

ROSEMOUNT TECHNOLOGY CENTRE GOVERNING BOARD MINUTES

March 17th, 2025 Meeting Number 5

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
Bennett, Robert (Community)	Absent	Pevec, John Principal)	Present
Zambetti, Iris (Student)	Absent	Rocher, Guy Joel (Enterprise)	Present
Benson, Andy (Community)	Absent	Rodriguez Alvarez, Valeria (Student)	Present
Midlash, Danny (Vice-Principal)	Present	Zuccaro, Nadia (Professional) Gallant, Pascal (Student)	Absent
Reda, Sammy (Enterprise)	Present		Present

1. Approval of Agenda

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

2. Approval of Minutes

2.1. It was moved by Sammy R., seconded by Elizebeth C., and unanimously resolved to adopt the minutes as is.

3. Business Arising

3.1 No business arising

4. Question Period

4.1 No Questions

5. New Business

- 5.1 Budget Building Process was discussed at length. Priorities and Guiding Principles were listed on the form to be sent to the board. It was moved by Tony L., seconded by Sammy R., and unanimously resolved to adopt Budget Building Priorities document.
- 5.2 Calendar the 2025-2026 calendar was presented. It was moved by Manny K., seconded by Guy R., and unanimously resolved to adopt the 2025-2026 calendar.

6. Administration Report

- 6.1Field trips Cabinet Marking field trips to Bios Expansion and Langevin. Carpentry field trip to job site to see concrete forms and exterior finishing.
- 6.2 Registration update CM Feb 12 started. CMN2 postponed to April. Printing March 26. FF April
- 10. Machining opened in March with 20 students. Electromech opened in Feb with 20 students.
- 6.3 Skills Olympics open house and internal skills went very well with a lot of support from our industry partners. Thank you to all who participated.
- 6.4 Robotics over 20 students participated in the CRC competition. RTC won second place for web design. RTC won outstanding participation.
- 6.5 CNESST update the second walk through of FF area at campus 1. All was in accordance. Working on developing a mask fitting protocol.

7. Counsellor's Report

No report.

- 8. Correspondence Letter from Lisa Ancona, OLP principal thanking RTC for the bike donations.
- 9. Next meeting June 16th, 2025
- 10. Adjournment moved by Manny K., and seconded by Elizebeth C.

Robert Bennett

Chairman

John Pevec

Principal