

ROSEMOUNT TECHNOLOGY CENTRE GOVERNING BOARD MINUTES

**Tuesday, September 21st, 2021
Meeting Number 1**

Name	Pres/Abs	Name	Pres/Abs
Abu-Shaaban, Mukhtar (Teacher)	Absent	Koinoglou, Emmanuel (Support)	Present
Azevedo, Ruben (Vice-Principal)	Present	Leone, Antonio (Teacher)	Present
Bennett, Robert (Community)	Present	Michaud, Justin (Student)	Present
Cieplinski, Dave (Student)	Absent	Nardozi, Gerry (Enterprise)	Absent
Griffin, Brendan (Teacher)	Present	Patel, Jagdeepkumar (Teacher)	Present
Heppelle, Réal (Vice-Principal)	Present	Pevec, John (Principal)	Present
Islam, Dilroba (Parent)	Absent	Sansregret, Pierre (Enterprise)	Present
Johnson, Stephen (Parent)	Absent	Urso, Melissa (Professional)	Present
Klym, James (Community)	Absent		

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 nominated by Manny and unanimously approved as Chairman

4. Appointment of Secretary

4.1. Manny Koinoglou was acclaimed as Secretary

5. Approval of June 17th, 2021 minutes.

5.1. It was moved by Pierre, seconded by Manny 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 and Ruben gave an update on Covid protocols

9. Principal's Report

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

9.1.1. JFK Project - John informed us that the project had been handed over. Students have been using the new facility since August. They are still working through the deficiencies list. Brendan Griffin commented on how happy the teachers and students are with the facility.

9.1.2. Curtis George Ventilation Project – Réal provided an update on the ventilation project

9.2. Registration – John spoke about Registration for all programs and Forecasted Groups

9.3. Field Trips – Ruben gave an update on field trips. Eliane Kinsley's cabinet making group made their own paddles for a canoe field trip in the Lachine canal.

9.3.1. It was moved by Manny, seconded by Jag, and unanimously approved to delegate approval of field trips to administration who will report on field trips at Governing Board meetings.

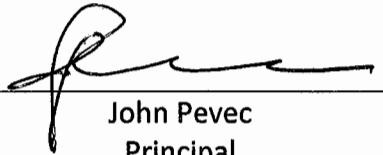
10. Correspondence

11. Next Meeting: November 23, 2021

12. Adjournment: moved by Manny, seconded by Brendan



Robert Bennett
Chairman



John Pevec
Principal

ROSEMOUNT TECHNOLOGY CENTRE GOVERNING BOARD MINUTES

**Tuesday, November 23rd, 2021
Meeting Number 2**

Name	Pres/Abs	Name	Pres/Abs
Abu-Shaaban, Mukhtar (Teacher)	Present	Koinoglou, Emmanuel (Support)	Present
Azevedo, Ruben (Vice-Principal)	Present	Leone, Antonio (Teacher)	Present
Bennett, Robert (Community)	Present	Michaud, Justin (Student)	Present
Cieplinski, Dave (Student)		Nardozi, Gerry (Enterprise)	
Griffin, Brendan (Teacher)	Present	Patel, Jagdeepkumar (Teacher)	Present
Heppelle, Réal (Vice-Principal)	Present	Pevec, John (Principal)	Present
Islam, Dilroba (Parent)		Sansregret, Pierre (Enterprise)	Present
Johnson, Stephen (Parent)		Urso, Melissa (Professional)	Present
Klym, James (Community)	Present		

1. Approval of Agenda

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

2. Approval of October 13th, 2021 minutes.

2.1. It was moved by Manny, seconded by Jag and unanimously resolved to adopt the minutes.

3. Business Arising from minutes

-Dust Collector man Campus – Ruben gave an update on status of main campus project. Date should be before holiday break.

-JFK Project – John Pevec- gave an update on all the deficiencies that were still not completed.

-Réal Heppelle gave update on Campus 2 Project.

4. Question Period

4.1. There were no questions

5. New Business

5.1. Covid-19 Update

Ruben Gave an update on school cases and protocol to follow.

Ruben Gave Update on some field trips which the students had already been on with their classes.

Réal Heppelle – mention upcoming Dec.2nd EM1-S20 Fieldtrip to Bellatrix

ACTIVITIES

-Réal spoke about the successful activities the students at RTC and CAMPUS II (DICK ANNES & K73)

AMAZON PARTNERSHIP

- John Spoke about AMAZON wanting to send their Employees to Machining Courses
- Mel Gave update on amazon covering the cost of Registration for their Employees.

