

**ROSEMOUNT TECHNOLOGY CENTRE  
GOVERNING BOARD MINUTES**

**September 15<sup>th</sup>, 2025- Meeting Number 1**

<b>Name</b>	<b>Pres/Abs</b>	<b>Name</b>	<b>Pres/Abs</b>
Cameron, Elizebeth (Teacher)	Present	Koinoglou, Emmanuel (Support)	Absent
Griffin, Brendan (Teacher)	Present	Leone, Antonio (Teacher)	Present
Azevedo, Ruben (Vice-Principal)	Present	Abu-Shaaban, Mukhtar (Teacher)	Absent
Bennett, Robert (Community)	Present	Pevec, John (Principal)	Present
Gallant, Pascal (Student)	Present	Rocher, Guy Joel (Enterprise)	Absent
Benson, Andy (Community)	Absent	Rodriguez Alvarez, Valeria (Student)	Absent
Midlash, Danny (Vice-Principal)	Present	Urso, Melissa (Professional)	Present
Reda, Sammy (Enterprise)	Present	Beckett, Kira (Parent)	Absent

**1. Approval of Agenda**

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

**2. Introduction of new members**

2.1 Kira Beckett, Parent representative (not present).

**3. Election of Chairman and Vice-Chairman**

3.1 Chairman- Robert Bennet, Vice-Chairman- Sammy Reda.

**4. Appointment of secretary**

4.1 Melissa U. was appointed as secretary for the year.

**5. Approval of Minutes**

2.1 Pascal was not absent at the last meeting and should be corrected in the minutes. Moved by Elizabeth C. and seconded by Pascal G.

**6. Business Arising**

3.1 No business arising.

## **7. Question Period**

7.1 No Questions.

## **8. New Business**

### 8.1 Online Meetings

-Resolution: where needed we would authorize the governing board to have online meetings: Moved by Elizabeth C., seconded by Brendan G.

### 8.2 Email Voting

-Resolution: Governing board can allow email votes when needed: Moved Sammy R., seconded by Pascal G.

## **9. Administration Report**

### 9.1 2024-2025 Annual Report

Annual report was presented and signed.

### 9.2 Registration

Carpentry DVS was recently opened, and the second group will begin on September 29<sup>th</sup>. Health and Safety course potential in the future.

### 9.3 Field Trips

Delegate the authority of approving field trips to administration and will be reported back to GB: Moved by Sammy R. and seconded by Elizabeth C.

### 9.4 Budget

No budget report.

## **10. Counsellor's Report**

October will be a busy month, Career Fair, maybe Palais des Congres, student for a day and tours. Food bank is there but no meal tickets for the cafeteria. Yoga will be offered again this year.

## **11. Correspondence**

No correspondence.

## **12. Next meeting**

October 20th, 2025 at 6pm.

## **13. Adjournment**

Tony L. moved the adjournment and Elizabeth C. seconded.

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Robert Bennett  
Chairman

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John Pevec  
Principal

