



**John F. Kennedy High School
Governing Board
Minutes for meeting held on:
May 16th, 2017
at 7:00 PM**

PRESENT:

Parents: Mr. Dino Ruggirello (1), Ms. Carmie Lato (2), Ms. Stephanie Beaumier (2),
Ms. Angie Rolli

Administration: Mr. Otis Delaney (Principal), Mr. Anthony Francis Lombardi (Vice-Principal)

Teachers/Staff: Ms. Jennifer Olders, Mr. Gerry Tullio, Mr. Steve Muoio, Ms. Nathalie Cloutier

Community Rep: None

Student Reps: Aracely Lopez, Maria Dryden, Jessica Di Franco, Miranda Gallay

Commissioner: Mr. Agostino Cannavino

Public: Ms. Alessandra Zanello

Regrets: Mr. Agostino Cannavino, Ms. Stephanie Beaumier, Ms. Jennifer Olders,
Jessica Di Franco, Miranda Gallay

1. Approval of the Agenda

The agenda was unanimously approved as presented on a motion by Angie Rolli, seconded by Steve Muoio.

2. Adoption of the minutes of April 18th, 2017

The following corrections were made to the minutes:

- Added the names of Aracely Lopez and Maria Dryden as they had been marked absent.
- On page 2 in Business Arising point 2 – Computer Lab ...the lab tech **checked**...
- On page 2 in Business Arising point 4 – Graduation Prom – the 2nd bullet ...St-Laurent **borough**...

The minutes of the meeting held on April 18th, 2017 were approved unanimously on a motion by Gerry Tullio, seconded by Nathalie Cloutier, with the above corrections.

3. Business arising from the Minutes

1. Fund 3:

- Mr. Delaney informed Dino Ruggirello that he will look into buying 2 portable basketball rims (\$600-\$800) for after school programs in order to continue the growth of our teams.
- Mr. Delaney informed the Governing Board that there was approximately \$8000 left in fund 3.

4. New Business

1. La Ronde

The end of the year La Ronde trip will be replaced by the Kennedy Karnival which will take place at JFK on May 31st, 2017. It will start at 9:30 and will end at 3:05. Inflatable games will be set up outside or inside depending on the weather. Many carnival games will also be set up for the students to win tickets which they will be able to place in different jars in order to be part of many raffles at the end of the day. PPO will be helping out during the Karnival Festivities.

2. School Protocol for incidents

There was a discussion about a bullying incident which happened a few weeks prior. A member asked about the protocol the school follows for these types of incidents and if maybe these incidents should be reported to Governing Board. Administration assured the Governing Board that the teachers had been made aware of the incident. The student received consequences and was not allowed to return to JFK. He will return only to write his exams and when he is on school grounds, he will be escorted by a school staff member. Administration also told the Governing Board members that these are very delicate matters and the information has to be verified and investigated. It is also confidential information so it is not really possible to share it with the Governing Board members.

3. Speak for Success

Richard Berger, the author of Speak for Success, requested the opportunity to present his program to GB, which had been refused last year as the program has not been approved or endorsed by the EMSB. In addition, some members, who had reviewed the information last year, felt it is too simplistic a program for high-school level, however, members agreed to revisit, and staff and administrators wanted the opportunity to also re-review and consult the English teachers on the matter. The matter will be voted on at a future meeting.

5. Principal's Report

1. On May 17th there will be a Quebec City Field Trip for the Sec. 1 and Sec. 2 students. They will be leaving at 7:00 am and returning at 7:00 pm. A multitude of activities related to history will be done on that day.
2. No mini day on May 18th. The mini day will be Friday, May 19th instead.
3. May 18th, Grad Leaving Ceremony 7:00 p.m. It will be held in our Gym and there will be a reception after in our cafeteria for the Graduates and their families.
4. May 25th. W.O.T.P. Vernissage from 7:00 – 9:00 p.m. Please come encourage our WOTP students.
5. There will be a Pedagogical Day on May 26th for one of the snow days that was not used this year.
6. Proposed Lockdown on May 23rd in the afternoon. More information to come since both the High School Administration as well as the Adult Ed. Administration have to work on this matter together.
7. A Yard Sale will be held in our parking lot on May 27th and 28th, headed by Pat Sullivan and the PPO. This is exciting since it is the first year we do this. Hopefully this is a fund raiser we will be able to organize annually.

8. Field Trip for 20 of our Aim High students to go bowling from 9:00 a.m. – 12:30 pm on May 16th.
9. There will be a Dance on June 2nd from 7:00 pm to midnight. Tickets are \$5 and are sold every lunch hour in La Place. At the door, the tickets will be \$10. Students are allowed to bring guests from other schools as long as a proper identification card is presented at the door, which for safety purposes will be kept until the guests leave the school.

The above activities were unanimously approved on a motion by Angie Rolli, seconded by Steve Muoio.

6. **Treasurer's Report** - \$401.41

7. **Delegate's Report**

- The CPC organized its first Parents Conference, held at the St-Laurent Adult Center. There was a good turn out – approximately 150 registrations. Many topics (ex: homework debate, dealing with anxiety, literacy, etc.) were covered and the feedback was extremely positive. The CPC hopes to make this an annual event.
- The Ministry's (new) proposed Sex Education Program has been postponed, potentially to 2018 as it requires further consultation.
- Consultation underway regarding having Centennial School (private) [currently occupying a CSDM building] cohabit with Marymount High and James Lyng for a period of 1-yr+ until their own building acquired.

8. **Correspondence** - nil

9. **Question Period** - nil

10. **Varia** -

Adjournment – meeting was adjourned at 8:15 pm on motion by Steve Muoio, seconded by Nathalie Cloutier.

Ms. Carmie Lato
Chairperson

Mr. Otis Delaney
Principal