

Macdonald High School Governing Board Minutes of September 9, 2015

1. **CALL TO ORDER** – 7:10 p.m.
2. **REGRETS:** Jennifer Drakes

ABSENT: Renee Legault, Lori Macdonald, Sarah Simon

PRESENT: Katerine Danis, Sylvie Campeau, Karen Jones, Kali Lignos, Jodie Lennon, Foster Beriault, Jad Deegan, Lisa Brown, Corinne Cleary, Tracy Zordan, Tamara Bush, Amanda TweedieSmith, Susan Bartlett, Melanie Dignard
3. **APPROVAL** of the Agenda:
Moved by Melanie Dignard **Seconded** by Kali Lignos
4. **APPROVAL** of the Minutes of June 10, 2015
Approved at social function
5. **CORRESPONDENCE:** -----
6. **OLD BUSINESS:** -----
7. **NEW BUSINESS:**
 - Amanda TweedieSmith discussed the possibility of a governing board position being created to represent Mac at SNAC committee. It was decided that if a parent wanted to attend a SNAC meeting it would be great to get some feedback but for now we are not going to create a rep from the MAC governing board.
 - For the 2015-2016 Governing Board it must be noted that a member should not miss more than 3 meetings during the year. It is very important that the volunteer parents fully commit.
 - An Annual Report was drawn up and was accepted by the board.
 - There are 4 positions that are up for election (Melanie, Mandy and Foster would like to run for re-election) plus an open seat.
8. **REPORTS:**
 1. **Home & School** –
 2. **Students** –
 2. **CPC** –
 3. **Treasurer** –
 4. **Teachers** – Tamara Bush
 - Start of the school year going well
 - Picture day Thursday Sept 10, Friday Sept 11
 - Work to Rule Mandate has been put in place. Teachers trying to make a balance
 5. **Principal** –
 - Thank you to the teachers for volunteering at the Prom. A success again at the Living Room.

- MAC – 94% graduation rate
- Registration went well
- Thank you to teachers, administration, leadership classes for making the grade 7 day a success
- Humanitarian trip went very well
- Current MAC population is 778 with some registrations still happening
- New staff members have joined the MAC community – welcome
- Grad BBQ Thursday Sept 10 from 6-8pm
- Annual General Meeting is September 17th
- Convocation is October 2 at MAC
- Interim reports October 8th
- Open house October 21

7. Commissioner -----

VARIA

Mandy Tweedie Smith discussed the Chartwells Caf Card. It should be more prominent on the website, especially at the beginning of the year.

ADJOURNMENT – 7:45 p.m.