

Macdonald High School Governing Board Minutes of May 29, 2017

1. CALL TO ORDER – 7:07 p.m.

2. REGRETS: Sean Ross, Lori MacDonald, Dominic Pavone **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, Tracey McKee, Kris de Forest, Melanie Dignard

3. APPROVAL OF AGENDA:

Moved by: Tracey McKee

4. APPROVAL OF APRIL 26TH MINUTES:

Moved by: Karen Jones

5. CORRESPONDENCE: ---

6. OLD BUSINESS: --

There is an adjustment to the minutes from last month. We currently have \$313 in the bank account, not \$363 therefore the allocation for the end of the year dinner shall be adjusted.

7. NEW BUSINESS:

8. TRIPS & FACILITIES:

Sylvie Campeau: Permission to plan in connection with Beaconsfield High School a bilingual/cultural exchange program with Guadeloupe for Secondary 4 students (maybe Secondary 5 also). The cost will be \$1500-\$2000 for 7-10 days staying with local families who will all be screened. The time has to be decided, maybe January. More info will be provided at the October meeting.

Sylvie Campeau motions for the permission to plan the trip. Katerine Danis seconds the vote. 1 abstains. Passed.

Lisa Brown: From Sept 25-Oct 1, Mme. Ste. Marie wants to participate in the random acts of kindness. This program is also hosted by Donnez aux suivants.

Lisa Brown motions to participate in the program. Katerine Danis seconds the motion. All in favor. Passed.

Tamara Bush: June 5 at P.C.H.S. 8 students to participate in the Special Olympics with Mr. Fink and Ms. Karrell from 10am – 3pm. Travel by car.

Tamara Bush motions for the trip. Chelsea Thomson seconds the motion. All in favour. Passed.

9. REPORTS:

Home & school: Lara Holmes reported that they donated \$800 to the grad. They did not purchase grad pins this year however they bought key chains with the MAC logo (3 year worth supply). They also provided 2 air conditioners for the staff room and a tiller for the gardens for the WOTP.

CPC Rep: Mike Besner discussed the representation/participation numbers at the division parent committee meetings. There is conflict at the board. Everyone is still adjusting to the new format.

Commissioner: ---

Treasurer: Balance of \$313

Students: LGBTQ meeting last week. Approx. 25-30 people attended. A general neutral bathroom is now available. Humanitarian car wash raised \$630. Carnival will be run periods 4-6 on the last day of school.

Teachers:

Tamara Bush: April 28 – grade 9 students went to Quebec City. April 29 – Ms. Guy craft fair. May 4 – Multicultural night. May 11-12 – dance show & art show. May 18 – grade 10 went to Ottawa. May 23-24-25 – grade 11 English ministry exam. Thank you to the home and school for the air conditioners.

Principal:

- Thank you to Katerine Danis, Elisa Esposito, Krista Ivess and Katerine Brown for organizing the academic awards and all the teachers who showed up to present.
- Thank you to Ted Duckworth and all the supervisors for the old Montreal trip.
- Great job as usual Stéphane Crête for the music concert.
- Thank you to Jessica Neeley and the teachers who supervised the college and Vocational workshop.
- Thank you to Chelsea Thompson for the Biodome visit.
- Great job Sonia Huggins, Diane Blackburn and everyone who helped out with the dance show.
- Congratulations goes out to Sylvie Campeau and all the students who RAN a combined 270 kilometer (around 40 km each student!!!) in the Grand Défi Pierre Lavoie.
- Thank you to all staff for making the future grade seven's feel welcome and enjoy their mini day.
- CONGRATS again to Maria Cavaiuolo for winning the provincial championship of the battle of the books.
- Good job, also, Jaime Guy and Kaila Freeman for bingo night.
- Thank you to Mike Stewart and his band of supervisors for a nice Quebec City trip.
- Thank you to Dr. Rossy for another JAC science lab visit.
- Good job once again to Jaime Guy, Lisa Hoffman, Vanessa Parasuco and everyone who helped out with the craft fair. Thank you also to all the parents and community members who bought a table.
- Good job Chris Chang and the students going to India for bagging all weekend at Maxi three weeks ago.
- Thank you to Chris Chang for bringing the leadership students to the LBPSB leadership conference.
- Good job to Chris Chang and the humanitarian group for the car wash fundraiser.
- Thank you to Renée Laurendeau and Katerine Danis for the Radio Canada trip.
- Great job, as usual, Ted Duckworth and all his helpers for a, as Mrs. Tuff would say, "WONDERFUL" multi-cultural food evening.
- A huge congrats to Karen Struthers and all the art teachers for a fabulous and inspiring art display on the same night as the dance show.
- Great job to Chris Chang for the Humanitarian Comedy night fundraiser.
- Thank you to Mike Stewart, Ester Sainte-Marie and all the supervisors for the Ottawa trip
- Thank you, also, to Jessica Neely for the amazing high school transition presentation to the grade six parents; so many positive feed backs!
- Thank you to Karen Struthers and Chris Chang for a very nice LGBTQ evening.
- Thank you to Mr. Auger, Mr. Thivierge, Mr. Maag, Mrs. Maither, Dr. Rossy, Mr. Stewart and Mr. Wadden for the grade 10 weekend tutorials which started this past weekend.
- May 31st is the school board entrepreneurship gala. 12 mac students will be participating.
- 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.
- June 9th is the grade 7 and 8 La Ronde trip.
- June 15th will be the volunteer recognition lunch.

- June 19th - 21st is the grade 7-8 Boston trip.
- June 21st is prom.
- June 26th to July 5th is the Humanitarian trip to India.
- June 28th we will be giving out the report cards.
- The exam schedule is on our website.

- Convocation will be the 29th of September.
- Interim reports will go out October 19th.
- Open House would be the 19th of October.
- Term 1 parent teacher interview evening would be the 30th of November.
- Term 2 parent teacher interview evening would be the 22nd of February.

- With this report is the calendar for the 2017-18 school year, our 2 school ped. days and one Regional day which are Oct. 20th, Dec. 1st, and May 11th. There is one more school ped day to be determined.
- There were no changes to the Standards and Procedures for the Evaluation of Student Learning document.
- Curriculum Night would be Sept 13th.
- Early dismissal days for 2017-18 will be as follows: Sept 12 - Oct 10– Nov 14 - Dec 12 – Jan 16 – Feb 13 – Mar 13 – Apr 10 – May 8.
- There were no changes to the 2017-18 Technology Program Regulations document.
- With this report, the 2016-17 March Actuals/2017-18 June Proposed Budget was presented and approved.

Karen Jones moves to accept (as corrected) the Governing Board’s resolution to acknowledge receipt of the March 31, 2017 actual budget and the May-June proposed budget for the 2017-2018 school year. Kris de Forest seconds the motions. All in favour. Passed.

VARIA:

June 19th at 7:00pm end of year dinner at Duke & Devine’s in Bearepaire Village.

Commissioner meeting May 29th, Shirley Kapitsky will be Principal at Edgewater School.

2. ADJOURNMENT: 8:12 pm

NEXT MEETING: June 19, 2017