

## *Macdonald High School Governing Board Minutes of January 27, 2016*

**1. CALL TO ORDER** – 7:10 p.m.

**2. REGRETS:** ---

**PRESENT:** Katerine Danis, Sylvie Campeau, Kali Lignos, Jodie Lennon, Jad Deegan, Tracy Zordan, Amanda TweedieSmith, Chelsea Thomson, Lisa Brown, Karen Jones, Lori MacDonald, Corinne Cleary, Jennifer Drakes, Sean Ross, Susan Bartlett, Melanie Dignard, Tracey McKee, Tamara Bush, Dominic Pavone, Lara Holmes, Madison Riddoch, Jasmine Ayres

**3. APPROVAL OF AGENDA:**

**Moved by:** Melanie Dignard

**Seconded by:** Sylvie Campeau

**4. APPROVAL OF DECEMBER MINUTES**

**Moved by:** Tracey McKee      **Seconded by:** Lori MacDonald

With correction to the date of the Europe trip Feb. 26 - March 6, 2016

**All in favor.... passed**

**5. CORRESPONDENCE:** Info on CPC Meeting January 28, 2016

**6. OLD BUSINESS:**

- Clarification of student role on GB....

The students are full members with voting privileges. Motions should be presented by the staff and students will elaborate with details, etc.

-Code of Conduct....

Addition of the terms vapes/e-cigarettes. Should there be any changes before going to print, Mr. Deegan will readdress the issue with GB. Waiting on legal department for terminology.

**Motion: to approve the code of conduct. Motioned by Katerine Danis, Seconded by Melanie Dignard.**

**All in favor. Motion carried.**

-H & S request to allow fundraising through the QFHSA site.

**Motion for QFHSA to use MAC on their website for fundraising purposes.**

**Motioned by: Tracey McKee, Seconded by: Melanie Dignard**

**All in favor. Motion carried.**

-Humanitarian Trip:

**Motion for the Humanitarian trip to proceed**

**Motioned by: Lori MacDonald, Seconded by: Tamara Bush**

**All in favor. Motion carried**

Mr. Chang presented an itinerary of fundraising activities for the Humanitarian Trip.

**Motion to approve the fundraisers en bloc.**

**Motioned by: Lisa Brown, Seconded by: Jennifer Drakes.**

**All in favor. Motion carried.**

**7. NEW BUSINESS:**

-Bill 86. This topic will be tabled until the February meeting in order for the board to read over the documents.

**TRIPS & FACILITIES**

-Lori MacDonald presented 2 trips for Ms. Guy: (1) for the grade 7 & 8 classes to go to Toronto, June 20-22. Ratio 1:10 (40 students), coach bus, \$400 (with a payment plan) and (2<sup>nd</sup>) for grades 9-10 to go to Washington/Philadelphia, April 22-25, coach bus, \$425, ratio 1:10 (40 kids)

-Tracy Zordan presented Mac @ JAC on Feb 5, March 18, April 8, 25 students from the Chemistry class in grade 11 during lunch and the next period (chemistry class). They will walk.

-Tamara Bush presented a grad ski trip, Feb 24-26 ratio 1:15, \$125 if you have equipment and \$165 if you have to rent equipment. Going by bus to Morin Heights. Kitchenettes so students can make their meals.

**Motion en block to accept all the trips.**

**Motioned by Tamara Bush, Seconded by: Tracey McKee.**

**All in favor. Passed.**

## **8. REPORTS:**

### **Home and School:**

-H & S will be giving gift cards to the Book Awards and Battle of the Bands. They have a Chapter's fundraiser scheduled for April 7. They have allocated \$250 for snacks for Health Week. H & S deposited \$426.85 into the grad account as excess money from the Snowflake Ball. They will provide a bake sale at the parent-teacher interviews Feb 18.

### **C.P.C.:**

-Bill 86...a handout was provided

### **Commissioner:**

-Changes to school closings, zoning, and transportation issues.

Budget consultation and the annual report was accepted.

\$80,000 allocated to Mac for work to be done.

The Pearson Cooking School was recognized.

### **Treasurer:**

-The account currently has \$506.00

### **Teachers:** Tamara Bush

-Ms. Bush gave a comprehensive overview of the latest regarding the strike measures, work to rule, and ECA ban. MAC staff has voted against work to rule.

