



**John F. Kennedy High School
Governing Board
Minutes for meeting held on:
December 19th, 2017
at 6:00 PM
Shekz Restaurant
7272 Maurice-Duplessis (RDP)**

PRESENCE:

Parents: Mr. Johnny Leoci ⁽²⁾, Ms. Carmie Lato⁽¹⁾, Ms. Joanna Peters⁽²⁾

Administration: Mr. Otis Delaney (Principal), Mr. Vito Campbell-Guerriero (Vice-Principal)

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

Community Rep: None

Student Reps: Ms. Miranda Gallay

Commissioner:

PPO: Ms. Alessandra Zanello, Ms. Silvy Gomes

Public : None

Regrets: Stephanie Beaumier⁽¹⁾, Mr. Agostino Cannavino, Ms. Jennifer Olders

1. Approval of the Agenda

The agenda was unanimously approved as presented on a motion by G. Tullio, seconded By M. Raskin.

2. Adoption of the minutes of November 21, 2017

The minutes of the meeting held on November 21st were approved unanimously as written on a motion by N. Cloutier, seconded by M. Raskin.

3. Business arising from the Minutes

1. Election of Chair – as previous two attempts (at the October and November meetings) always resulted in a tie, both candidates agreed to have the position decided on the flip of a coin as per stated in the rules.
Mr. Johnny Leoci won the toss. Congrats Johnny!
Chair for 2017-18 – Mr. Johnny Leoci
Vice-Chair 2017-18 – Ms. Carmie Lato

4. New Business

1. EPAC Survey

- * Dec 15 deadline, request was made to postpone, Ministry refused
- * survey is about finding out what parents are aware of
- * brings attention to school fees
- * according to posts on social media, the French sector dropped the survey
- * as there is a class action lawsuit against the school board, survey must be sent to parents off school ground (lawsuit claims ministry or school boards should pay NOT parents
- * Principal recommends survey be discussed in more details at GB before being sent out
- * Regarding school fees, there should be more equity: Laval schools charging \$300, JFK \$180
- * M. Leoci will bring back more info at next meeting as it will be addressed at CPC and we will act accordingly at that time

2. Building entrance on meetings evenings –

It was formally agreed by all that members will access the building through the cafeteria doors giving onto the parking lot on committee meeting evenings. The caretaker will ensure doors are unlocked.

5. Principal's Report

1. Boston trip

- April 6th-8th 2018
- Voyage A+ tour company
- \$400 for 20 student participants
- First payment due Jan 18, second payment due February 15, and third payment due March 1st
- Some activities planned: Quincy market, Harvard, Red Sox game, Celtics basketball game
- Passport required

New York trip – no go

J. Leoci motioned for permission for the Boston trip, seconded by N. Cloutier, and unanimously approved.

2. Internal Rules

- Items for discussion – meeting end time, items chosen for discussion
- Should always aim to have meetings end at 9:00
- Need to prioritize discussion/agenda items
- If agenda items have not all been addressed, outstanding items should be postponed to next meeting

3. Montreal Shakespeare Theatre Company

- Amazing performance put of four our Sec3, Sec4, and Sec5 students

4. Christmas Bazaar
 - December 15th and 16th
5. B&B Tutorial in the New Year
 - For mid-year exams
6. Other activities
 - Sec5 breakfast
 - Dec 20 – lunch for staff and students
7. Next GB meeting
 - Needs to be Jan 16th for timely approval of new budget that has to be presented and submitted to the schoolboard

Vice-Principal's Report:

- Building renovations going on
 - * railing front doors going up Dec 20
 - * replacing gym curtains
 - * gym floors being redone during the summer
 - * gym bleachers being replaced (telescopic)
 - * progress report at future meetings

6. **Treasurer's Report** - \$661

7. **Teacher's Report**

- Toronto/Niagara trip – May 2018 (monies are being collected, require 20 participants minimum)
- NYC trip – no go as only 6 students signed up. Lollipop fundraiser money collected for this activity will be put towards another student activity
- Other activities:
 - Sec1 & Sec2 – Maison Jean Lapointe
 - Sec3 – Hema QC mental health
 - Sec4 & Sec5 – Portage (rehab report from 2 students)
- GB members recommend equitable fundraising for all trips
- O. Delaney suggests we look into exchange trips
- While on the topic of fundraising, GB parent members suggested preparing list of Potential fundraising activities for next year (spaghetti evening, car wash, etc.)
- Our school population is what it is and we will never have critical mass for many activities compared to other schools with more students, perhaps we can consider joining/sharing activities (especially trips) with those other schools

8. **Students' Report**

- Hot chocolate \$1
- Dress down day
- Students vs Teachers sport competition

9. **PPO Report** – nil

10. **Delegate's Report**

- More info on EPCA survey at future meeting
- More info on Bill 105 at future meeting. Info on hand for the moment was forwarded to GB members
- Important to attend Jan 11th CPC meeting (as both J. Leoci and C. Lato are travelling at that time, J. Peters will attend and report at the next meeting)

11. **Correspondence** - nil

12. **Question Period** - nil

13. **Varia** -

Flags: * M. Leoci asked if flags could be put out
 * flag poles need to be fixed
 * V-P will look into the issue and report at next/future meeting

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 7:45 p.m. on motion by J. Leoci, seconded by N. Cloutier

Happy Holidays!

Mr. Johnny Leoci
Chair

Mr. Otis Delaney
Principal