

ROSEMOUNT TECHNOLOGY CENTRE GOVERNING BOARD MINUTES

September 16th, 2024
Meeting Number 1

Name	Pres/Abs	Name	Pres/Abs
Cameron, Elizebeth (Teacher)	Present	Koinoglou, Emmanuel (Support)	Absent
Griffin, Brendan (Teacher)	Present	Leone, Antonio (Teacher)	Present
Azevedo, Ruben (Vice-Principal)	Absent	Abu-Shaaban, Mukhtar (Teacher)	Absent
Bennett, Robert (Community)	Present	Pevec, John Principal)	Present
Zambetti, Iris (Student)	Present	Rocher, Guy Joel (Enterprise)	Present
Benson, Andy (Community)	Absent	Rodriguez Alvarez, Valeria (Student)	Present
Midlash, Danny (Vice-Principal)	Present	Zuccaro, Nadia (Professional)	Present
Reda, Sammy (Enterprise)	Absent		

1. Approval of Agenda

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

2. Introduction of members

2.1 All new and returning members have introduced themselves.

3. Election of Chairman and Vice Chairman

3.1 Robert Bennett has been elected as Chairman

4. Appointment of Secretary

4.1 Nadia Zuccaro

5. Approval of Minutes

5.1 Moved by Emmanuel K., seconded by Elizebeth C, and unanimously resolved to adopt the minutes.

6. Business Arising from minutes

6.1 No business arising

7. Question Period

7.1 No Questions

8. New Business

8.1 Online meetings- Agreed that in the event that it is needed to be online it will be moved to teams meeting moved by Iris Z., seconded by Brendan G.

8.2 Email voting – In exceptional circumstance if it is needed a resolution passed between meetings then we will have email voting, moved by Tony L., and Emmanuel K.

9. Administration Report

9.1 Registration – Ruben/Danny

All programs scheduled programs will be opening at their expected dates

9.2 Field Trips – Approval to delegate the authority to manage field trips they will be approved by administration and presented at governing board and on teams. Moved by Tony L., and Guy R.

9.3 Tutoring – John

9.3.1. Budget is 50 000\$.

9.3.2. English and French Tutoring to start soon Tutoring will be 2 days a week after school.

9.3.3. Program Tutoring scheduled as needed for students that need help in their respective modules.

9.4 Graduation – John

9.4.1 Graduation will be on November 14th, 2024, at Rosemount auditorium, regular school will end at 2pm. It will begin at 5:30pm in the cafeteria with finger foods, ceremony is at 7pm and back to the cafeteria for coffee and dessert.

10. Counsellor's Report

10.1 Nadia- RTC will be attending job fair on October 3rd & 4th at Palais des congress. More career fairs and tours to come.

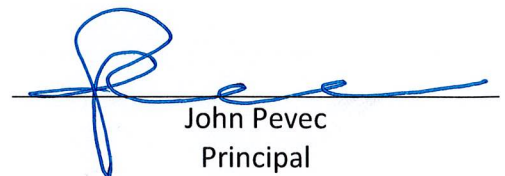
11. Correspondence – no correspondence

12. Next meeting – October 21st, 2024

13. Adjournment - moved by Elizebeth C., and Emmanuel K.



Robert Bennett
Chairman



John Pevec
Principal