HOODIES

-John Pevec gave update on new black hoodies handed out to the RTC Students

BUDGET

- John Spoke about the Fund 3 Budget (206 000)
- operating Budget (471 000) Spent
- Fund 6 new budget this year for tutoring

CAPITAL BUDGET

- waiting on our MAO Budget
- John Pevec Requested a Building budget for our JFK Campus

-Brendan inquired about having an IT tech at JFK

John Pevec replied that there will be a delay in getting that post filled

SERVICE DOG

-John Pevec spoke about the new RTC THERAPY DOG, and how it will help the staff and students.

-Spoke about the cost of this service.

It was moved by Jag, seconded by James and unanimously resolved to use \$20,000 from fund 3 to pay for the Therapy Dog

NEW STUDENT LOCKERS AT JFK

-John Pevec gave update for the new student lockers at JFK (FUND 3)

It was moved by Brendan, seconded by Justin and unanimously resolved to use \$30,000 from Fund 3 to pay for the new lockers.

STUDENT CALENDARS

-John Pevec Spoke about the Change in Ped days

-move May 13 -20

-move May 20 – 19

It was moved by Manny, seconded by Mel, and unanimously resolved to approve the changes to the calendar.

6. Correspondence

Principal Selection Criteria

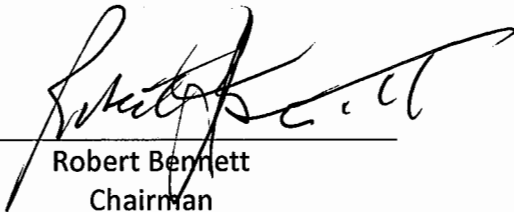
-Bob suggested we keep it the same

Manny Moves the status quo

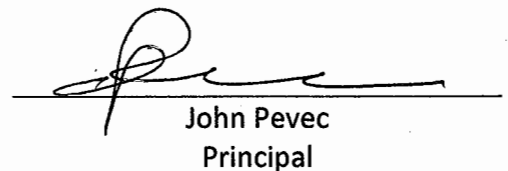
Mukhtar seconds it

7. Next Meeting: JAN – 8-2022 MOVED TO FEBUARY 18 2022 @ 7PM

8. Adjournment: moved by Mukhtar and seconded by Justin



Robert Bennett
Chairman



John Pevec
Principal

ROSEMOUNT TECHNOLOGY CENTRE GOVERNING BOARD MINUTES

Tuesday, February 15th, 2022
Meeting Number 3

Name	Pres/Abs	Name	Pres/Abs
Abu-Shaaban, Mukhtar (Teacher)	Present	Koinoglou, Emmanuel (Support)	Present
Azevedo, Ruben (Vice-Principal)	Present	Leone, Antonio (Teacher)	Present
Bennett, Robert (Community)		Michaud, Justin (Student)	Present
Cieplinski, Dave (Student)		Nardozi, Gerry (Enterprise)	
Griffin, Brendan (Teacher)	Present	Patel, Jagdeepkumar (Teacher)	Present
Heppelle, Réal (Vice-Principal)	Present	Pevec, John (Principal)	Present
Islam, Dilroba (Parent)		Sansregret, Pierre (Enterprise)	
Johnson, Stephen (Parent)		Urso, Melissa (Professional)	Present
Klym, James (Community)			

1. Approval of Agenda

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

2. Approval of November 23rd, 2021 minutes.

2.1. It was moved by Manny, seconded by Jag and unanimously resolved to adopt the minutes.

3. Business Arising from minutes

-John Pevec gave an update on Gustave, RTC's service dog

4. Question Period

4.1. There were no questions

5. New Business

5.1. Covid-19 Update

Ruben Azevedo gave an update on school cases (14 since January) and the protocol to follow.

5.2. The Budget Building Process was discussed. Documents were completed to be sent to the board. The Budget Priorities include: 1) Improvement of Facilities; 2) Updating of antiquated equipment; 3) Marketing. The following was recorded under Guiding Principles: we strongly agree with #8, #3, #1, #2, and #7.

5.2.1. It was moved by Mukhtar, seconded by Justin and unanimously resolved to submit the Budget Building Process to the board as outlined above.

5.3. Signage – Discussion was had about updating the signage around the building.

6. Principal's Report

6.1. BUDGET

- Fund 3 Budget (200 000)
- Fund 5 operating Budget (730 000) Spent
- Fund 6 new budget this year for tutoring (43,402.50). It will be very difficult to spend this money as we do not have many international students who would benefit from additional tutoring.
- Fund 7 (MAO) all departments are receiving new equipment – orders have been placed. This year's allocation was \$850,000.
- Decentralized – Main campus (45,880); Curtis George campus (12,634). John made a request to the board to have a decentralized budget for our JFK campus.

