Vincent Massey Collegiate 

Governing Board 2014-15

**MEETING NO: 1**

Minutes of the first meeting of the Governing Board (GB) of Vincent Massey Collegiate held on Wednesday, September 17, 2014, in the Staff Room of the school immediately following elections.

Present:

Panetta, Chiara

Vitale, Connie

 Sasso, Anna

 Frenna, Melina

 Roberts, Todd

 Saracino, Frank

 Galati, Paolo

 Pittman, Andy

 Cavallaro, Nino

 Speranza, Rocco

 Gagnon, Vincent

 Spilak, Ivan

 Rosa, Marco

 Pevec, John (Principal)

 Ancona, Lisa (Vice-Principal)

Also Present: Marra, Laura

Domenicano, Elena

 Rakowski, Elizabeth

 Durante, Patrizia

**1. Approval of Agenda**

It was moved by Paolo Galati, seconded by Frank Saracino and unanimously resolved to adopt the agenda as is.

# 2. Nominations of GB Executives

The following executive members of the 2014-2015 GB were appointed from the parent representatives in attendance:

* Chairperson: Chiara Panetta
* Vice-Chairperson: Frank Sarancino
* Secretary: Anna Sasso
* Parent Delegate to Regional Central Parents’ Committee : Todd Roberts
* Alternate Delegate : Connie Vitale

Three new members were elected for a two-year term.

**3. Nominations for Community Representatives**

Gail Giannakis and Laura Zuanigh Marra were nominated as community representatives.

**4. Schedule for VMC GB meetings**

The meetings are scheduled for 7:00 on the following days:

* October 15, 2014
* November 17, 2014
* December: TBD
* January 14, 2015
* February 12, 2015
* April 16, 2015
* June 15, 2015

**5. Approval of June 2014 Minutes**

Tabled to the next meeting

**6. Business Arising From the Previous Minutes**

Tabled to the next meeting.

**7. Question Period**

No questions.

**8. Reports**

**8.1 Principal’s Report**

8.1.1 Enrolment: We currently have 802 students. We have 43 teachers. We may be entitled to a second vice-principal. We will see after the September 30 attestation of students attending the school.

8.1.2 Report to Stakeholders was presented (document attached).

It was moved by Frank Saracino, seconded by Todd Roberts and unanimously resolved to approve the annual report.

8.1.3 Field Trips

Teacher: J. RICKHAUS, R. GOLDMAN

Department:

Destination: MONT BLANC

Dates: JAN 15,16 2015

Level(s): 1

No. of students: APPROX. 50

Objective: BONDING - INVOLVEMENT

Cost: APPROX. $250

Transportation: COACH

Teacher: R. THOMPSON, V. TRIMBOLI

Department: FRENCH

Destination: CINEMA BEAUBIEN

Dates: OCT 28

Level(s): SEC 3 FLM

No. of students: 85

Objective: LECTURE - ECOUTE

Cost: FREE

Transportation: PUBLIC

Teacher: T. CAROLA

Department: GEOGRAPHIE

Destination: OLD MONTREAL

Dates: SEPT 29

Level(s): 2

No. of students: 70 STUDENTS

Objective: ORGANIZATION OF A TERITORY

Cost: 20

Transportation: SCHOOL BUS

Teacher: V. GAGNON

Department: ART

Destination: CONT. ART MUSEUM

Dates: FALL

Level(s): 1

No. of students: 60

Objective: HANDS-ON

Cost: 10

Transportation: PUBLIC

Teacher: V. GAGNON

Department: FRENCH

Destination: RADIO CANADA

Dates: FALL

Level(s): 1

No. of students: 29

Objective: ATTEND WORKSHOPS

Cost: 15

Transportation: SCHOOL BUS

Teacher: R. SPERANZA, S. GAGLIARDI

Department: STUDENT SERVICES, ERC

Destination: STE ANNE’S VETERAN’S HOSPITAL

Dates: OCT 16

Level(s): 2-4

No. of students: 45

Objective: CITIZENSHIP

Cost: 0

Transportation: PUBLIC

Teacher: T. CAROLA

Department: GEOGRAPHIE

Destination: LAURENTIANS

Dates: OCT 3

Level(s): 1

No. of students: 55

Objective: VISIT LOCAL FARMS

Cost: 20

Transportation: SCHOOL BUS

Teacher: J. MONTI, M. HEBERT

Department: HISTORY

Destination: OLD MONTREAL

Dates: OCTOBER

Level(s): 1

No. of students: 120

Objective: HISTORICAL LANDMARKS + RALLYE

Cost: 18

Transportation: SCHOOL BUS

It was moved by Connie Vitale, seconded by Paolo Galati and unanimously resolved to approve the field trips.

Changes to Operation Husky, the trip to Sicily which was approved last year, have been made so that the dates will coincide with the visit of the Minister of Veteran’s Affairs.

Teacher: R. SPERANZA

**Dates: November 22-30**

Destination: Ortona, San Marino, Monte Casino

No. of students: 10

Cost: $2,700

Fundraising: some will be done at school.

Students will miss 4 days of school.

It was moved by Nino Cavallaro, seconded by Ivan Spilak and unanimously resolved to approve the changes.

**8.2 Delegate Report**

Tabled to the next meeting

**8.3 House News**

Jonathan Ngu, senior Earth rep, and Victoria Angel Tiano, junior Water rep, presented the following information:

* Icebreaker for the secondary one students: Dynamics and Nature trip
* House Shirt Day and House Games will be held on September 25 during periods 6 and 7. Homerooms will be showing off their strength and their talents! There will be a 1 minute variety show put on by each homeroom.
* Open House will be held on October 9. They are looking for tour guides.
* Feedback: Revisit the idea of homeroom groups: some like it and some don’t.

**8.4 Correspondence**

 **--** no correspondence.

Being that no further business was left to discuss, the meeting was adjourned by Ivan Spilak at 8:45.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chiara Panetta - CHAIRPERSON JOHN PEVEC - PRINCIPAL