

ROSEMOUNT TECHNOLOGY CENTRE GOVERNING BOARD MINUTES

Monday, June 19th, 2023
Meeting Number 4

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

1. Approval of Agenda

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

2. Approval of December 12th, 2022 minutes.

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

2.2. Approval of April 12th, 2023 minutes.

2.2.1. It was moved by Jag, seconded by Brendan 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

ANNUAL REPORT

Was Approved by Jim and second By Jag

6.1. Budget update

6.1.1. John provided an update of the account balances in all funds for the 2022-2023 school year.

6.1.2. John presented the 2023-2024 Annual Budget

WHEREAS, in accordance with Section 95 of the Education Act, the governing board is responsible for adopting the school's annual budget as proposed by the principal;

WHEREAS, in accordance with Section 96.24 of the Education Act, the school budget must maintain a balance between expenditures, on the one hand, and the financial resources allocated to the school by the school board and the school's own revenues, on the other;

Melissa MOVED THAT, the governing board of Rosemount Technology Centre (405), adopt the centre operating budget for the 2023-2024 school year, as presented by the centre Principal, which forecast revenues of \$ 1,597,176 and expenditures of \$ 1,495,676;

AND THAT the budget be submitted to the English Montreal School Board for final approval.

6.2. Registration Forecast

6.2.1. Réal and Ruben provided updates on 2023-2024 forecasted groups

6.3. Field trips

6.3.1. Réal and Ruben provided updates on field trips

Notes: Ruben presented us with an update on the registration and forecast for all the school programs CM-6 groups , first one starting Sept 1st.

FF-6 groups , First one starting Oct.1st

Printing 3 groups first group aug.31.

Electro-Mech 5 groups first on starting Aug.23

Machinig 2 groups , first starting Aug.23

Ruben & Real

Also gave update on the various field trips the groups have went on

7. Counsellor's report

7.1. Mel spoke about all the successful open houses RTC held as well as the Job fair at Complex Bonaventure.

7.2. Also spoke about the skills Olympics and the success of our students.

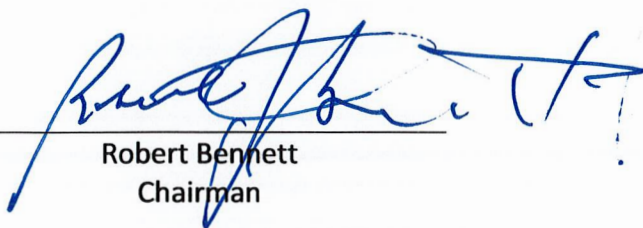
8. Correspondence

8.1. Selection Criteria for the Appointment of the Principal

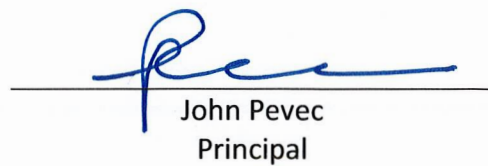
8.2. The Role of the Members of the Governing Board

9. **Next Meeting:** September 19th, 2023

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



Robert Bennett
Chairman



John Pevec
Principal