

ROSEMOUNT TECHNOLOGY CENTRE GOVERNING BOARD MINUTES

**Tuesday, June 25th, 2024
Meeting Number 5**

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

1. Approval of Agenda

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

2. Appointment of Secretary

2.1 Nadia Zuccaro

3. Approval of Minutes

3.1 Moved by James L., seconded by Emmanuel K, and unanimously resolved to adopt the minutes.

4. Business Arising from minutes

4.1 No new business from minutes

5. Question Period

5.1 No Questions

6. New Business

6.1. Budget Update

6.1.1. An updated budget was presented by John Pevec.

6.1.2. Moved by Nadia Z., seconded by James L., and unanimously resolved to adopt the budget as presented.

6.2. 2024-2025 Budget was presented by John Pevec

6.2.1. Moved by Iris Z., seconded by Elizebeth C., and unanimously resolved to adopt the 2024-2025 budget as presented.

7. Administration Report

7.1. Field Trips

There were many field trips in the month of May and June, all information about the field trips can be found in teams.

7.2. School events

End of year event for students and staff at the center on June 21st, there were five different food trucks. June 27th there will be blizzards given out to students and staff.

8. Counselor's Report

8.1- May and June we had school tours with Michelangelo Elementary and Links High School.

9. Correspondence

In package

10. Next Meeting: T.B.A

11. Adjournment: moved by James L, & Emmanuel K 8:10pm

Robert Bennett
Chairman

John Pevec
Principal