



**Rosemount High School
Governing Board Meeting
Thursday Oct. 11th, 2018**

Present: M. Gagliardi, A. Mangal, Akim Munro, Anne Flatley, E Bertrand, Anthony Arcuri, Barbara Scharing (*absent*), Costa Carrara, Frank Boivin, James Fuoco, Linda Cucuzzella, Marra Carrara (*Student Rep*), Sabrina L (*Student Rep*).

1. Welcome of New/ Returning Members & 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 C. Carrara. All in favor.
- 1.4 Approval of the Minutes (June 5th, 2018): First by A. Flatley, Seconded by C. Carrara. All in favor.

2. Business Arising from Minutes:

- 2.1 Auditorium Chairs: 27 chairs available for fundraising/sales. Ongoing.
- 2.2 Exterior Tennis Courts (Soccer Field option): Funds pending approval. Ongoing.
- 2.3 GB Annual Report (2017-2018) submitted by Oct 31st, 2018: Motions to be conducted by Email.
- 2.4 New Lockers (library wing): Funding pending approval

3. New Business Requiring Approval:

- 3.1 Nomination of Recording Secretary: J. Fuoco nominates F. Boivin, Seconded by A. Flatley, All in favor.
- 3.2 Nomination of Chair: A. Flatley nominates J. Fuoco, Seconded by C. Carrara, All in favor.
- 3.3 MESA Report: Was deemed to be in conformity with the School Board requirements put forward. First by A. Munro, Seconded by J. Fuoco. All in favor.
- 3.4 Internal Rules of Management 2018-2019: Changes to the following:
 - a. Cancellation of meeting from 12/24hrs prior to 6/7hrs prior based on weather.
 - b. Reception of meeting agenda 2 to 5 days prior to scheduled meeting date.First by A. Flatley, seconded by L. Cucuzzella. All in favor.
- 3.5 GB Remaining Meeting Dates (Nov-June 2019):
Nov 15th, Dec 13th (Social Potluck), Jan 17th (Flexible date), Feb 28th (Flexible date), Mar 21st, April 25th, May 16th, June TBD First by E. Bertrand, Second by L. Cucuzzella. All in favor.
- 3.6 GB Year-End Statement (\$250 Social): Funds to be used for Social – First by A. Munro, Seconded by A. Flatley. All in favor.

4. Items Requiring Discussion:

- 4.1 Open House Feed-back (Oct 4th): None.
- 4.2 Front Grounds (landscaping & pruning of trees): To be removed in conjunction with scheduled masonry work and replaced at a later date.



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5. Reports:

5.1 Principal's Report

- Men's washroom converted to a woman's washroom in the 3100 wing
- Art and drama therapy have started
- Bathroom embellishment spreading positivity throughout the washrooms in the school
- August 27th progressive entry for grade 7
- August 28th first day of class
- Cafeteria services will include a breakfast program this year and will start shortly
- Lunch and learn workshop was held to remember 9/11
- Seniors in cyberspace is in the planning stages and will begin shortly
- Two students (Yash Varde and Helena Goosens) to be featured on global news for their invention VisAbility
- Boxing has returned for 10 weeks before the holidays and will be back for 10 weeks after the holidays
- Our new gym is ready for use and looks amazing!
- Ms Di Genova started a book club with students and they have already begun their first novel
- Ms di Genova has also started a crochet club
- We are looking at making a 2019 grad video and are asking students to help
- Students who are interested in bocci and petoncle can sign up, if there is enough interest there will be a team at the LDV center
- Mr. Munro and Mr. Broomfield are organizing a chess tournament which is on going
- Robotics is back at RHS
- Students visited the world press exhibit
- We are trying to organize a trip to Boston this year for sec 4 and 5 students, enrollment is currently low
- Students went to the mile end mission to lend their support
- Samantha Calabrese was once again featured on breakfast television for thanksgiving as the singing chef
- We started our first blog and will try to post something every 2 weeks
- Ms Petruta is organizing an art club for all students
- Video game programming and fusion jeunesse have returned for 2018-2019
- I would like to thank the music parent's association for the very thoughtful gift they brought me from the Disney trip, it is a authentic piece of Disney art!



