



**John F. Kennedy High School  
Governing Board  
Minutes for meeting held on:  
November 15th, 2016  
at 7:00 PM**

**PRESENT:**

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

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

Teachers/Staff: Mr. Gerry Tullio, , Ms. Nathalie Cloutier

Community Rep: None

Student Reps: Aracely Lopez, Jessica Di Franco

Commissioner: Agostino Cannavino

Public: Alessandra Zanello

Regrets: Steven Muoio, Jennifer Olders, Agostino Cannavino

**1. Approval of the Agenda**

The agenda was approved with the addition of the topics of N.Y. City trip, adult education and students reports to the agenda on a motion by Gerry Tullio, seconded by Angie Rolli

**2. Adoption of the minutes of October 18<sup>th</sup>, 2016**

The minutes of the meeting held on September 27<sup>th</sup>, 2016 were approved unanimously as written on a motion by Gerry Tullio, seconded by Jennifer Olders.

**3. Business arising from the Minutes**

**4. New Business**

1. Question: Are the security measures arising from the addition of adult education in place?

- 2<sup>nd</sup> and 3<sup>rd</sup> floor doors have started to be put in
- Paid security in place, 2<sup>nd</sup> & 3<sup>rd</sup> floor as well as outside la Place-
- No more issues with washroom since the director was spoken with

**2. New York City Trip-**

The question of affordability was brought up and how to identify those who required assistance.

-Students were advised by staff to go and see Mr. Delaney if they required financial assistance.

At This time 1 student has come to request assistance

Suggestions to help identify those who would benefit from financial help were looking at the list Of students benefiting from the lunch program, waiting until after the deadline t see who isn't Going, working with the guidance counselor

It was also suggested to send a general notice home to parents/guardians that financial assistance is there for those who need it.

## **5. Principal's Report**

### **1. Open House November 3rd**

Special thank to PPO and Governing Board members who attended Open House. It was very successful. We had at least 25 on the spot registrations.

### **2.Presentation with Leo Barbe**

Inspirational Speaker who uplifted the students with a very powerful message of resilience and overcoming adversity and challenges. His message was highlighted through the voice of "Spoken Word".

### **3.Presentation with Portage and Officer Frank**

is on This presentation will take place tomorrow during Period 2 for all Sec. 3 and Sec. 4 students. The message Drugs and Addiction. Officer Frank will discuss various legal issues.

**4.Parent/Teacher Interviews** will take place on Nov. 23<sup>rd</sup> from 3:30 p.m. – 5:30 p.m. and 7:00 p.m. – 9:00 p.m.. in the Gymnasium. Students will be dismissed early at 2:45 p.m.

### **5.Interview with CJAD Great Exposure for JFK**

Andrew Kennedy a reporter for CJAD visited JFK and visited one of our classrooms to ask students questions regarding the U.S. election. A segment was aired on CJAD and it was labeled "Teachable Moment".

### **6.Grad Pictures**

On Nov. 24<sup>th</sup> our students will have their Grad Pictures taken in the Auditorium. There is a \$10 sitting fee and packages range in price from \$15 to \$80. The studio will take 3 traditional poses.

Gerry proposed setting something up with Almac for hairdressing services from Adult Ed for Grad pictures. Mr Delaney will look into it.

### **1. Mid Year Exams are currently being planned**

### **7.Book Fair will take place on November 21<sup>st</sup>, 22<sup>nd</sup>, and 23<sup>rd</sup>**

Our School Librarian Patricia Mastrodomenico along with the PPO will organize this event.

### **8.Student Business Program**

Reseau Reussite will work with students in Sec. 3 and Sec. 4 to help students develop skills for the workforce. There will be a presentation given followed by 3 sessions in school. The Facilitator will come back to the school in May to recruit students for internships in various businesses across Montreal. Great program where students work over the summer, and if they complete their Internship they are given 2 credits. They have the potential to get a total of 4 credits if they work 2 summers.

### **9.Exchange Trip with Holy Cross Catholic School in Woodbridge**

This exchange is being planned for a date closer to the Spring. Early preparation involves Holy Cross Catholic

School visiting Montreal and participating in games ( i.e. a Tournament format or a simple Round Robin Basketball Tournament). Sightseeing and activities will be arranged with the Host Team.

### **10.Field Trips**

#### **a. December 15<sup>th</sup> 9:00 a.m. Aim 00 High – Grevin Museum..**

The students will travel by Bus. The cost is \$25 and the school will subsidize \$10. This trip will take place on Friday, November 18<sup>th</sup>.

#### **b.Holiday Volunteering at the Sun Youth Warehouse**

**-c.Christmas Baskets with W.O.T.P. with St. Gabriels and St. Brendans. W.O.T.P. will have a food drive**  
with the school and all classes to help St. Brendans and St. Gabriels  
Some of the baskets will be distributed to families within JFK.

Motion to approve field trip and food drive, Gerry Tullio, 2<sup>nd</sup> by Nathalie Cloutier. and  
unanimously approved.

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

7. **Delegate's Report**

- RPC is offering a scholarship award, Principal's Criteria is due Feb 26. Will be discussed at Dec or Jan meeting  
Will be looking at Bill 105 which is part 2 of bill 86 , will bring further information in the coming months

8. **PPO Report School Patches were presented as an idea**

Possible production cost of 3.50\$ depending on design and amount ordered, sale cost would be 5.00\$  
Design suggestions will be brought to student council for opinions crest vs other  
Payment for "fundraiser" would come from fund 3

Decision on whether to proceed with this idea will be taken after a design is chosen and actual production costs are presented. nil

9. **Student Report**

November 23<sup>rd</sup> bake sale at Parent/ Teacher night, candy cane sale in December, Dressdown days Nov 28 (African School), Dec 12 (Brain cancer Foundation) & 23<sup>rd</sup>(Food basket Drive)

Motion to approve bake sale, candy sale and dress down days accepted by Carmie Lato 2<sup>nd</sup> by Angie Lato , unanimously approved.

10. **Question Period** - nil

11. **Varia** -

The date of next Governing Board meeting, December 13th coincides with the RPC meeting which is taking place at JFK. The new date chosen December 6<sup>th</sup>, which will be the holiday social. The suggestion of location is Fresco's at 7ish.

Gerry will bring a dessert to each meeting and present the bill to the treasurer.

**12..Adjournment** – meeting was adjourned at 8:20pm on motion by Natalier Cloutier,  
seconded by Dino Ruggirello .

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Ms. Carmi Lato  
Chairperson

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Mr. Otis Delaney  
Principal