6.1.1. It was moved by Manny, seconded by Mukhtar and unanimously resolved that the RTC governing board confirms that the financial resources allocated by the EMSB, related to the MEQ's Protected Measures, in the amount of \$43,402.50 were allocated to RTC.

6.2. Field Trips

- 6.2.1. Real Gave update on Field trips
- 6.2.2. Machining field trip --Zaki Feb 7th
- 6.2.3. upcoming field trip March 9th
- 6.2.4. Real presented our new ADS on buses and in the metro cars and stations – via Astral Media

6.3. Registration

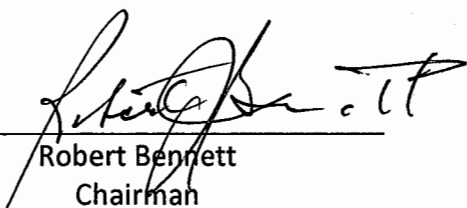
- 6.4. 6 groups forecasted for the EM department next year
- 6.5. machining group postponed
- 6.6. Drafting group postponed
- 6.7. ongoing registration for EM night group
- 6.8. Computer Graphics evening group opened
- 6.9. Printing-opened new day group Feb.4th. New "a la carte" module postponed to March 15th
- 6.10. Cabinet Making - Jan. 13th opened new group with 19 students
- 6.11. Furniture Finishing postponed
- 6.12. Brendan asked about 'a la carte" for upholstery

7. Correspondence


No correspondence

8. Next Meeting: TBD

9. Adjournment: moved by Manny and seconded by Mel



Robert Bennett
Chairman



John Pevec
Principal

**ROSEMOUNT TECHNOLOGY CENTRE
GOVERNING BOARD MINUTES**

**Tuesday, June 14th, 2022
Meeting Number 4**

Name	Pres/Abs	Name	Pres/Abs
Abu-Shaaban, Mukhtar (Teacher)		Koinoglou, Emmanuel (Support)	
Azevedo, Ruben (Vice-Principal)		Leone, Antonio (Teacher)	
Bennett, Robert (Community)		Michaud, Justin (Student)	
Cieplinski, Dave (Student)		Nardozi, Gerry (Enterprise)	
Griffin, Brendan (Teacher)		Patel, Jagdeepkumar (Teacher)	
Heppelle, Réal (Vice-Principal)		Pevec, John (Principal)	
Islam, Dilroba (Parent)		Sansregret, Pierre (Enterprise)	
Johnson, Stephen (Parent)		Urso, Melissa (Professional)	
Klym, James (Community)			

1. Approval of Agenda

It was moved by Melissa Urso seconded by Jagdeepkumar Patel and unanimously resolved to adopt the agenda as is.

2. Approval of February 15th, 2022 minutes.

2.1. It was moved by Melissa Urso, seconded by Brendan Griffin and unanimously resolved to adopt the minutes.

3. Business Arising from minutes

None

4. Question Period

4.1. There were no questions

5. New Business

5.1. Approval of centre andragogical days: September 2nd, November 25th, December 16th, January 20th, February 10th, March 3rd, April 21st, and May 19th.

5.1.1. It was moved by Jagdeepkumar Patel, seconded by Pierre Sansregret and unanimously resolved to adopt the andragogical days as presented.

6. Principal's Report

6.1. BUDGET

- Fund 3 Budget \$204,480 available
- Fund 5 operating Budget \$1,133,931 spent, \$59,832 available until June 30th
- Fund 6 tutoring \$43,135 available. Asked for permission to use money for in-person tutoring. Request was denied.
- Fund 7 MAO \$628,103 spent. Waiting for machinery to be delivered
- Decentralized – Main campus \$4,082 available; Curtis George campus \$12,634. No budget for JFK campus at this time.

6.2. 2022-2023 Budget

6.2.1. 2022-2023 Budget presented

6.2.2. It was moved by Brendan Griffin, seconded by Jagdeepkumar Patel and unanimously resolved to adopt the 2022-2023 budget as presented.

6.3. Skills Olympics participation in National competition in Vancouver 2022. Three RTC students participated in this year's competition in Vancouver. Sabastian Chiarenza participated in the cabinetmaking competition and came in third place overall. Our computer graphic student, Phoenix Slater participated and came in forth position overall. We had a third participant, Sachin Tartamella, in computer graphics who participated in the virtual competition from the centre.

7. Correspondence


No correspondence

8. Next Meeting: TBD

9. Adjournment: moved by Manny and seconded by Mel



Robert Bennett
Chairman



John Pevec
Principal