

**ROSEMOUNT TECHNOLOGY CENTRE
GOVERNING BOARD MINUTES**

**January 20th, 2025
Meeting Number 4**

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

1. Approval of Agenda

1.1 It was moved by Mukhtar A., seconded by Elizebeth C., and unanimously resolved to adopt the agenda as is.

2. Approval of Minutes

2.1 Mukhtar A., and Guy R were not absent last meeting to be corrected in the minutes -moved by Guy R., seconded by Sammy R.

3. Business Arising

3.1 No business arising- IRCC we are still in the limbo phase the programs are on the maybe list. Waiting to see if they are back on the list. (graphics and industrial drafting)

4. Question Period

4.1 No Questions

5. New Business

5.1 Budget Student - fund 3 lunch program is costing too much money. In February the recess snack will be cancelled in order to save funds for the lunch program. Have a surplus of 100k fund 5 operating budget is where it is supposed to be. Fund 6 tutoring and school practicum, says we are deficit, but we are not, the accounting will be updating the budget

Follow up on the budget we had in June. Biggest update is the instructional material, operational budget. Fund 3 revenues. 50 per semester registration fees and 40 for activity fees. Projected balance budget- we

adopt this budget for the 2024-2025 moved by Sammy R and Guy R. Everyone votes unanimously for the budget

6. Administration Report

6.1 Field trips – Details of the field trips can be seen in Teams.

6.2 Registration update – all registration of new groups are set to be on track

6.3 Skills Olympics open house and internal skills to help find who will be attending thin Quebec City. It will bring awareness for employability. Students that will be winning first/second/third price will receive a monetary prize. A light lunch will be served to staff and students that are participating.

7. Counsellor's Report

Counsellor's are working on the skills/open house competition along with tours from different elementary/high schools.

8. Correspondence – no correspondence

9. Next meeting – March 17th, 2025

10. Adjournment - moved by Elizabeth C., and seconded by Andy B.

Robert Bennett
Chairman

John Pevec
Principal