

**ROSEMOUNT TECHNOLOGY CENTRE
GOVERNING BOARD MINUTES**

**Tuesday, October 25th, 2022
Meeting Number 1**

Name	Pres/Abs	Name	Pres/Abs
Azevedo, Ruben (Vice-Principal)	Present	Leone, Antonio (Teacher)	Absent
Bennett, Robert (Community)	Present	Maassavmian, Elnaz (Student)	Present
Fusco, Cono (Enterprise)	Absent	Patel, Jagdeepkumar (Teacher)	Present
Griffin, Brendan (Teacher)	Present	Pevac, John (Principal)	Present
Heppelle, Réal (Vice-Principal)	Present	Sansregret, Pierre (Enterprise)	Present
Larocque, James (Teacher)	Present	Seguin, Daniel (Student)	Present
Koinoglou, Emmanuel (Support)	Present	Urso, Melissa (Professional)	Present

1. Approval of Agenda

It was moved by Jag, seconded by Pierre and unanimously resolved to adopt the agenda as is.

2. Introduction of members

2.1. All members were introduced

3. Election of Chairman and Vice-chairman

3.1. Bob Bennett acclaimed as Chairman

3.2. Pierre Sansregret was acclaimed as Vice-Chairman

4. Appointment of Secretary

4.1. Manny Koinoglou was acclaimed as Secretary

5. Approval of June 14th, 2022 minutes.

5.1. It was moved by Brendan, seconded by Jag and unanimously resolved to adopt the minutes.

6. Business Arising from minutes

6.1. No Business arising

7. Question Period

7.1. Elnaz asked for further explanation of the role of the governing board. John Pevec explained the roles of the governing board and explained the protocols GB must follow.

8. New Business

8.1. On-line meetings

8.1.1. It was moved by Jim, seconded by Manny and unanimously resolved to have the option to meet on-line when needed.

8.1.2. It was moved by Manny, seconded by Jim and unanimously resolved to allow email votes as needed.

9. Principal's Report

9.1. Budget update

9.1.1. John Pevec provided an update of the account balances in all funds.

9.1.2. \$815,000 was received for MAO – department heads have been asked to submit their wishlists to administration.

9.2. Registration

9.2.1. Ruben and Réal provided updates on enrollment and forecasted groups

9.2.2. Electromechanics: 2 full groups started. 3 additional groups forecasted.

9.2.3. Industrial Drafting: 1 group (11 students) started. One additional group forecasted for January

9.2.4. Machining: 1 group (6 students) using small group financing. Additional group forecasted for January. Melissa inquired about offering CNC only.

9.2.5. Furniture Finishing: 1 group (9 students) started in September using small group financing. Next forecasted group is in December.

9.2.6. Cabinet Making: 2 groups started, 3 more groups forecasted

9.2.7. Computer Graphics: 2 groups started in September and 1 in November. Several additional groups are forecasted.

9.2.8. Printing: 1 group started in September (11 students). Additional group will start in February.

9.2.8.1. Ruben provided an update on the a la carte success

9.3. Field trips

9.3.1. It was moved by Jim, seconded by Jag, and unanimously resolved that the governing board delegates its authority to authorize field trips to administration with the understanding that administration will provide field trip updates at governing board meetings.

9.4. Tutoring

9.4.1. Réal provided an update on the tutoring budget which we will be able to use this year as we are allowed to offer in-person tutorials (not allowed last year).

9.5. Graduation

9.5.1. Réal spoke of having 3 years of graduates in one ceremony – November 24th. Light refreshments at 6, ceremony at 7. 180 graduates plus their guests. 450+ people in total.

9.6. Skills Competition

9.6.1. Ruben spoke of an initiative to start an internal skills competition coupled with an open house. The idea is to have our local competition winners represent RTC at the regional competition.

9.7. Counsellor's report

- 9.7.1. Melissa provided an update of the Palais de Congres Job Fair
- 9.7.2. Update on the Procede Conference
- 9.7.3. Update on Career Fair at Pius
- 9.7.4. Update on upcoming tours and the Open House

10. Correspondence

11. Next Meeting: December 12th, 2022

12. Adjournment: moved by Manny, seconded by Melissa



Robert Bennett
Chairman



John Pevec
Principal