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5.2 Regional Parents' Committee: None

5.3 Teacher Report: Welcome back BBQ & House games were very successful. 1st progress reports have been issued. Coming up field trips to Movies end of Oct. Remembrance Day assembly and Field day coming up early Nov.

5.4 Professional Report: None

5.5 Student Report: House council is selling tickets for upcoming dance. Holding a Door Decorating Contest. More info TBD on educational forum for consent (MeToo movement) Ongoing. TBD.

5.6 PPO/Music Committee:

- Jazz Band Performance at a seniors' residence (end of last year), organized by Mr. Vince Lacroce was a great experience for the children.
- Disney trip (end of June) was a big success
- New Auditorium: No food or drinks will be allowed in the auditorium; Signs need to be put up.
- Music fees: reduced to \$43.00 this year.
- Week of Oct. 1: Symphonic Winds & Jazz Band performed for elementary students that visited Rosemount for 'Student for a Day'
- Open House (Oct. 4) - Symphonic Winds & Jazz Band performed
- Jazz band will perform at the RHS 35th Reunion (Class of '83) on Saturday, October 13th. Proceeds will go to the Music Committee
- Fundraising: chocolates and grocery bagging at Adonis
- Future events: Christmas concert (Dec. 7), Bingo Night (March 15th, 2019) and trip to New York in April 2019

6. Varia:

6.1 Microwave ovens in Cafeteria. TBD

7. Next Meeting Nov 15th, 2018

8. Adjournment: 8:20 pm

SCHOOL NAME: _____

Rosemount High School

Signature: _____

Principal

Date: _____

Dec. 13, 2018



**Rosemount High School
Governing Board Meeting
Thursday Oct. 11th, 2018**

Signature:  Date: Dec 13, 2018
Governing Board Chair



**Rosemount High School
Governing Board Meeting
Thursday Dec. 13th, 2018**

Present: M. Gagliardi, A. Munro, A. Flatley, E Bertrand, A. Arcuri, B. Scharing, C. Carrara, J. Fuoco, L. Cucuzzella, M. Carrara (*Student Rep*), S. Do Cuoto L (*Student Rep*).

1. 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. Munro, Seconded by A. Flatley. All in favour.

1.4 Approval of the Minutes (October 13th, 2018): Name change for S Do Cuoto. First by A. Munro, Seconded by A Flatley. All in favor.

2. Business Arising from Minutes:

2.1 Exterior Tennis Courts (Soccer Field Option). 50 000 budget looking into adding 2 basketball nets. M. Gagliardi working with Futsol Association to ensure it is rentable to the city. Gates to be keep closed off hours. Work to be completed over the summer of 2019.

2.2 New Lockers (library wing): Funding from PPO and 9 000 from budget (Fund 3 Other school committees) approx. 90 lockers.

2.3 RHS Alumni Association (Go Fund Me) To help pay for school activities ie. Trips

3. New Business Requiring Approval:

3.1 April 29th move Ped Day Ped day moved to April 26th to accommodate music festival to be held at RHS. First by A. Flatley. Seconded by A. Arcuri. All in favor.

3.2 Yearly Budget reviewed budget. First by C. Carrara, Seconded by A. Flatley. All in favor.

3.3 New Lockers (library wing): Funding from PPO and 9 000 from budget (Fund 3 Other school committees approx. 90 lockers. First by L. Cucuzzella, Seconded by C. Carrara. All in favor.

4. Items Requiring Discussion:

4.1 RHS Alumni Association (Go Fund Me) To help pay for school activities ie. Trips. Moved to Business Arising from Minutes 2.3.

