



**John F. Kennedy High School
Governing Board
Minutes for meeting held on:
June 15, 2021 7:00 PM
VIRTUAL ZOOM MEETING**

PRESENCE:

Parents: Mr Johnny Leoci ⁽¹⁾, Mrs Sophie Camard ⁽¹⁾, Mrs Silvy Gomes ⁽²⁾, Mr Siavash Solati ⁽²⁾

Administration: Mr Otis Delaney ^(Principal), Mr Vito Guerriero ^(Vice-Principal)

Teachers/Staff: Mrs Romaine Hranek, Mrs Nathalie Cloutier, Mr Gerry Tullio, Mrs Alessandra Zanello

Community Rep: Mrs Carmie Lato

Student Reps: Mr Alexander Milioto, Mr Mirko Hozjan-Guerra

Commissioner: Mr Agostino Cannavino

PPO:

Public/Guests:

Regrets: Mr Siavash Solati ^(Parent Rep)
Mr Agostino Cannavino ^(Commissioner)

1. Approval of the Agenda

The agenda was unanimously approved on a motion by A. Zanello, seconded by R. Hranek, with the following addition:

4.2 Update on Special Needs Resources

Regrets were expressed that GB was unable to make this last meeting an "in-person social evening" but the times are what the are and it was unfortunately not possible.

2. Adoption of the minutes of May 11 2021

The minutes of the May 2021 meeting were approved unanimously, by those present at that meeting, on a motion by G. Tullio, seconded by J. Leoci.

3. **Business Arising**

3.1 – JFK Budget Review

- Mr Delaney reviewed all budget items

Some things budget items are spent on: kitchen, hygiene products (toilet paper, hand towels), cleaning solutions, day-to-day operations, repairs (plumbing, electrical, etc.), special projects (courtyard, green space), sanitization, etc.

- Bike racks (currently in courtyard) will be moved to a more usable space (ie: student entrances) because at present the courtyard is only accessible from inside the school. GB will be updated at future meetings.
- Fund 3 is based on enrollment and used for student related activities (ie: workbooks, school fees, speakers for special occasions, busses for trips, etc.). Unlike some other budget items (ie: Fund 5), Fund 3 funds always carry over if not completely used.

Budget approved unanimously as presented on a motion by J. Leoci, seconded by N. Coutier.

3.2 – COSTCO scholarships (3) and GB Awards (2) – confirmation & update

- Costco donated a total of \$1200 and will continue to do so for the next school year
- As stated at the last meeting, the first quarters donations were used mainly to purchase food but it was approved that this final quarter's contribution would be given as "scholarships" to three students (\$100 each) at the discretion of R. Hranek and V Guerriero. Students awarded the Costco scholarships may exchange them for the cash equivalent if their parents do not hold a Costco membership card, or may be given as a gift certificate which anyone can use regardless of whether one has membership or not.
- GB also reconfirmed its 2 x \$125 GB Awards (derived from the GB annual budget amount) Admin to provide names of winners at a future meeting.

Names of recipients for all of the above to be provided to GB by staff and admin at next meeting.

4. **New Business**

4.1 - JFK 1st Vaccination process and update

- At this time, staff received 2nd dose, many students 1st dose
- Shout out to V. Guerriero and staff for their efforts in ensuring a seamless procedure
- while all ran smoothly with staff and students, not many from the community came in
- school nurse will be compiling #s and official tally will be reported at a future meeting, but observation so far is that approx. 70% of student body is vaccinated
- G Tullio suggested we promote the fact (ie: in EMSB newsletter) that we opened our doors to the community for vaccinations

4.2 – Update on Special Resources

- pretty much status quo in terms of staffing
- one extra resource teacher was approved
- aiming to bring in Pathways which would = extra teacher/resources (Pathways is for student who complete high school but don't have enough credits to Advance, and don't know where to go)
- will also work on expanding Aim High
- Ratio of coded students: projected 325 overall school enrollment, but codes make is the equivalent of approx 900.

5. Principal's Report

- Mr Delaney addressed the concern brought by S. Camard on the lack of update of our website, social media platforms etc. and explained that funds and resources for these are already limited and Covid forced prioritizing funds to other areas
- Teachers completed evaluations
- Special Farewell Lunch for Sec5
- Awards Ceremony and Lunch, complete with parting gifts
- Graduation Ceremony
(parents are a tad displeased about not being able to attend, but this is how it needs to be due to Covid restrictions)
- While restrictions were recently somewhat alleviated by govt, it was nonetheless unfortunately too late for us as a school to adequately plan a prom evening on such short notice.
- 278 current enrollment, projecting 325 enrollment for new school year

6. Treasurer's Report -

Balance from 2019-20	-- \$485
2020-21 budget	-- \$250
Balance	-- \$735
Minus \$250 for GB Award	-(\$250)
Balance Year-End 2020-21	-- \$485

7. Teachers' Report

- N. Cloutier reported that teachers have finished evaluations and are getting marks ready
- everyone is anxious for year-end
- hoping for a great start to the next school year
- our students were great with all the covid compliance, restrictions, etc.

GB extended its appreciation to all staff and admin for all their efforts through a trying, concerning, and unprecedented school year.

8. Students' Report – nil

9. PPO Report – nil

10. Delegate's Report

- No update yet on Mr Cannavino's follow-up with the Board, but action still active and update will be shared by J. Leoci when available.
- GB extends its appreciation to J. Leoci for all of his contributions as both parent and GB Chair.

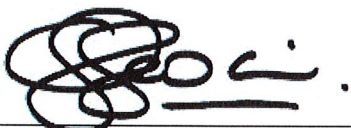
11. Correspondence – nil

12. Question Period - nil

13. Varia - nil

Adjournment – Meeting adjourned at 7:50 p.m. on motion by A. Zanello, seconded by C. Lato.

HAPPY SUMMER!!



Mr. Johnny Leoci
Chair



Mr. Otis Delaney
Principal