

**ROSEMOUNT TECHNOLOGY CENTRE
GOVERNING BOARD MINUTES**

**Tuesday, October 3rd, 2023
Meeting Number 1**

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

1. Approval of Agenda

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

2. Introduction of Members

3. Election of Chairman and Vice Chairman

3.1 Rober Bennett accepted the nomination and Pierre Sanregret accepted the Vice Chair nomination

4. Appointment of Secretary

4.1 Nadia Zuccaro, appointed for this meeting only

5. Approval of Minutes

5.1 Moved by James L., seconded by Tony L, and unanimously resolved to adopt the minutes.

6. Business Arising from minutes

6.1. No Business arising

7. Question Period

7.1. There were no questions

8. New Business

8.1 : Move to have online meeting if necessary. Move by Nadia Z. seconded by Tony L unanimously resolved

8.2 If needed having Email voting – Moved by Pierre S. and James L – unanimously resolved

9. Principal's Report

9.1.

PROGRAM	GROUP	DATE	DELAYED TO	LOCAL	INTERN	TOTAL
CM	CMN1-S23	9/26		12	2	14
	CM1-O23	10/3		18	0	18
FF	FF1-N23	10/3	11/10	4	0	4
	FFN1-D23	10/3	12/4	5	0	5
MT	MT1-A23	8/23		10	0	10
PR	PR1-A23	8/31		14	0	14
ID	1D1-S23	9/11		9	5	14
CG	CG1-A23	8/31		12	10	22
	CG2-A23	8/31		12	7	19
	CG3-O23	9/18	10/11	8	4	12
EM	EM1-A23	8/23		14	8	22

9.2. (John) To have governing board allow the administration to approve all field trips.

9.3. Tutoring- (John) Budget of 45 000 has come in for tutoring and all programs will be able to have tutoring. We will also have English tutoring and French tutoring will be available soon by Fred. It will be conversation French.

9.4. Graduation (John) will be on November 23rd, 2023. We will keep the same format as last graduation, cafeteria first then 7pm a formal grad ceremony for 1hr ½ then return to cafeteria.

10. Cousellor's Report

10.1 Nadia Z. reported that there are several job fairs/education fairs coming this month. October 4&5th Palais des Congres, October 12 & 13th Olympic Stadium, October 25 & 26th St. Pius Career Fair.

11. Correspondence

11.1 There was no correspondence

12. Next Meeting: November 14th, 2023

13. Adjournment: moved Tony L and Elizabeth

Robert Bennett
Chairman

John Pevec
Principal