

ROSEMOUNT TECHNOLOGY CENTRE GOVERNING BOARD MINUTES

**Tuesday, October 13th, 2020
Meeting Number 1**

Name	Pres/Abs	Name	Pres/Abs
Abu-Shaaban, Mukhtar (Teacher)	Present	Koinoglou, Emmanuel (Support)	Present
Arkalis, Costa (Enterprise)	Present	Leone, Antonio (Teacher)	Absent
Azevedo, Ruben (Vice-Principal)	Present	Patel, Jagdeepkumar (Teacher)	Absent
Bennett, Robert (Community)	Present	Pevec, John (Principal)	Present
Coetzee, Tertuis (Student)	Present	Sansregret, Pierre (Enterprise)	Present
Di Fruscia, Linda (Parent)	Present	Sawahra, Kayla (Student)	Present
Kimakovsky, Pavel (Teacher)	Present	Zuccaro, Nadia (Professional)	Present

1. Approval of Agenda

It was moved by Pierre, seconded by Manny and unanimously resolved to adopt the agenda as is.

2. Introduction of members

2.1. All members were introduced

3. Election of Chairman and Vice-chairman

3.1. Bob Bennett was acclaimed as Chairman

3.2. Costa Arkalis was acclaimed as Vice-Chairman

4. Appointment of Secretary

4.1. Manny Koinoglou was acclaimed as Secretary

5. Approval of June 25th, 2020 minutes.

5.1. It was moved by John, seconded by Pierre and unanimously resolved to adopt the minutes.

6. Business Arising from minutes

6.1. No Business arising

7. Question Period

7.1. There were no questions

8. New Business

8.1. Covid-19 Update

8.1.1. John – gave update on Masks & Protocols for Covid in schools

8.1.2. John – gave an update on weekend classes for International students in order to make up time lost to the Covid shutdown

9. Principal's Report

9.1. Budget Update – Budget was presented and explained

9.2. Dust Collector - John informed us on status of the project.

9.3. JFK Project - John informed us on Status and start date for the project.

9.4. Registration – Ruben Spoke about Registration for all programs and Forecasted Groups

9.5. Robotics – John gave an update on Robotics and moving the activity to campus 2

10. Correspondence


10.1. Nadia gave update on correspondence and how our virtual tours are going

11. Next Meeting: TBD

12. Adjournment: moved by Manny



Robert Bennett
Chairman



John Pevec
Principal

ROSEMOUNT TECHNOLOGY CENTRE GOVERNING BOARD MINUTES

**Tuesday, December 1st, 2020
Meeting Number 2**

Name	Pres/Abs	Name	Pres/Abs
Abu-Shaaban, Mukhtar (Teacher)	Present	Koinoglou, Emmanuel (Support)	Present
Arkalis, Costa (Enterprise)	Present	Leone, Antonio (Teacher)	Present
Azevedo, Ruben (Vice-Principal)	Present	Patel, Jagdeepkumar (Teacher)	Present
Bennett, Robert (Community)	Present	Pevec, John (Principal)	Present
Coetzee, Tertuis (Student)	Present	Sansregret, Pierre (Enterprise)	Absent
Di Fruscia, Linda (Parent)	Present	Sawahra, Kayla (Student)	Absent
Kimakovsky, Pavel (Teacher)	Absent	Zuccaro, Nadia (Professional)	Present

1. Approval of Agenda

It was moved by Linda, seconded by Costa and unanimously resolved to adopt the agenda as is.

2. Appointment of Secretary – Manny Koinoglou was acclaimed

3. Approval of October 13th, 2020 minutes.

3.1. It was moved by Jag, seconded by Linda and unanimously resolved to adopt the minutes.

4. Business Arising from minutes

4.1. No Business arising

5. Question Period

5.1. There were no questions

6. New Business

6.1. Covid-19 Update-John gave update on Covid (from last meeting no additional cases)

6.2. Holiday shut down—(John) gave info on holiday shut down ,Dec16 last day for students , break is extended untill Jan 11 2021/ Ruben explained plan for students during extended shut down, (John) explained staff plan for the 7 days

- 6.3. International student update—John gave update for the students who had lost time and new rules/ protocols . Also wanted it documented that Admin Appreciates all the time(weekends) and effort the teachers did for the students.
- 6.4. English tutoring-John talked about the new company we have for online tutoring in English for the students

7. Principal's Report

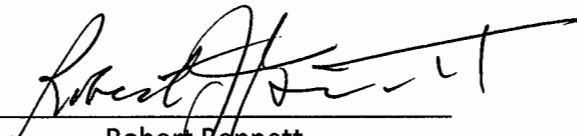
- 7.1. JFK Project-John informed us on Status and start date for the project/ and start date of Jan 4 2021
-also spoke about progress on Dust collector project at RTC main Campus
-Manny inquired status update on ventilation for capture at source (mist collector) in machining-John will look into it.
- 7.2. -Registration -John talked about registration numbers – talked about groups that were postponed due to Covid shut down and plan that follows.
--Gave update on Computer Graphics

8. Correspondence


- 8.1. There was no correspondence

9. Next Meeting: Feb 2 2021 @ 7pm

10. Adjournment: moved by Costa and second by Mukhtar



Robert Bennett
Chairman



John Pevec
Principal

ROSEMOUNT TECHNOLOGY CENTRE GOVERNING BOARD MINUTES

Tuesday, February 2nd, 2021

Meeting Number 3

Name	Pres/Abs	Name	Pres/Abs
Pevec, John (Principal)	Present	Kimakovsky, Pavel (Teacher)	Present
Azevedo, Ruben (Vice-Principal)	Present	Di Fruscia, Linda (Parent)	Absent
Bennett, Robert (Community)	Present	Patel, Jagdeepkumar (Teacher)	Present
Byron, Peter (Staff assistant)	Present	Sansregret, Pierre (Enterprise)	Present
Coetzee, Tertuis (Student)	Absent	Arkalis, Costa (Enterprise)	Absent
Koinoglou, Emmanuel (Support)	Present	Leone, Antonio (Teacher)	Absent
		Zuccaro, Nadia (Professional)	Present

