

ROSEMOUNT TECHNOLOGY CENTRE GOVERNING BOARD MINUTES

December 16, 2024 Meeting Number 3

Name	Pres/Abs	Name	Pres/Abs
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)	Absent resent
Bennett, Robert (Community)	Present	Pevec, John Principal)	Present
Zambetti, Iris (Student)	Absent	Rocher, Guy Joel (Enterprise)	Absent Presen
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^{th} , 2025 the prizes for students will be First prize $500\$ 2^{nd} $300\$ & 3^{rd} $200\$ There will be an open house at the same time 12pm 6pm.

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 20th, 2025
- 13. Adjournment moved by Sammy R., and seconded by Emmanuel K

Robert Bennett

Chairman

John Pevec Principal