### **Students:**

Madison and Jasmine discussed the activities planned for Spirit Week (Feb 8-12)

Monday: Matchmaker sales, roses sales, Crush 4 A Crush, Crazy hair & Western Day

Tuesday: Socks & Flops Day & Movie Night (6:30-9:30, High School Musical Sing-A-Long, Free, Snack Shack)

Wednesday: Red & Pink Day, Rent-A-Grad, Pep Rally,

Thursday: Twin Day, Valentine's Bingo, Rent-A-Grad Day

Friday: PJ Day, Valentine's Bake Sale, Delivery of Roses

Pep Rally: Spirit Battle, Don't Forget the Lyrics, Mac Trivia, Dance-Off, Lip Sync Battle

Friday: Valentine's Semi Formal: Doors open 6:30, supper at 7:00 (\$15 ticket) max 200 tickets

They also have planned a student VS Staff hockey game on Tuesday March 22 during the 3-4 periods at the arena (\$2 voluntary donation for Leadership) Ms. Zordan asked about the donation to charity instead of Leadership.

**Motion for the 3 activities: Movie night, Semi formal evening and the hockey game.**

**Motioned by: Lori MacDonald, Seconded by Kali Lignos.**

**All in favor. Motion carried.**

**Principal:**

- Thank you to all staff for a successful exam day today.
- Thank you, also, to Andrea Fraser for a very informative college application information session two weeks ago.
- Thank you to Chris Chang and the leadership students for organizing a really fun activity afternoon on the last day of school before the holiday break.
- Great job Mark Auger, Dan Maag, Amanda Maither, Steven Rossy and Mike Stewart with the tutorials this last Sunday. Over 85 students showed up.
- Thank you to Mike Stewart for all the hard work with the history supplemental exam. Results were very successful.
- Post-secondary application meetings with the Grade 11's began last week and continue throughout the month of February.
- The staff voted over 85% on having a second work-off evening.
- Unanimously the staff also voted not to continue working to rule.
- January 25th to 29th are the Term Two restricted days.
- January 29th is the end of Term 2.
- February 5th, Tracy Zordan will be bringing her chemistry students to the JAC science labs during lunch hour and period 5.
- February 11<sup>th</sup> and 14<sup>th</sup> we would like to have a BINGO Night. May 27<sup>th</sup> we would like to have a comedy night. All proceedings will be going to the athletics department.
- February 18th is the Public Speaking Semi-Finals.
- Report Cards will go home February 17th.
- Second term parent teacher interview evening will be February 18th.
- February 26th to March 6th is the Europe trip.
- February 24-25-26 is the CRC Robotics competition.
- March 23<sup>rd</sup> the Mac Health and Community Fair will take place.
- May 5<sup>th</sup> and the 16<sup>th</sup> there will be college orientation workshops at John Abbott for Sec 5 students. A parallel orientation will take place with the Pearson Skills Transition team.
- “Where is my Bus” pilot project is an application that will be available to parents and students informing them of the daily arrival and the departure times of the buses.
- Radon testing has been done. All areas of the school will be taken care of by the end of this school year.
- With this report are the option proposals for the 2016-17 school year and the memo asking teachers if they would be interested in offering a French option in sec V.
- Also with this report is the 2014-15 Annual Report.

**Motion to accept the Bingo fundraising for the Athletic Department on Feb 11 & April 14 and the Orientation visit to JAC on May 5 & 16 for the grade 11 students.**

**Motioned by: Tamara Bush, Seconded by: Karen Jones.**

**All in favor. Motion carried.**

**Motion to accept the Comedy Night Fundraiser at MAC sponsored by the Athletic Department on May 27 cost between \$20-\$25.**

**Motioned by: Tamara Bush, Seconded by Sean Ross.**

**All in favor. Motion carried.**

**Motion to approve the course selections for grades 7-11.**

**Motioned by: Melanie Dignard, Seconded by: Lisa Brown.**

**All in favor. Motion carried.**

**QUESTION PERIOD: ---**

**VARIA:**

-Teachers Appreciation week.

**Motion to spend \$250 towards an Edible Arrangement for the staff (70 people)**

**Motioned by: Kali Lignos, Seconded by: Sean Ross.**

**All in favor. Motion carried**

**ADJOURNMENT – 9:00 p.m.**

**NEXT MEETING: February 24, 2016**