5. Reports:

5.1 Principal's Report

- Class of 83 reunion was a success October 13
- Lunch and learn on photography and social media
- Seniors in cyberspace workshops Oct 16
- Mental health fair at Laurier Macdonald
- Bantam girls volleyball won gold
- Door decorating for Halloween
- Yash Varde was recognized for his internship with Montreal Releve at Expedia
- Remembrance day celebration on November 1st
- Library is selling used books 1-2\$ per book



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- November 7th Remembrance day celebration at Cote des neiges military unit
- Students continue to do good deeds, feeding the homeless at St. Michaels
- November 14th we participated in WE day concert in Ottawa
- This year we will be participating in Battle of the books where schools will compete against each other testing their knowledge.
- We are creating bath bombs as a fund raiser for WE
- Theresa Decius-Timothee was nominated for the black theatre workshop victor Philips award
- RHS cinema club with Mrs. Reyes
- Staff had professional development on our regional ped day and heard Dr. Allan November speak
- Elementary school volleyball tournament was held on November 28th in the new gym
- Our students helped decorate at Foyer Dante
- December 4th the students had the opportunity to attend a summit on homelessness held at the school
- McGill's Desautels faculty came to work with students in regards to finance
- School concert tours are underway
- We had breakfast with Santa at our Lady of Pompeii Dec 12
- December 13 we had a holiday lunch and about 400 meals were served free to our students
- Renos projected this year: Electrical panels to be replaced, all plexiglass in smoke doors to be replaced, and tennis court to be converted to a futsal court and hopefully have 2 basketball nets.
- We are currently developing an app for Rosemount High School

5.2 Regional Parents' Committee: None

5.3 Teacher Report:

5.4 Professional Report: Blog to be posted 2x a week.

5.5 Student Report:

- Halloween games were held good participation from the juniors not so for the seniors.
- House council will be taking a poll prior to scheduling any winter activities.
- The Christmas activities for the 21st are (open gym, movie, library, games)
- The Socks in a Box campaign over 7000 pairs of sock were distributed.
- Christmas play was cancelled.
- Christmas dance was cancelled.
- Candy grams to be sold all week.

5.6 PPO/Music Committee:

- Christmas concert was a great SUCCESS.



**Rosemount High School
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Thursday Dec. 13th, 2018**

6. Varia:

7. Next Meeting Jan 17th, 2019

8. Adjournment: 8:30 pm

SCHOOL NAME: Rosemount High School

Signature: [Handwritten Signature] Date: Feb 26th 2019
Principal

Signature: [Handwritten Signature] Date: Feb 26th 2019
Governing Board Chair



Rosemount High School
Governing Board Meeting Minutes
Tuesday Feb. 26th, 2019

Present: M. Gagliardi, A. Mangal, Akim Munro, Anne Flatley, E Bertrand, Anthony Arcuri, Barbara Scharing, Costa Carrara, Frank Boivin, James Fuoco, Linda Cucuzzella,

Absent: Marra Carrara (*Student Rep*), Sabrina L (*Student Rep*).

1. Welcome & Reading of Agenda-Minutes

- 1.1 Public Question Period (10 Minutes): None
- 1.2 Additions to the Agenda:
- 1.3 Approval of the Agenda: First by Anne Flatley, Second by Costa Carrara
- 1.4 Approval of the Minutes (Dec 13th): First by Anne Flatley, Second by Costa Carrara

2. Business Arising from Minutes:

- 2.1 Exterior Tennis Courts (Soccer Field option): Waiting on Final Board Feedback regarding water retention process for area.
- 2.2 New Lockers (library wing): New lockers to be changed during March Break period.
- 2.3 RHS Alumni Association – creation of separate committee: TBD - Ongoing
- 2.4 Sexuality education plan for 2018-19 school year: Yes – Unanimously (Voted by Email)
- 2.5 Collect of info for Distribution of amounts received by an institution for dedicated & protected measures & deployment plan: Yes – Unanimously (Voted by Email)

3. New Business Requiring Approval:

- 3.1 Criteria for the Selection of School Principal
12 criteria discussed internally to be submitted to the school board.
 - Open door policy with students, staff, and parents.
 - Not afraid to address issues to the school board brought forth from the governing board
 - Understand needs of the students and staff
 - Previous role as High School principle
 - Is a team player
 - Demonstrates and inspires Integrity with day to day dealings, fluent in English & French
 - Should be able to communicate well with Staff and Students
 - Thinks outside the box and is open minded
 - Introduce focus to the staff and students to insure goals are met and accomplished
 - Minimum of five years experience as an administrator in the school system
 - Should be a good listener able to solve problems through consolidation, conflict resolution, and mediation

