. Munro, seconded by C. Carrara. Unanimous.

2. Business Arising from Minutes:

- 2.1 Auditorium Chairs (old chairs to be sold to Alumnus for possible fundraising)
A few seats will be set aside and kept at the school for students to sit on. There will need to be more discussion about how many chairs we want to set aside to auction off, as there may not be enough space in the school to keep a large number of chairs. As well, a plan for fundraising would need to begin, as well as a plan for the plaques. There is a reunion being organized where they could auction off the chairs, and the price could be part of the ticket of admission.
- 2.2 New Gym Water Damage: All is going according to plan.
- 2.3 Exterior Tennis Courts (Soccer Field option): Will not happen this summer but possibly next summer.
- 2.4 General Assembly (Sept 20th 2017) Minutes Approval Sept 2018 – tabled.
- 2.5 Life Skills (replacement from Athletic Leadership)
Administration is working with S. Mangiola who is currently planning the Life Skills course for next year. A self-defense course given by a certified instructor for 4 classes is being planned (separately by gender). A. Milic expressed concern with the violence aspect, however the first course given is about violence prevention and de-escalation of situations. A cooking company, as well as someone from Concordia University who can present to the students about sewing projects, have contacted the school as well to set up classes for the students. Budgeting, banking, etc. will also be a part of the course.



**Rosemount High School
Governing Board Meeting
Tuesday May 15th**

5. Reports:

5.1 Principal's Report

- An Easter egg hunt was organized in the school with the House Leaders, with prizes to be won.
- Grade 8 students had their Band trip to Ottawa.
- Vocational information for secondary 5 students held in the spiritual community centre.
- Yash and Helena in Secondary 3 participated in the Hydro Quebec science fair and were featured on Breakfast Television.
- Louise Surprenant, a film editor, came to speak to students in N. Beaudoin's Cinécole project.
- J. Monti was our interim VP in April. A. Mangal has since returned.
- Our students participated in a spirit quest organized by the school board.
- Entrepreneurship projects were ongoing in the month of April, where students opened businesses. The money raised is going to Children's Hospital.
- Wearing blue for World autism day was led by one of our students Loredana (in secondary 2)
- Rosemount held the Kangoo exercise program with several of our classes and sports teams.
- The Robocup competition was held here at our school.
- Fusion Jeunesse students tested their games and presented at the gala on Monday.
- Secondary 2 students visited parliament on April 17th.
- The EMSB Volunteer dinner was on April 17th, and we thank all our parent volunteers for their work and dedication to the school every year.
- The Spring Fling for the Foyer Dante Seniors Residence on April 26th went well. There were also seniors in attendance who were alumni of the school.
- There was a Karaoke activity at lunch on April 20th
- Students enjoyed an interactive presentation on Jewish and Sikh culture and traditions on April 19th
- Annaliese Eckhart Moxie won the 2018 merit award by the Women's Club of Montreal, which is given to a student who excels academically and socially shows leadership and community involvement.
- The Holocaust Museum brought artifacts to RHS on April 23rd.
- Students in J. Monti's class and E. Bertrand's class created podcasts and comics with the help of Mr. Kish Gue (RECIT Consultant).
- Students attended leadership camp with S. Rowen
- A Spiritual retreat with Dante was held on May 2nd.
- Alumni Jimmy Montgomery named head coach of the Dallas stars.
- The Junior concert and art show will be May 4th, and the senior concert on May 11th.
- Track and field is still ongoing
- Rosemount was featured in Il Cittadino for the Feed the Future project.
- EMSAC had their last meeting here.
- Samantha Calabrese was once again featured on Breakfast television.
- Theresa Decius-Timothy went to Encounters with Canada in science and ecology.
- Today was Denim dress down day for breast cancer.
- Anyssa Ranetkins received a perseverance award at city hall today.
- The Canada Honor Band visited our school, where graduate Dany Tang performed.



**Rosemount High School
Governing Board Meeting
Tuesday May 15th**

- 5.2 Regional Parents' Committee
The conference held on May 5th had great success.
- 5.3 Teacher Report
- Rosemount held their public speaking competition at the school on April 6th, and Anthony Ipolito (Secondary 1), Rebecca Romero (Secondary 2), Addison Yasvinski (secondary 3), Avery Lamont (secondary 4), Amanda Yasvinski (secondary 5) was chosen to represent Rosemount at the EMSB Public Speaking Competition held at Royal Vale on April 12th. Addison Yasvinski won first place in his category.
 - Grad photos were re-scheduled for this Friday, May 18th.
 - There were many science activities going on: M. Broomfield with dry ice, A. Munro with dissection of pigs.
 - Ongoing house activities: house shirt days, karaoke at lunch, as well as the winning house with a free day pass at Elevation: Trampoline and Amusement on June 20th.
 - Feed the future project campaign for selling dry ingredients in mason jars to be sold to raise money for school in Kenya: \$3000 was raised. The jars were prepared on May 10th and are ready for distribution.
- 5.4 Professional Report: none.
- 5.5 Student Report: none.
- 5.6 PPO/Music Committee: Still continuing with fundraising, bagging groceries for the music students.
6. **Varia: none.**
7. **Next Meeting GB: Social June 5th (Plaza Antique) @ 6PM
Has more recently been changed to Elio's Pizzeria**
8. **Adjournment:** 8:19 p.m. First by J. Monti, seconded by C. Carrara. Unanimous.

Respectfully submitted,

Laura Fiumidinisi, Secretary

James Fuoco, Chairperson

Marco Gagliardi, Principal



**Rosemount High School
Governing Board Meeting
Tuesday June 5th 2018**

Present: M. Gagliardi, J. Fuoco, B. Scharing, C. Carrara, M. Carrara (student representative), A. Flatley, L. Fiumidinisi, A. Milic, J. Monti

Regrets: C. Colapelle, A. Munro, L. Nobili.

1. Welcome & Reading of Agenda-Minutes

- 1.1 Public Question Period (10 Minutes): none.
- 1.2 Additions to the Agenda: none.
- 1.3 Approval of the Agenda: First by A. Flatley, seconded by J. Monti. All in favour.
- 1.4 Approval of the Minutes (May 15th): First by A. Flatley, seconded by C. Carrara. All in favour.

2. Business Arising from Minutes – tabled.

- 2.1 Auditorium Chairs (old chairs to be sold to Alumnus for possible fundraising)
- 2.2 New Gym Water Damage
- 2.3 Exterior Tennis Courts (Soccer Field option)
- 2.4 General Assembly (Sept 20th 2017) Minutes Approval Sept 2018
- 2.5 Life Skills (replacement from Athletic Leadership)
- 2.6 The Annual & Financial Report of the Governing Board – 2017-2018 School Year

3. New Business Requiring Approval:

- 3.1 Safe Schools Action Plan

There are only two changes to the Safe Schools Action Plan under the title “collaborating with families.” Rosemount will be holding workshops for parents about cyber bullying and parental control online, as well as information about drugs and how parents can look for warning signs.

Motion to approve the Safe Schools Action Plan: First by J. Monti, seconded by A. Flatley. All in favour.

- 4. **Items Requiring Discussion:** none.
- 5. **Reports:** none.
- 6. **Varia:** none.
- 7. **Next Meeting:** September 19th (tentative) for GB Elections.

Respectfully submitted,


L. Fiumidinisi


J. Fuoco, Chairperson


M. Gagliardi, Principal