

## **Macdonald High School Governing Board Minutes of May 25, 2016**

**1. CALL TO ORDER** – 7:07 p.m.

**2. REGRETS:** Corinne Cleary, Melanie Dignard, Tamara Bush, Tracy Zordan

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

**3. APPROVAL OF AGENDA:**

**Moved by:** Karen Jones

**Seconded by:** Sylvie Campeau

**4. APPROVAL OF APRIL MINUTES**

**Moved by:** Lori MacDonald

**Seconded by:** Kali Lignos

With the corrections: Laronde is \$50 not \$40, Calendar year is 2016-2017, (4) should read March Minutes

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

**5. CORRESPONDENCE:** ---

**6. OLD BUSINESS:** -----

- *RATIFY EMAIL VOTE: Motioned by A, TweedieSmith, seconded by K. Jones trip scheduled for Wednesday, May 18 (9:30-2:15) a Grade 10 advanced science class and Grade 11 Chemistry class field trip to the Canada Wide Science Fair at McGill University .The event is free and buses are free. Ratio confirmed by J. Deegan to be 1/10*

*Quorum achieved: 8 responded, 1 no vote, 7 with approval. Motion passed*

**7. NEW BUSINESS:** -----

### **TRIPS & FACILITIES**

-Sylvie Campeau: Initiative by grade 10 students to participate in a relay run fundraiser for: There is a registration fee (\$1500) due for September. There must be 40 students (grades 7-11) from the school to join, possibility of inviting Westwood and BHS to participate. The run is the 2<sup>nd</sup> weekend of May 2017 from Fri-Sun. A bus will follow the students so they can switch up the runners and it will be used to sleep in. Cost is approx. \$150-\$200 each. There will be 6 adults biking alongside them. Fundraising ideas are needed to pay for the registration cost. Should the trip not occur, it must be decided what will happen with the money raised.

**Jennifer Drakes motions for the grade 10 students to have permission to plan this trip. Sean Ross seconds the motion. All in favor. Passed.**

-Mr. Deegan: WOTP end of the year trip, June 1st to Imax downtown taking public transportation. \$20 (transport and movie), 1:6 (17 students, 3 chaperones)

-Canadian Student Leadership Conference (CSLC) in Edmonston, NB September 13-October 1, \$1300, 12 students with 2 teachers (Mr. Chang & Mr. Maag) travelling in 2 vans

-MAC Leadership Retreat at the school: 9:00am on Aug 28 – 4pm Aug 29. 90 students with 6 adults \$25 for Grades 9, 10, 11 Leadership students.

**Motion en block to accept these 3 trips/activities:**

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

**8. REPORTS:**

### **Home and School:**

-2019 will mark the 100-year anniversary of the Home and School Association (which first started at MAC). There are new executive positions for next year: Lara will be President, Melissa will be VP, Corina

will be secretary and they are still looking for a treasurer. H & S was happy to allocate money and items from the teachers' wish lists. Lara will stay on as the Liaison person from H & S for the GB.

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

**Commissioner:** No meeting since the last GB at MAC

**Treasurer:** \$650 in the account

**Teachers:** Lori MacDonald

- Many activities: 3-day play; 2-day dance show and Multicultural night were all successful
- Grade 9 went to Ottawa, grade 10 to Montreal
- 4 new wooden planters were made by WOTP
- Girls group from grade 8 wrapped up after 6 weeks
- Tennis finished up
- Comedy night was fun
- Grade 10 advanced science and grade 11 chemistry and physics students went to the Canadian National Science Fair at McGill
- Grade 11 went to Abbott for a tour/workshop and some stayed for vocational info at MAC
- Grade 11 wrap up their English exams on Thursday

**Students:** Madison Riddoch & Jasmine Ayres

- End of the year Carnival on June 6: period 1 in class with slideshow, periods 2-4 in the backfield with games, inflatables, dunk tanks. Snacks, hot hogs, cotton candy available for purchase.
- Terry Fox Run raised approx. \$2000
- Humanitarian fundraiser at Wal-Mart was a success
- May 6 some leadership students attended the Junior Leadership Conference at St Patrick's School. There were 30 schools that participated.
- June 22 is Prom