4. Items Requiring Discussion:

- 4.1 Educational Project (MESA replacement): 3 questions discussed internally / Details.
 - Q1. What are the Challenges to our Students academic success?
 - Distraction of Social media and technology available.
 - Family & Socioeconomic status / financial cost affecting access to basic need for technology.
 - Basic access to multimedia tools i.e. Excel, PowerPoint, & support using cloud-based drives.
 - Fundamental of typing and use of technology vs. other more recent tech. available.
 - Late start vs Early start class schedules.
 - Q2. What are the challenges to our students well being?
 - General wellbeing and health issues regarding student self-images, Social Media, Cyberbullying.
 - Stress management of inherent everyday technology available.
 - Socioeconomic status food prep knowledge & in-school support i.e. Breakfast / Lunch.



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- Q3. What are the Expectations of the school from the stakeholders, & how are we doing?
- Safety requirements, general sense of wanting to get involved, both students & teachers.
 - Expectations providing enough resources for kids needing extra help.
 - Academic expectations & professionalism from Teachers & staff.
 - Student involvement and activities / motivations.
 - Student Career choices and opportunities.
- 4.2 Additional to Agenda: Internal Discussion regarding Canceled Activities status – TBD – Ongoing. General concerns regarding recently canceled trips and activities, related to apathy or student perspectives. Suggestions on peer / student interactions to bolster student involvement; house systems vs student council.
- 5. Reports:**
- 5.1 Principal's Report**
- Grads are raising money by holding a bake sale 2 times per week also part of their ERC program
 - Dream wall for black history month, different teachers are doing things to celebrate black history month in their classrooms. We had to cancel black history month due to the second snow day.
 - Sec 5 students are working with Mr. Lacroce and lending a hand at Chez Doris a woman's shelter.
 - McGill's Desautels Faculty of Management have come to work with our students.
 - Indoor track we had several students participate Zekell Howell got a gold and a silver medal, Lucas Medeiros received a silver medal, Tommy Rousseau 2nd overall, Iman Abokor finished 4th in shotput.
 - Sec 5 students Visited Notre-Dame Basilica with Mrs. Neri and Mr. Lacroce
 - Students participated in a rethink homelessness campaign with the director of St. Michaels Mission George Greene.
 - We held a Valentine's Day karaoke activity
 - We also participated in a "Will you be my valentine" activity
 - Students were encouraged to wear red and pink for Valentine's Day
 - Our student led Sip Café officially opened in the library February 14
 - We held a lunch and learn about addiction on February 12th
 - Our secondary 2 students visited radio Canada on February 11th
 - One of our secondary 2 students Jada Mazzone qualified for provincials in figure skating
 - We launched our school app January 25th
 - student spotlights featured on our social media, this will highlight a different student each month.
 - Senior trip to Toronto is a go!
 - During exam period we held project-based activities for our secondary 1 and 2 students. It seemed to be a successful initiative we will likely do again.
 - Conflict de-escalation/self-defense was a success in the life skills class
 - Our singing chef Samantha Calabrese was featured on the EMSB website. She was also featured on Breakfast television January 8th.
 - We will be participating in the Battle of the books that is held by region within our schoolboard. It will be our first participation, so we are looking forward to it.
 - We once again had a successful swim team, finishing 2nd overall.
 - Yoga and meditation workshop held January 14th as a lunch and learn.
 - Sec 5 students volunteered at St. Brendan's church to help local families in the community
- 5.2 Regional Parents' Committee: Looking for volunteers / Ongoing**
- 5.3 Teacher Report: December Activities; Mid Year Exams successful outcome, Science fair; Teachers Appreciation week.**
- 5.4 Professional Report: discussion about teacher & the user of religion symbol, Overcrowded school issues. TBD – Ongoing.**



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- 5.6 Student Report: None
- 5.7 PPO/Music Committee: Discussed Cancellation of NYC trip; Bingo; Ottawa trip in March.

