

## ROSEMOUNT TECHNOLOGY CENTRE GOVERNING BOARD MINUTES

**Monday, December 12<sup>th</sup>, 2022**

**Meeting Number 2**

<b>Name</b>	<b>Pres/Abs</b>	<b>Name</b>	<b>Pres/Abs</b>
Azevedo, Ruben (Vice-Principal)	Absent	Leone, Antonio (Teacher)	Present
Bennett, Robert (Community)	Present	Maassavmian, Elnaz (Student)	Absent
Fusco, Cono (Enterprise)	Absent	Patel, Jagdeepkumar (Teacher)	Present
Griffin, Brendan (Teacher)	Present	Pevec, John (Principal)	Present
Heppelle, Réal (Vice-Principal)	Present	Sansregret, Pierre (Enterprise)	Present
Larocque, James (Teacher)	Present	Seguin, Daniel (Student)	Present
Koinoglou, Emmanuel (Support)	Absent	Urso, Melissa (Professional)	Present

### 1. Approval of Agenda

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

### 2. Approval of October 25<sup>th</sup>, 2022 minutes.

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

### 3. Business Arising from minutes

3.1. No Business arising

### 4. Question Period

4.1. No Questions

### 5. New Business

### 6. Principal's Report

#### 6.1. Budget update

6.1.1. John provided an update of the account balances in all funds.

6.1.2. The updated budget which includes Wellness, Tutoring, MAO and Mesure 50766 was presented which forecasts revenues of \$2,793,470 and expenses of \$2,612,960.

6.1.3. It was moved by Melissa, seconded by Tony and unanimously resolved to adopt the 2022-2023 budget as presented.

6.2. Registration

6.2.1. Réal provided updates on enrollment and forecasted groups

6.3. Field trips

6.3.1. Réal provided an update on field trips

6.4. Tutoring

6.4.1. Réal provided an update on the tutoring budget. We are planning to start English tutoring. We are continuing with program specific tutoring as needed.

6.5. Graduation

6.5.1. Réal gave an update on the graduation ceremony and thanked the graduation committee for all their hard work. The ceremony was a success and we plan to follow the same format for next year's graduation.

**7. Counsellor's report**

7.1. Melissa provided an update of the tours from women's centres, and from high schools. The format has been tour, activity, lunch, activity. Pictures are taken in front of the logo wall and shared on our social media.

7.2. There is an upcoming beautification project for the entrance area at Door #3, being worked on by Paulo.

7.3. À-la-carte module being proposed for Computer Graphics, similar to the à-la-carte offered by Printing.

7.4. Holiday lunch was provided for the students on December 9<sup>th</sup>. There will be coffee and treats provided to the students on December 19<sup>th</sup>.

**8. Correspondence**

8.1. Selection Criteria for the Appointment of the Principal


8.2. The Role of the Members of the Governing Board

**9. Next Meeting:** February 20<sup>th</sup>, 2023

**10. Adjournment:** moved by Brendan, seconded by Jim



Robert Bennett  
Chairman



John Pevec  
Principal