

**ROSEMOUNT TECHNOLOGY CENTRE  
GOVERNING BOARD MINUTES**

**December 16, 2024**

**Meeting Number 3**

<b>Name</b>	<b>Pres/Abs</b>	<b>Name</b>	<b>Pres/Abs</b>
Cameron, Elizebeth (Teacher)	Present	Koinoglou, Emmanuel (Support)	Present
Griffin, Brendan (Teacher)	Present	Leone, Antonio (Teacher)	Present
Azevedo, Ruben (Vice-Principal)	Present	Abu-Shaaban, Mukhtar (Teacher)	<del>Absent</del> Present
Bennett, Robert (Community)	Present	Pevec, John (Principal)	Present
Zambetti, Iris (Student)	Absent	Rocher, Guy Joel (Enterprise)	<del>Absent</del> Present
Benson, Andy (Community)	Present	Rodriguez Alvarez, Valeria (Student)	Present
Midlash, Danny (Vice-Principal)	Present	Zuccaro, Nadia (Professional)	Present
Reda, Sammy (Enterprise)	Present		

**1. Approval of Agenda**

1.1 It was moved by Tony L., seconded by Emmanuel K., and unanimously resolved to adopt the agenda as is.

**2. Approval of Minutes**

2.1 Moved by Tony L., seconded by Sammy R.

**3. Business Arising**

3.1 No business arising

**4. Question Period**

4.1 No Questions

**5. New Business**

5.1 Annual Report - Danny M., annual governing board report which is an overview of what has been covered in each meeting- moved by Sammy R., seconded by Mukhtar A.

5.2 Principal selection criteria to be submitted to the school board, moved by Tony L., seconded by Emmanuel K.

## **6. Administration Report**

6.1 CNESST report - Ruben/John received a call from CNESST, there was a complaint made about our furniture finishing shop at the main campus. CNESST found 8 issues to resolve, teachers from cabinetmaking and furniture finishing were met and asked to see the administration if needed.

6.2 Health and Safety – Danny- Started a health and safety committee, purchased first aid boxes that replaced our existing ones. Once a month Cintas monthly meeting for health and safety, they will be replenishing the boxes.

6.3 Field Trips - For more information it can be found in teams.

6.4 Registration update – Ruben/Danny- opened evening individualized graphic design class. Graphics day, cabinetmaking, furniture Finishing evening, Electromech 21 students.

6.5 IRCC – John – immigration changed their standards for vocational education, most international students come to get a post graduate permit, there will only be two programs that will allow them to receive this permit in our school board the programs are machining techniques and pharmacy.

6.6 Skills Olympics – Ruben- Cabinetmaking, Machining, Industrial drafting and Graphics will be participating. Internal skills competition will be February 27<sup>th</sup>, 2025 the prizes for students will be First prize 500\$ 2<sup>nd</sup> 300\$ & 3<sup>rd</sup> 200\$ There will be an open house at the same time 12pm – 6 pm.

## **7. Counsellor's Report**

7.1 Nadia- this month we will be doing holiday treats for the students

**11. Correspondence** – no correspondence

**12. Next meeting** – January 20<sup>th</sup>, 2025

**13. Adjournment** - moved by Sammy R., and seconded by Emmanuel K

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Robert Bennett  
Chairman

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John Pevec  
Principal