

Macdonald High School Governing Board Minutes of April 27, 2016

1. CALL TO ORDER – 7:05p.m.

2. REGRETS: Jasmine Ayres, Susan Bartlett, Sean Ross, Corinne Cleary, and Sylvie Campeau

PRESENT: Katerine Danis, Jodie Lennon, Jad Deegan, Amanda TweedieSmith, Lisa Brown, Karen Jones, Lori MacDonald, Jennifer Drakes, Melanie Dignard, Tracey McKee, Tamara Bush, Dominic Pavone, Lara Holmes, Madison Riddoch, Kali Lignos, Chelsea Thomson, Tracy Zordan

3. APPROVAL OF AGENDA:

Moved by: Lori MacDonald

Seconded by: Melanie Dignard

4. APPROVAL OF MARCH MINUTES

Moved by: Tamara Bush **Seconded by:** Tracey McKee

As per the correction in spelling “ski” trip

All in favor.... passed

5. CORRESPONDENCE: ---

6. OLD BUSINESS: -----

7. NEW BUSINESS: -----

TRIPS & FACILITIES

-Mr. Deegan: Humanitarian trip will be doing bagging fundraiser at Wal-Mart in Kirkland April 29-30-May1. The Terry Fox Run will be on May 10 (was postponed from September)

Motion en block to accept these 2 activities:

Motioned by Tracey McKee, Seconded by Lori MacDonald. All in favor. Passed.

- Lori MacDonald: Resource group (8 students, 2 adults) will be going to John Rennie for a BBQ on May 3 (10:30-1:30) \$10, travelling by car

8 students will be going to the Special Olympics held at PCHS on May 24 (10:00-2:30) by car no cost

-Karen Jones and Lori MacDonald will bring grade 7 & 8 students to Laronde on June 10 (9:15-6:00), 48 students/4 adults; \$50 includes bus, ticket and lunch

-The Bridge students will be going with Lori MacDonald and Ms. Guy to the Welcome Hall Mission on May 17 & 24 (12:30-3:00) travelling by bus and metro (\$ needed for bus)

-Mr. Deegan: Mr. Rossy will bring the physics students to Abbott on May 13 during periods 4 & 5 and lunch hour

-Mrs. Fraser will bring grade 11 students to Abbott on May 11 for a College Prep Workshop during periods 3 & 4

-Prom will be June 22 at the Living Room \$130.

-Grade 8 science class and WOTP to Ms. Mathier’s Family Farm for information on dairy production and maple info. Travelling by school bus, \$20

-Renewal of contracts for the West Island Special Olympics to use the gym at MAC on Mondays from Sept-May (7-8:30) and Ste. Anne’s Rugby to use the gym on Tuesdays starting in February from 7:00-8:30

-Tamara Bush: Improv Montreal will be coming to MAC on May 3 to work with Mr. Clogg and grade 11 students (3-5pm)

-Alan Fink will bring his Sports Enhancement classes (grade 11) to Abbott to play squash on May 12 & 13 during his class periods. No cost

-Mr. Crete will host the Music Concert May 10 at 7:00 pm, \$10 (money to music program)

-Leadership group will host a Male Fashion Pageant on May 19 at 7:00pm. Cost \$7.50, \$10 at the door.

-LGBTQ will be speaking to the students on May 26, \$5:00 for speaker cost.

Jennifer Drakes motions for trips and facilities. Kali Lignos seconds the motion. All in favor. Passed

8. REPORTS:

Home and School:

-There will be a bake sale during the play this weekend. The liquor license has arrived for the Comedy Night. The last Chapter's fundraiser brought in \$220. There are new rules in place at Chapters. It was discussed that fundraising at Chapters be organized by the Home and School Association only (not Humanitarian trips). H & S made buttons that were distributed during the mini-day. The H & S is looking to get a microwave for the Resource Room. The nominations for the new Executive of H & S will be made at their next meeting. The AGM of the QFHSA will be this Saturday, Libby will be attending.

C.P.C.:----

Commissioner: See report

Treasurer: account is the same

Teachers: Tamara Bush

-Happiness is Now Assembly was a great success
-Grade 9 went to Radio Canada with Mme. Laurendeau
-Governor General visited MAC on April 14 – all were impressed
-Chemistry students visited JAC with Ms. Zordan
-Battle of the Books came in 2nd place
-Leadership students did a great job with Mini- day
-Ms. Brown spoke about how well the students from grade 9 & 10 behaved on the Washington Trip....Small school...big heart!
-Into the Woods Play on April 28-29-30
-Dance Show May 5 & 6
-Multicultural Night May 12
-English exam for grade 11 is on May 24, 25 & 26 (9:15-12:00)
-Comedy Night on May 20 for the Athletic Department

Students: Madison Riddoch

-End of the year Carnival on June 6, itinerary to follow at May meeting
-Juvenile boys won the banner for Volleyball and Basketball. The Juvenile girls made it to the finals in Volleyball
-30 hour famine went well

Principal:

-Thank you to Samantha Colby for organizing the Governor General of Canada visit to Macdonald High School.
-Thank you to Andrea Fraser, Jaime Guy, Chris Chang and everyone who helped out during Health and Spirit week and the dance.
-Thank you also to all the staff that helped out and slept overnight to supervise the 30 hour famine.
-Thank you to Lisa Hoffman and everyone who helped out with the grad sugar shack evening.
-Thank you to everyone who supported the Home and School Chapters fundraiser.
-Thank you, also, to Jaime Guy, Lisa Hoffman, Kaila Freeman, Chris Chang, Paul Rapagna and everyone who helped and participated at the Bingo night.
-Thank you, also, to everyone who helped out with Mini Day.
-May 6th, the Mac leadership students have been asked to run the LBPSB junior leadership day at Saint

Patrick School.

-May 11th, the grade 9's will be going to the Montreal field trip.

-May 13th, the grade 10's will be going to Ottawa.

-May 15th, the Saturday tutorials will start and run through June 15th.

-May 24nd, will be the awards banquet.

-With this report is the calendar for the 2016-2017 school year and our 4 school ped. days which are Oct 21st, Dec. 2nd, Feb. 28th and May 12th. Curriculum Night would be Sept 15th.

-The timetable and school hours will remain the same next year.

-With this report is the school fee break down for next year, which remains the same as last year.

-Next year we should have approximately 850 students.

-Macdonald High School would like to welcome Christie Brown. Mrs. Brown has been appointed as our new second V.P. for the 2016-17 school year.

SCHOOL FEES 2016-17 GENERAL FEES:

Secondary 1-2-3-4: \$85+25\$ (Yearbook optional) = 110\$

\$25 printing costs

\$30 Mobile Labs, tech accessories and software to support technology

\$30 School supplies, school photos, I.D. cards, art supplies, mailing costs, agendas, hygiene supplies, first aid/medical materials

Yearbook \$25(optional)

Secondary 5: \$125+25\$ (Yearbook optional) = 150\$

\$40 Convocation/Graduation costs

\$25 printing costs

\$30 Mobile Labs, tech accessories and software to support technology

\$30 School supplies, school photos, I.D. cards, art supplies, mailing costs, agendas, hygiene supplies, first aid/medical materials

Yearbook \$25 (optional)

Melanie Dignard motions for the fees breakdown and the 2016-2017-school calendar. Jennifer Drakes seconds the motion. All in favor. Passed.

QUESTION PERIOD: ---

VARIA:

ADJOURNMENT – 8:15 p.m.

NEXT MEETING: May 25, 2016