

Macdonald High School Governing Board Minutes of March 22 22, 2017

1. CALL TO ORDER – 7:07 p.m.

2. REGRETS: Dominic Pavone, Tracey McKee, Jennifer Drakes, Kris de Forest **ABSENT:** Shirley Kapitsky
PRESENT: Jad Deegan, Amanda TweedieSmith, Lisa Brown, Karen Jones, Lori MacDonald, Chelsea Thomson, Sylvie Campeau, Mike Besner, Amanda Maither, Sean Ross, Gabriella Contrino, Melissa Ujvari-Lebel, Lara Holmes, Melanie Dignard, Jodie Lennon, Tamara Bush, Katerine Danis

3. APPROVAL OF AGENDA:

Moved by: Melanie Dignard

4. APPROVAL OF FEBRUARY 22ND MINUTES:

- Change made to the spelling of Fandom in the report

Moved by: Lori MacDonald

5. CORRESPONDENCE: see New Business

6. OLD BUSINESS:

Mike Besner questioned the upcoming Boston trip with respect to passports (Canadian). Mr. Deegan addressed the issue. Principals have been discussing it at the board. All parents will be contacted. Mr. Deegan will drive to the boarder to ensure that there is not a problem with our students entering the U.S.A.

7. NEW BUSINESS:

Lisa Brown: Film Festival on June 2nd for grade 11 presenting 8 films (7-12 min long) \$5.00 to cover costs. In gym 2. Prizes for the best films (gift certificates).

Lori MacDonald motions for the festival. Melanie Dignard seconds the motion. All in favor. Carried.

Sean Ross sent an email to the Chair regarding an issue from the previous meeting. **Sean Ross motioned to amend the internal rules so that individuals can be allowed to ask the reporter to pause in their dialogue to allow for note taking. Lori MacDonald seconds the motion. 1 in favor. 7 opposed. Motion not carried.**

9. TRIPS & FACILITIES:

Chelsea Thomson: May 8-10, grade 11 Biology students trip to Tadoussac. Cost \$455. Staying at Auberge de Jeunesse. 28 students/3 teachers. Whale watching, kayaking, hiking visiting the biology info center. Travel by bus. Food included. Mr. Chang: movie night May 16 at 6:30 "Papertowns" free admission, snack shack (\$ for athletics and student life). Carnival Day June 7 periods 3-6 (last day of class) serving hot dogs, snack shack, activities in the backfield (gym 1 & 2 in case of rain).

Sylvie Campeau motions to accept trips/activities. Mike Besner seconds the motion. All in favor. Carried.

Tamara Bush: Wotp (13 students) travelling by public transportation to the Montreal Museum of Fine Arts on April 21. \$6.50 (transportation) during school hours.

Lisa Brown motions for the trip. Katerine Danis seconds the motion. All in favor. Carried.

Lori MacDonald: Ms. Arsenault and Ms. Brown to start tennis club for grades 7-11 for 3 hours of lessons on May 2 & 4 (3-4:30), May 9 (2-3:30) and May 16 & 18 (3-4:30). Travel to Pincourt by car. \$35

The Centre Bienvenu would like to do dog therapy in the resource room and planning room with students with autism on either Mondays or Thursdays for ½ days for 6-8 sessions. A letter will go home for permission to interact with the dog.

Karen Jones motions for the trips/activity. Katerine Danis seconds the motions. All in favor. Carried.

Lisa Brown: April 4th, the grade 8 students (45) to travel by bus to the Montreal Holocaust Museum. \$25. Ratio 1:10. Returning by 1:45.

Lisa Brown motions for the trip. Karen Jones seconds the motion. All in favor. Carried.

Sylvie Campeau: April 6 Francais a l'Avenir (learning French as a second language). 50 students from grade 11. All day, travelling by bus. Hosted at Face School downtown. Free activity. On May 8th during periods 1 & 2 Genie en Herbe at BHS. Grade 11 students travelling by carpooling retuning by period 3. Free activity.