6. **Varia:**
6.1 N/A

- 7. **Next Meeting (March 21st @ 7PM)**
- 8. **Adjournment:** 9 pm: First by Anne Flatley, Second by Costa Carrara

SCHOOL NAME: Rosemount High School

Signature: [Signature] Date: April 4 2019
Principal

Signature: [Signature] Date: April 4 2019
Governing Board Chair



**Rosemount High School
Governing Board Meeting Minutes
Thursday April 4th, 2019**

Present: M. Gagliardi, Akim Munro, Anne Flatley, E Bertrand, Barbara Scharing, Costa Carrara, Frank Boivin, James Fuoco, Emilie Bertrand. Marra Carrara (Student Rep)

Absent: Linda Cucuzzella, Anthony Arcuri, Anne Flatley, A. Mangal

AGENDA

1. Welcome & Reading of Agenda-Minutes

- 1.1 Public Question Period (10 Minutes): NA
- 1.2 Additions to the Agenda: Item 4.3 added.
- 1.3 Approval of the Agenda: First Costa Carrara, Second Akim Munro
- 1.4 Approval of the Minutes (Feb 26th): First Costa Carrara, Second Barbara Scharing

2. Business Arising from Minutes:

- 2.1 RHS Alumni Association –creation of separate committee (Tony, Linda, James & Justin):
Ongoing / To be Discussed

3. New Business Requiring Approval:

- 3.1 Education Project (MESA replacement): Approved, See 4.1.
- 3.2 Review GB Composition for 2019-2020 School Year: Ongoing, See 4.2

4. Items Requiring Discussion:

- 4.1 **Educational Project (MESA replacement):** Reviewed. Passed. Motion Approved: First Akim Munro, Second Emilie Bertrand, Third Costa Carrara
- 4.2 **Review GB Composition for 2019-2020 School Year:** Consideration to reduce group size due to limitations of resources / members. The need for School staff representation. Teachers to discuss internally at next staff meeting. Possible new grouping could be 3 teachers + 5 parents.: Ongoing / To Be Discussed.
- 4.3 **Discuss decimations of Information:** Concerns regarding the flow of information sent regarding trips, and special events (i.e. Prom) vs. App notifications, Daily Announcements, and direct communications; Discussed student involvement. Action Item = Email to be sent to Sec. V parents regarding Prom early deadline. Ongoing / To be Discussed.

5. Reports:

5.1 Principal's Report

- April 4th Our Lady of Pompei is holding their annual concert at RHS
- March 29-30 Robo Junior was held at RHS
- April 2 students helped at Chex Doris
- March 28th. we held our in-house public speaking competition
- March 27th. we participated in battle of the books at the school board
- March 25th mental health initiative part 2
- March 22nd we were featured in the Gazette for our take on the use of cell phones
- March 19th was the launch of our GSA association
- March 19th students participated in encounters with Canada in Ottawa
- March 18th. we welcomed ENSEMBLE pour le respect de la diversite workshop
- March 14th students went to help at St. Michaels mission
- March Break – new lockers in 2400 wing, installation of quiet study rooms in the library



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5.2 **Regional Parents' Committee:** N/A

5.3 **Teacher Report:**

- Regional Science fair – Two student won 3 prizes and summer internships
- Awards: Great distinction award, McGill Dept. of electrical & computer engineering, Concordia Gina Cody Paid Internship.
- March 21st Cantor and Catholic priest invited for spiritual animation

5.4 **Professional Report:** N/A

5.5 **Student Report:**

- Week of March 13th Pot of Gold & Leprechaun hunt
- March 15th Green day for St. Patrick's Day
- March 21st My Montreal & Down syndrome day
- March 26th Walk for water (\$600 raised)
- April 17th meeting for Toronto
- Between April 26th & 29th Toronto Sec. V. trip

5.6 **PPO/Music Committee:**

- Bingo Extravaganza March 17th. Large turnout.
- Sold refreshments Robotics Competition Weekend of March 30th
- Coming up Ottawa trip and MSO Visits
- End of year Concerts is coming up

6. **Varia:**

6.1 N/A

7. **Next Meeting May 16th @ 7pm**

Next meeting to be held in the Library.

Adjournment

First Costa Carrara, Second Frank Boivin

SCHOOL NAME: _____

Rosemount High School

Signature: _____

[Handwritten Signature]
Principal

Date: _____

May 16, 2019

Signature: _____

[Handwritten Signature]
Governing Board Chair

Date: _____

May 16, 2019