

**ROSEMOUNT TECHNOLOGY CENTRE
GOVERNING BOARD MINUTES**

**Tuesday, November 14th, 2023
Meeting Number 2**

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

1. Approval of Agenda

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

2. Appointment of Secretary

4.1 Nadia was appointed for this meeting only.

3. Approval of Minutes

5.1 Moved by Andy, seconded by iris, and unanimously resolved to adopt the minutes.

4. Business Arising from minutes

No new business arising

5. Question Period

No questions

6. New Business

6.1. Consultation on Vocational Programs in the Construction Sector

WHEREAS the Rosemount Technology Centre governing board has been asked to submit views on Resolution# 23-11-07-17, Proposal for Vocational Programs in the Construction Sector

IT WAS MOVED BY Jim L. and seconded by Jag P. AND UNANIMOUSLY RESOLVED THAT the Rosemount Technology Centre governing board fully support Resolution# 23-11-07-17.

In October that we were informed that Carpentry, Plumbing and Heating, and Electricity were given as provisional programs. They want them up and running by January 2024. These programs have similarities with some of our programs at RTC. John's position is that we try to implement these programs. Seeing available space at Lester B Peason high school, the rooms that have been offered to us by the school.

Carpentry is an AEP not a DEP, government will be paying the student 750\$ per week. Carpentry has 79 the other programs 28 and 27.

Briefing to be done by John to proceed with the authorization for the program.

Or we can look to see if we can use Campus 2 for some of the programs.

7. Administration Report

7.1. Field Trips

Additional field trips were on September 29 Chris Henderson during trade and training process, went to visit various shops. October 11, with Brendan brought them to Flist with Andy the 3rd with David T. Lange vert forest, learn how to calculate raw materials.

7.2. Graduation

Scheduled for November 23, because of the strikes will meet with school council and most likely will be rescheduling the graduation at a later date. For grad we would like to give monetary awards to the outstanding students. 1500 for outstanding and 250 for exemplary and technical.

Moved by Tony and seconded by Andy B. unanimously voted.

8. Counsellor's Report

October was a very busy month, we had a Job Fair at Palais des Congres, one at Olympic Stadium, along with the EMSB Career fair. We will have our next career fair in January in Oka.

9. Correspondence

9.1. Consultation – Vocational Programs in the Construction Sector

10. Next Meeting: December 12th, 2023

11. Adjournment: 7:56

Jim L. and Jag P.



Robert Bennett
Chairman



John Pevec
Principal