**Lori MacDonald motions for the Carnival to be held on June 6, Sylvie Campeau seconds the motion. All in favor. Passed.**

### **Principal:**

- Thank you to Home and School, Jaime Guy, Paul Rapagna and everyone who supported the comedy night.
- Thank you to Amanda Maither and the supervisors for her grade 8 family farm trip.
- Thank you to Samantha Colby, Michele Grenier for organizing the academic awards and all the teachers who showed up to present.
- Great job, Melanie Everett Mac, and everyone who helped out with the school play "Into the woods"
- Thank you to Chris Chang and the Mac leadership students who ran a great LBPSB student leadership conference at Saint Pat's last Friday. Everyone was very impressed.
- Thank you to everyone who helped out with the Terry Fox Run. We raised the most money ever. Great job, Mr. Chang. Thank you also to the leadership students and all the teachers who ran/walked and supervised.
- The Dance Show and the Art Exhibition were great and very entertaining. Thank you to Sonia Huggins, Karen Struthers and to everyone who helped out.
- Thank you also to Mr. Auger and Mr. Maag for coming in last Sunday and tutoring over 60 students.
- Way to go Ted Duckworth, Al Dornan and Marc Hamel. The Multi-Cultural evening was great!
- Thank you to Andrea Fraser for organizing the Abbott transition and the Voc. /Trade presentations.
- Thank you, also, to Andrea Fraser and Lori Macdonald for the amazing high school transition presentation to the grade six parents; so many positive feed backs!

- Thank you to Mr. Maag and the supervisors for the Ottawa trip.
- Thank you, also, to Mike Wadden and the supervisors for the grade 9 Montreal trip.
- Thank you to Mrs. Mcdowell for the McGill science fair trip. Thank you also to the governing board and our chair for their patience and cooperation with regards to this trip.
- Thank you to Stéphane Crete for the music concert; full house!
- May 26<sup>th</sup> is the LGBTQ evening.
- June 2<sup>nd</sup> is the Athletics banquet.
- June 3<sup>rd</sup> is the last day of classes before exams.
- June 6<sup>th</sup> is carnival day and yearbook distribution day. The buses will be leaving at 1PM.
- June 10<sup>th</sup> is the La Ronde Trip.
- June 22<sup>nd</sup> is prom.
- June 28<sup>th</sup>, we will be giving out the report cards.
- June 31<sup>st</sup>, will be the volunteer recognition lunch.
- May 31<sup>st</sup> is the school board entrepreneurship gala. 12 mac students will be participating.
- The exam schedules are on our website
- There are no changes to the 2016-17 Technology Program Regulations.
- The 2017 February 28<sup>th</sup> ped day has been changed to February 3<sup>rd</sup>.
- Interim reports will go out October 18<sup>th</sup>.
- Convocation would be the 6<sup>th</sup> of October.
- Open House would be the 20<sup>th</sup> of October.
- Term 1 parent teacher interview evening would be the 1<sup>st</sup> of December.
- Term 2 parent teacher interview evening would be the 23<sup>rd</sup> of February.
- Early dismissal days for 2016-17 will be the second Tuesday of the month, as follows:  
Sept 13 - Oct 11 – Nov 8 - Dec 13 – Jan 17 – Feb 14 – Mar 14 – Apr 11 – May 9.
- With this report, the 2015-16 March Actuals/2016-17 June Proposed Budget.

**Tracey McKee motions for the approval of the March 31<sup>st</sup> Actual and the May-June Proposed Budget for 2016-2017. Sean Ross seconds the motion. All in favor. Passed.**

**QUESTION PERIOD: ---**

**VARIA:**

-The last meeting for this current GB will be at the beginning of September. After which a new GB will be elected. Staying on the GB is Amanda TweedieSmith, Melanie Dignard, Tracey McKee and Sean Ross. The other parents' term will terminate: Kali Lignos, Jodie Lennon, Corinne Cleary and Jennifer Drakes.

-The June meeting will be held at The Violet Angel on June 15...time to be determined.

**Kali Lignos motions that the GB use the \$650 in the account for the end of the year dinner. Jodie Lennon seconds the motion. All in favor. Passed.**

**ADJOURNMENT – 8:15 p.m.**

**NEXT MEETING: June 15, 2016**