

Macdonald High School Governing Board Minutes of April 26, 2017

1. CALL TO ORDER – 7:05 p.m.

2. REGRETS: Melanie Dignard, Sean Ross, Lori MacDonald **ABSENT:** Shirley Kapitsky

PRESENT: Jad Deegan, Amanda TweedieSmith, Lisa Brown, Karen Jones, Chelsea Thomson, Sylvie Campeau, Mike Besner, Amanda Maither, Gabriella Contrino, Melissa Ujvari-Lebel, Lara Holmes, Jodie Lennon, Tamara Bush, Katerine Danis, Dominic Pavone, Tracey McKee, Jennifer Drakes, Kris de Forest

3. APPROVAL OF AGENDA:

Moved by: Lisa Brown

4. APPROVAL OF MARCH 22ND MINUTES:

Moved by: Karen Jones

5. CORRESPONDENCE:

A discussion regarding busing was held - Zones 51,52,53 will have free busing to BHS but not zone 54 (Terrasse Vaudreuil). Mr. Deegan questioned it and asked Mr. Pavone to look into it.

6. OLD BUSINESS: --

7. NEW BUSINESS:

The June meeting will be held on the 19th

Mike Besner motions to use the remaining \$363 from the budget towards the end of the year dinner. Kris de Forest seconds the motion. All in favor. Passed.

8. TRIPS & FACILITIES:

RATIFY EMAIL VOTE: Melanie Dignard motions to allow a daytrip to Quebec City for Grade 9 students.

They are to travel by coach bus on April 28th, 2017 from 7:00 - 20:00, at a cost of \$60.00/student. The ratio will be 1:10. Parents to drop off and pick up. Seconded by Mike Besner. QUORUM ACHIEVED;

UNANIMOUS YES

Chelsea Thomson: Humanitarian students will be selling Tupperware to raise money for their trip. CSLIC will be held Sept 22-Oct 1, 2017 in Waterloo, Ontario. There will be 6 grade 11 students attending \$1350. Ratio 1:6. MAC Camp – permission to plan: Oct 10-12 at Camp Kinkora, 200 students, under \$150. Biology trip to Tadoussac was cancelled so grade 11 biology students will visit the Biodome, Insectarium, and Botanical Gardens on May 10 travelling by public transportation \$26. 2 adults and 23 students. Bring their lunch.

Tracey McKee motions to accept trips. Jennifer Drakes seconds the motion. All in favor. Carried.

Tamara Bush: Wotp (3 adults/14 students) travelling by public transportation downtown on May 31. \$20 during school hours. Mr. Duckworth (History/Geography) to visit a Warship at the Old Port on May 18 for grade 7 & 8, 190 students/13 adults (1:14) \$10. The grade 10 students to travel to Ottawa on May 18 from 8am-8pm to visit War Museum, Parliament, Byward Market, \$50, 7 adults/70 students

Kris de Forest motions for the trips. Sylvie Campeau seconds the motion. All in favor. Carried.

Jad Deegan: LBPSB will be hosting a Leadership Day on May 1st from 9:30-3:30 for grade 9 & 11. Free event. 20 students/2 adults (1:10)

Jennifer Drakes motions for the trips/activity. Tracey McKee seconds the motions. All in favor. Carried.

9. REPORTS:

Home & school: Lara Holmes reported that they donated \$240 to Mme. Arsenault. They raised \$150 at the play. They will serve samosas, pizza, etc. at the craft sale.

CPC Rep: Report submitted

Commissioner: Report submitted

Treasurer: Balance of \$363

Students: Humanitarian students bagging at Maxi in Pincourt this weekend. 30-hour famine went ok. Grade 11 students went to sugar shack. Mini-day went well. Multi-cultural food court May 4th.

Teachers:

Lisa Brown: Grade 9 & 10 went to New York City. Trips to the Holocaust Museum and the farm went well.

Principal:

-Congrats to Maria Cavaiuolo and her band of readers for winning the championship at the provincial battle of the books.

-Good job Melanie Everit-Mac, Stéphane Crete and Mark Hamel for putting on a very exciting musical. Thanks, also, to Jonathan Rist, Lynn and Mark Auger for helping out and acting.

-Thank you to Esther Ste-Marie for organizing the trip to the holocaust museum and thank you, also, to Katerine Danis for supervising.

-Thank to Sylvie Campeau, Krista Ivess and Katie Brown for the grade 11 Francais pour l'avenir trip.

-Thank you to Chelsea Thompson for bringing the grade 7 girls to the study for girl empowerment day.

-Congrats to Chris Chang and Allan Fink for their participation in the Juvenile Boys Volleyball provincial championships.

-Thank you to Amanda Maither for supervising the students at the Science fair. We did very well. Most students won prizes and money, including Zachary Guertin, who won a cash prize of \$250 and a \$2000 scholarship prize from Concordia!!

-Thank you to the teachers who supervised for the 30-hour famine: Chris Chang, Lisa Brown, Amanda Maither, Deirdra Kennedy, Karelle Bouffard and Chelsea Thomson.

-Thank you to Nadia Calligaris and her team for the Grade 9 vaccinations.

-Thank you to Amanda Maither for organizing the farm visit and Olivia Hollenbeck, Ted Duckworth, Al Dornan, Lindsay McGovern, Lisa Hoffman & Esther Ste-Marie for supervising.

-Thank you to Lisa for organizing the grad sugar shack evening and Allan Fink, Karelle Bouffard, Lisa Brown & Sarah Simon for supervising and driving.

-The public speaking finals were extremely impressive. To Phil Armstrong, Tamara Bush, Mike Stewart, Sarah Simon, Lisa Brown, Karen Jones and the English department - congrats.

-Great job Chris Chang and the leadership students on the coffee house evening.

-The Candance competition was great, congrats to Sonia Huggins and the dance team on winning Platinum. Thank you to all the staff for making the future grade seven's feel welcome and enjoy their mini day.

-April 27th is BINGO Night!

- April 28th is the grade 9 Quebec City trip
- April 29th is the Craft Fair.
- May 4th is the grade 9 Radio Canada trip.
- May 4th is the Multicultural Evening.
- May 8th is the Genies en Herbes competition at BHS.
- May 9th is the Music Concert.
- May 10th is the College prep workshop at JAC periods 1 and 2.
- May 11th and 12th is the Dance Show.
- May 11th and 12th is also the Visual Arts Show.
- May 12th and 13th and 14th is the Grand Defi Pierre Lavoie.
- May 16th, the grade 11 French exams will start.
- May 18th the grade 10's will be going to Ottawa.
- May 18th is the grade 7 Old Montreal trip.
- May 23rd the grade 11 English exams will start.
- May 24th is the Academic Awards Ceremony.
- May 26th is the LGBTQ evening.
- May 28th the grade 10 weekend tutorials will start.
- June 1st is the Athletic Banquet.
- June 2nd is the first annual Mac Film Festival
- June 7th is the last day of school before exams. Carnival starts at 12:00, buses leave at 3:55.
- With this report are the Standards and Procedures for the Evaluation of Student Learning. They can be found on the Macdonald High School website.
- For the 2017-18 school year, we will have 191 grade seven students. We should be around 845 students.

VARIA:

2. ADJOURNMENT: 8:05 pm

NEXT MEETING: May 29, 2017