



**John F. Kennedy High School
Governing Board
Minutes for meeting held on:
October 18th, 2016
at 7:00 PM**

PRESENT:

Parents: Mr. Dino Ruggirello (2), Ms. Carmie Lato (1), Stephanie Beaumier
Administration: Mr. Ofis 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: Agostino Cannavino
Public: Alessandra Zanello
Regrets: Ms. Angie Rolli (1), Agostino Cannavino, Aracely Lopez, Jessica Di Franco

1. Approval of the Agenda

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

2. Adoption of the minutes of September 27th, 2016

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

3. Business arising from the Minutes

1. Carmie Lato informed the student reps of the fact that only two out of the four student reps. could vote but that we are happy to have all of them attend the meetings.

4. New Business

1. Student Council Report – On October 25th, 28th and November 3rd Bake Sales will be held in La Place. All proceeds will return to Student Council.

During the week of October 24th, various Halloween activities will be going on in the school.

On November 3rd, there will be a Dress Down Day in order to raise money for Free the Children.

S. Muoio motioned permission to allow Student Council to hold their activities and to collect money, seconded by N. Cloutier, and unanimously approved.

2. WOTP – At lunch on Monday October 31st, the WOTP students will hold a market in La Place where treats, comics, comics related objects will be sold. The items to be sold were donated by Sun Youth and all the profits will be returned to Sun Youth. They will also have a Trick or Treat table where the students will either choose a trick or a treat. If they choose a trick, they will receive a school stationary (pen, pencil, eraser, etc.) and if they choose a treat, they will receive candy.

J. Olders motioned permission to allow the WOTP students to hold their Market, seconded by S. Beaumier, and unanimously approved.

3. Entry to the Building for the Governing Board Meetings - The Cafeteria door will be used and in order to not leave any doors unlocked, one of the teachers on Governing Board will be there to open the door for the parents.

5. Principal's Report

1. Makerbot 3D Printer/Interactive Board

We are in the process of setting up our Makerbot 3D printer with a 75 inch Interactive board. Our goal is to learn more about the uses and applications of these technologies. Recently, we met with consultant Imma Ienaro, Kish Gue, and Stephanie Germain to help guide our staff in creating this creative Technological space.

2. Outreach to Elementary Schools

We have started visiting Elementary schools in our region to promote and advertise the wonderful programs and services at John F. Kennedy High School. Schools visited include: Nesbitt, Edward Murphy, Dalkeith, and Dante. This week and next week we will complete our journey by visiting Our Lady of Pompeii, Carlyle, Sinclair Laird, Pierre Elliot Trudeau, and General Vanier.

3. 50 % Teacher Measure from the Ministry

We have been given a 50% allocation of a Teacher to help with Math/Science/History. This allocation can be used to Team teach, work in small groups, or a combination of both. Presently we are in search of a qualified Science Teacher to fill the post.

There is also an allocation of 5 hours a week for 2 groups of students per school. The total number of hours per school is 10 hours. This tutoring has to happen outside of school hours (Lunch or Afterschool).

4. Leo Barbe Presentation on October 27th

His message will involve spoken words with a comedic and dynamic twist. His life story is fascinating and the goal and message is to create a safe school environment, resilience, mental health and depression, emotions/positive self-talk.

5. Pedagogical day at Lester B. Pearson High School. Friday, Oct. 21st, 2016

The teachers will be participating in various workshops for professional development at Lester B. Pearson High School.

6. Allocation of an Extra Teacher

The school board has given us extra allocation for a Teacher to create a new Secondary 1 group effective Wednesday, October 19th, 2016.

7. Student Council Activities

Student Council would like to have the permission to sell various food items throughout the school year to help raise money for student activities.

8. Field Trips

Ottawa: November 18th, 2016

Mr. Greco and Ms. Cloutier are organizing a mandatory Secondary 4 field trip to Ottawa. They are applying for a Culture in the Schools Grant, therefore until approval of the Grant Committee, the price is not final, but it should be approximately \$25 to \$30. More details to follow.

New York Trip: April 20th – 22nd, 2017

Mr. Greco and Ms. Cloutier are happy once again to organize the NYC trip for our Secondary 5 students. This trip will cost \$625 per student.

Toronto/Niagara Falls: May 4th – 6th, 2017

Mr. Greco and Ms. Cloutier are organizing a Toronto/Niagara Falls trip for the Secondary 3 and 4 students. This trip will cost \$400 per student.

Quebec City: May 19th, 2017

Mr. Greco and Ms. Cloutier are organizing this field trip for the Secondary 3 students. They are applying for a Culture in the Schools Grant, therefore until approval of the Grant Committee, the price is not final. More details to follow.

S. Muoio motioned to allow these trips to take place, seconded by S. Beaumier, and unanimously approved.

9. Sec V. Career Fair. October 19th, 2016

Beginning tomorrow at Pius X Culinary Institute. Students will meet on October 19th, 2016 at Pius at about 8:30 a.m., and they will be transported by bus back to the school at 10:30 a.m. This Career Fair is a great opportunity for students to become aware of the various occupations, skills, and learning that needs to happen in order to follow a career path.

10. Open House

Our Open House will take place on November 3rd, 2016 at 7:00 p.m. – 9:00 p.m. Please spread the word as we are looking to attract more families, parents, and students to our school. It would be appreciated if we could have Governing Board and PPO representation at this event on November 3rd, 2016.

11. Europe Trip

The Europe Trip was cancelled due to a lack of student participation. The teachers will be trying to organize it for next year and have a payment plan.

6. **Treasurer's Report** - \$421.41

7. **Delegate's Report**

- We are proud to announce that our G.B. chair, Carmie Lato, was elected the RPC – CPC chair. Congratulations Carmie we all know you will do an excellent job just like you do on our G.B. !!!!!
- One of the important dossiers of RPC – CPC this year will be Bill 105.

8. **Correspondence** - nil

9. **Question Period** - nil

10. **Varia** -

PPO

It was discussed that the proceeds raised by the first activity organized by PPO (comedy night, spaghetti night, etc.) should be applied to the field trips. We have to make sure that if we are going to do this it should be sustainable from year to year. There should also be a "fair" way on how use the money in order to advantage all the students.

Adjournment – meeting was adjourned at 8:15pm on motion by Jennifer Olders, seconded by Stephanie Beaumier .

Ms. Carmi Lato
Chairperson

Mr. Otis Delaney
Principal