1. Approval of Agenda

- 1.1. Meeting was called to order at 7pm
- 1.2. J. Patel asked to add virtual open house to 6.4
- 1.3. Addition and approval of the agenda (J. Patel, R. Azevedo)

2. Appointment of Secretary

- 2.1. Nadia Zuccaro volunteered to take the minutes for this meeting.

3. Approval of Minutes

- 3.1. Approval of minutes (P. Sanregret, N. Zuccaro)

4. Business Arising

- 4.1 WET program (Mike Wilkinson, Gat Leon) is a sleep over camp for kids with foster care 7-17 year old. They are starting a new project that is aimed for students that are aged out of foster care. It is a 3 week program that will teach them life skills. They will have a 12 week mentorship program or training in fields. The project will be approximately 15 students, they are asking for help with either schooling or work.

5. Question period

No questions at this time

6. New business

6.1 Covid-19 update:

Staff members had tested positive in December two machining classes were closed. No one in the groups tested positive.

6.2 Selection Criteria for Appointment of Principal

Governing Board moves to not submit a selection criteria for the appointment of a principal at this time. Moved by Jag

6.3 Consultation on Budget Building Process

There are no changes to this document from last year, agreed that it would be 7,1,2,3 to add Bob Motion to move to accept the budget priorities as discussed see attached document - Moved by B. Bennett second E. Koinoglou

6.4 J. Patel, asked if there would be a possibility of doing a virtual open house/tour. Ruben, says that we were working on it and looking into different companies or ways of attaining an open house video.

7. Principal's Report

7.1 A lot of work has been done at JFK in January, all forecasted groups will be open.

7.1 Invitation for a Town Hall by Sophie De Vito, she has asked if she could attend our governing board meetings.

8. Correspondence


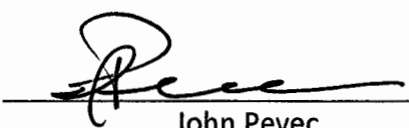
8.1. There was no correspondence

9. Next Meeting:

March 23rd

10. Adjournment:

7pm, moved by Mani, second by Nadia


Robert Bennett
Chairman
John Pevec
Principal

ROSEMOUNT TECHNOLOGY CENTRE GOVERNING BOARD MINUTES

Thursday, June 17th, 2021

Meeting Number 4

Name	Pres/Abs	Name	Pres/Abs
Pevec, John (Principal)	Present	Kimakovsky, Pavel (Teacher)	Present
Azevedo, Ruben (Vice-Principal)	Present	Di Fruscia, Linda (Parent)	Present
Bennett, Robert (Community)	Present	Patel, Jagdeepkumar (Teacher)	Present
Byron, Peter (Staff assistant)	Present	Sansregret, Pierre (Enterprise)	Present
Michaud, Justine (student)	Present	Huo, X (student)	Present
Koinoglou, Emmanuel (Support)	Present	Leone, Antonio (Teacher)	Present
Abu-Shaaban, Mukhtar	Present	Zuccaro, Nadia (Professional)	Present

1. Approval of Agenda

- 1.1. Meeting was called to order at 7pm
- 1.2. Approval of agenda (A. Leone, E. Koinoglou)

2. Appointment of Secretary

- 2.1. Nadia Zuccaro volunteered to take the minutes for this meeting.

3. Approval of Minutes

- 3.1. Approval of minutes (P. Sansregret, E. Koinoglou)

4. Business Arising

- 4.1 J. Patel has put together a virtual tour a first trial for printing 360 virtual tour. Learning about the software and J. Patel believes once we learn the software then we can make changes and have it more interactive. The Aim would be to have videos of students working live.

5. Question period

No questions at this time

6. New business

6.1 Calendar 2021-2022

First day back is the July 30th, first day of class will be August 2nd. Christmas break will be very different this year, it begins mid-week and we return mid-week. Calendar approved (Kimakovsky, P, E. Koinoglou)

6.2 Educational Project

The school board will be asking for a 3 year plan and set objectives from the school board to achieve success and graduation. Article 97 of the educational act in collaboration with stakeholders. It breaks down where are centers are located how we get there, what the demographics of the center. It shows the number of students turnover of students 65% percent of students 26% we born in Quebec different sectors and different programs. It explains the different programs and a snap shot of our center. Moved by (E. Koinoglou, P.Sansregret)

6.3 Budget 2021-2022

Operational budget increased by 60, 000\$ Motion for resolution moved by (A. Leone, E. Koinoglou) JFK project (cabinetmaking, furniture finishing) Classes will be ready by August 2nd, 2021.

7. Principal's Report

7.1 JFK Project

JFK project (cabinetmaking, furniture finishing) Classes will be ready by August 2nd, 2021.

7.2 Dust collector

Dust collector project has begun, new machines will be delivered next Friday

8. Correspondence


8.1 Letter from Saint Michael's, thanking cabinetmaking students and Chris Honce thanking for replacing their old kitchen.


9. Next Meeting:

September 2021

10. Adjournment:

7pm, moved by E. Koinoglou, second by N. Zuccaro


Robert Bennett
Chairman


John Pevec
Principal