



**John F. Kennedy High School
Governing Board
Minutes for meeting held on:
September 17th, 2020
7:00 PM
JFK Auditorium & Library (*Social Distancing*)
General Assembly & Governing Board Mtg #1**

PRESENCE:

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

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

Teachers/Staff: Mrs Romaine Hranek, Mr Stefan Kazamias, Mr Gerry Tullio, Mrs Alessandra Zanello

Community Rep: Mrs Carmie Lato

Student Reps: Mr. Alexander Milioto

Commissioner: Mr Agostino Cannavino ^(Commissioner)

PPO:

Public/Guests:

Regrets: Mr Gerry Tullio ^[Staff Rep]
Mr Agostino Cannavino ^(Commissioner)

General Assembly

JFKHS – a small school with a big heart!

Mr. Delaney (Principal) welcomed all attendees introduced themselves. EMSB recommended that General Assemblies be in-person meetings and JFK supported this because we have the required space to social distance and follow safety protocols.

Mr. Delaney reviewed some of the safety measures adopted at JFK for the return to class as well as reviewed and distributed a "General Assembly of Parents" handout detailing the objectives of the evening and the election process for the required members of Governing Board.

It was announced that this year's Curriculum Night/Meet the Teachers would be held virtually – Wednesday, September 23rd.

Governing Boards as currently structured within the EMSB will remain as status quo until Bill 40 (which eliminates school boards and replaces them with "service centers") has been decided on in the courts.

JFK's Governing Board consists of

4 parent representatives

4 teacher/support staff representatives

2 student representatives

1 community representative (non-voting member)

Administration (Principal & Vice Principal) (non-voting members)

1 PPO Representative (if a PPO is voted in)

Parent representatives are elected to two-year terms, all the others are one-year terms.

For the 2020-21 school year, JFK requires the election of 2 new parent representatives.

Among those present and who deposited their candidature Ms. Sylvie Gomes and Mr. Siavash Solati were elected by acclamation as two other candidates retracted their candidatures.

Mr. Johnny Leoci was elected primary PC representative with Mrs. Sophie Camard as the alternate.

As many activities are organized and overseen by Student Council, it was decided not to officially opt for a PPO for the current school year. That said, a list of volunteers will be put together for all interested in volunteering for certain activities and/or projects as the need dictates.

General Assembly adjourned at 7:40 p.m.

Governing Board 2020-21 – 1st meeting

1. Approval of the Agenda

The agenda was unanimously approved on a motion by S. Kazamias, seconded by A. Zanello.

2. Adoption of the minutes of Sept 1 2020

The approval of the minutes of the last 2019-2020 school year – Sept 1 2020 - is tabled to the next meeting.

3. **Business Arising from the General Assembly**

Elections of the 2020-21 Governing Board members

The following members were elected by acclamation:

- 3.1 – Governing Board Chair – Mr. Johnny Leoci
- 3.2 – Governing Board Vice-Chair – Mrs. Sophie Camard
- 3.3 – Governing Board Treasurer – Mrs. Alessandra Zanello
- 3.4 – Governing Board Secretary – Mrs. Carmie Lato

Mr. Leoci and Ms. Camard are respectively EMSB-PC representative and alternate.

4. **New Business**

4.1 2020-21 JFK Governing Board Meeting dates

- a schedule was distributed to all members

The following dates were adopted unanimously on a motion by A. Zanello, seconded by S. Solati.

All meetings will be held on Tuesdays.

- September 29
- November 17
- December 15 - holiday social
- January 12
- February 9
- March 9
- April 13
- May 11
- June 15

5. **Principal's Report** - nil

6. **Treasurer's Report** -

Balance from 2019-20	-- \$485
2020-21 budget	-- \$250
Balance	-- \$735

7. **Teachers' Report** - nil

8. **Students' Report** - nil

9. **PPO Report** - nil

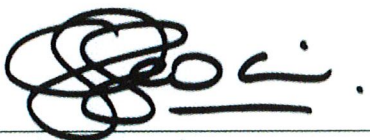
10. **Delegate's Report** - nil

11. **Correspondence** - nil

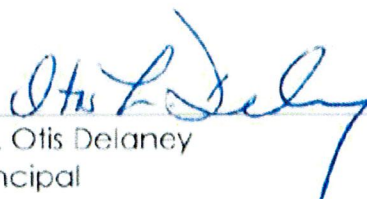
12. **Question Period** - nil

13. **Varia** - nil

Adjournment – meeting was adjourned at 8:15 p.m. on motion by S. Solati, seconded by A. Zanello.



Mr. Johnny Leoci
Chair



Mr. Otis Delaney
Principal