Mike Besner motions for the trips. Tamara Bush seconds the motion. All in favor. Carried.

Karen Jones: June 9th grade 7 & 8 travelling by bus to Laronde from 9am-6:30pm at a cost of \$50 (ticket, bus, lunch) ratio 1:16. Looking for a second bus for more students to attend.

Tamara Bush motions the trip. Lori MacDonald seconds. All in favor. Carried.

9. REPORTS:

Home & school: Lara Holmes reported that they donated \$250 for the volleyball team. The cookie dough fundraiser raised \$1600. Craft Fair April 29th. Radio 94.7 will be attending.

CPC Rep: ----

Commissioner: -----

Treasurer: Submitted report online

Students: Coffee House (\$10) March 24th for Humanitarian trip. \$1500 was raised at Maxi for the trip. 30-hour famine next week (\$30, \$35 with a t-shirt) Spirit week went well..

Teachers:

Lisa Brown: Parent-teacher interviews, Franco-Fete and the Europe trip all went well. Vocational Road Show was today. Honor roll hosted 323 students for breakfast.

Principal:

-Chrissy Brown looking for families to host for Canada 150

-Congrats to Mike Clogg and team of actors/ actresses for their participation in the improvisation competition at BHS.

-Thank you to Sarah Simon, Phil Armstrong, Tamara Bush and the English department for organizing the Public Speaking Semi-Finals.

-Thank you to Karelle Bouffard, Vanessa Parasuco, Jonathan Rist, Mrs. Kapitsky, Ms. Brown and everyone who helped out for the St. Patrick's day Parade marchers breakfast and the parade downtown.

-Thank you to the French department for all the well-attended Franco-fete activities.

-Thank you to Dr. Rossy for the Fermat math contest.

-Welcome back to the European travelers. From all accounts, it was an amazing trip. Thank you to Ormillia Seecharran and Greig Campbell for organizing and supervising the trip.

-Thank you to Krista Ivess, Katerine Danis, Katie Brown, Eliza Esposito for setting up and helping with the honor roll breakfast for 323 kids! Thank you also to Jordan Cyrano for his story telling.

-March 24th is the Coffee House fundraiser evening.

-March 26th-27th-28th is the regional science fair.

- March 30th is the public speaking finals.
- March 30th is the 30-hour famine.
- April 7th-8th-9th is the Juvenile Boys Volleyball tournament in Riviere du Loup.
- April 12th is the grade 11 sugar shack evening.
- April 20th, 21st and 22nd is the school musical, "Addams Family". The cost is \$10/ticket.
- April 21st-24th is the grade 9-10 New York trip.
- April 29th is the craft fair.
- May 5th and 6th would be the Dance Show. \$15 is the cost per ticket bought in advance and \$18 at the door.
- We are presently at 190 grade 7's and a total of 840 students for the 2017-2018 school year.
- The language of instruction and minutes per cycle breakdown for the 2017-18 school year was submitted. The information can be found on our website.
- With this report is also the school fee breakdown for the 2017-18 school year.

GENERAL FEES:

Secondary 1-2-3-4 : \$80+25\$ (Yearbook optional) = 105\$

\$25 printing costs

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

\$25 School supplies, school photos, I.D. cards, art supplies, mailing costs, agendas, hygiene supplies, first aid/medical materials

Yearbook \$25(optional)

Secondary 5 : \$120+25\$ (Yearbook optional) = 145\$

\$40 Convocation/Graduation costs

\$25 printing costs

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

\$25 School supplies, school photos, I.D. cards, art supplies, mailing costs, agendas, hygiene supplies, first aid/medical materials

Yearbook \$25 (optional)

N.B. Students will not be obliged to purchase an agenda for the 2017-18 school year.

VARIA:

2. ADJOURNMENT: 8:15 pm

NEXT MEETING: April 26, 2017