

**ROSEMOUNT TECHNOLOGY CENTRE
GOVERNING BOARD MINUTES**

Tuesday, January 22nd, 2024

Meeting Number 3

Name	Pres/Abs	Name	Pres/Abs
Cameron, Elizabeth (Teacher)	Present	Koinoglou, Emmanuel (Support)	Present
Larocque, James (Teacher)	<i>Abs</i>	Leone, Antonio (Teacher)	Present
Azevedo, Ruben (Vice-Principal)	Present	Patel, Jagdeepkumar (Teacher)	<i>Abs</i>
Bennett, Robert (Community)	Present	Pevec, John (Principal)	Present
Zambetti, Iris (Student)	Present	Sansregret, Pierre (Enterprise)	<i>Abs</i>
Benson, Andy (Community)	<i>Abs</i>	Carmosino, Cosimo (Student)	<i>Abs</i>
Midlash, Danny (Vice-Principal)	Present	Zuccaro, Nadia (Professional)	Absent

1. Approval of Agenda

1.1 It was moved by Tony Leone, seconded by Manny Koinoglou and unanimously resolved to adopt the agenda as is.

2. Appointment of Secretary

4.1 Manny Koinoglou was appointed secretary

3. Approval of Minutes

5.1 Moved by Tony Leone, seconded by Elizabeth Cameron, and unanimously resolved to adopt the minutes.

4. Business Arising from minutes: John Pevec provided update – on the new date for Graduation to be held (April 18). Construction started at Lester B Pearson High School, for RTC's new Construction AEP program. John noted that there were 200 students who applied, we were only able to accept 44 (2 groups)

5. Question Period – there were no questions

6. New Business

6.1. Student Handbook : John Pevec gave update of student hand book –no big changes – updated attendance policy – reference to bill 9 – the complaint process –**Manny moves for acceptance Iris 2nds**

6.2. Educational Project : John Pevec – No big changes – added Carpentry to our list of programs – noted our graduation rate not very good 2021 – 2022 58% - Ruben noted that the same students are finding

Employment in the program of study thus not completing program – Elizabeth C moves for approval
Manny 2nds, Further moved by Tony L * Bob took a Vote –unanimous –no abstentions

6.3. Principal Selection Criteria: Administration excused themselves and a discussion occurred.

7. Administration Report

7.1. Field Trips – Ruben: CM David Turbide took 19 Stedents to Langevin Nov.3 2023 Comp.4 – Eliane K took 16 students to Aircrfat f/list interior subcontract shops Comp.16

8. Cousellor's Report

8.1. No report

9. Correspondence

9.1. None

10. Next Meeting: March 18th, 2024

11. Adjournment: moved by Manny Koinoglou and seconded by Elizebeth Cameron

Robert Bennett
Chairman

John Pevec
Principal