

Macdonald High School Governing Board Minutes of November 15, 2017

1. CALL TO ORDER – 7:04pm

PRESENT: Mike Besner, Dan Maag, Katerine Danis, Sylvie Campeau, Lori MacDonald, Tamara Bush, Amanda Maither, Sarah Simon, Jad Deegan, Anjali Bhardwaj, Petra Rajewski, Karen Jones, Jodie Lennon, Domenic Pavone, Andrew Capus (left at 8:20pm), Claudette Benoit, Kris deForest, Dean Graddon, Jennifer Drakes, Wendy Turner, Lara Holmes (left 8:45pm)

ABSENT:

REGRETS:

2. APPROVAL OF AGENDA: By consensus

3. APPROVAL OF OCTOBER 18TH MINUTES: By consensus

4. REPORTS:

A. **CORRESPONDENCE:** Emergency Council Meeting (light attendance due to short notice)

B. **STAFF:** Tamara Bush: open house – 700 people, Senior Tea was lovely, drug awareness workshop went well, Halloween pep rally was successful, Shave to Save – 6 boys and Tamara Bush \$1000 raised, Remembrance Day Ceremony last Thursday, yesterday grade 11 went to career fair at Riverdale.

C. **STUDENTS:** Leadership: Talent Show in Dec, Spirit week with pep rally in Dec., Snowflake Ball Dec. 1

D. **PRINCIPAL:** As per request from the previous meeting: in the future emails will be sent to parents with the addresses for the fields for sport events. Insurance for the drivers: school board asking parents have \$500,000 coverage. For liability for kids in your car, you cannot get insured. If you have a valid license whoever is in the car is automatically insured. Educational project and strategic plan was distributed. A meeting in December will be held to discuss the proposed Strategic plan and educational project. p

-Thank you to Chris Chang and the leadership students for the pep rally.

-Congrats to Craig O'Brien, Kristina Richardson and the juvenile boys' touch football team for winning the championship.

-Congrats also to Chris Chang, Jessica Vaillancourt, Allan Fink and the juvenile boys' volleyball team for also winning the championship.

-Congrats also to Esther Sainte Marie, Lisa Hoffman and the bantam girls' soccer team for winning the GMAA championship.

-I guess we can congratulate the teachers for achieving more points than the students during the staff vs. students volleyball game. I hear there may be is a rematch in the works!

-Great job Sylvie Campeau for bagging all weekend at Maxi for the Guadeloupe trip.

-Thank you to Deirdra Kennedy, Chris Chang and everyone who helped with the Movie night.

-Thank you to everyone who participated in spirit week.

-Thank you to Chris Chang and all the educators who helped supervise the dance.

-Congratulations to Maria Carioviolo and Melissa Ingram for organizing the senior's tea.

-Thank you to Dr. Rossy for bringing the Chem\Physics students to the JAC lab last Friday.

-Thank you to Paige Fairlie and Matt Wilson for the grade ten trip to Lachute.

-Thank you to Andrea Fraser for helping organize the LBPSB career fair.

-Thank you to Mrs. Bush for the grad photo retake day.

-Thank you to Mr. Duckworth, Mr. Dornan and everyone who helped out with the Remembrance ceremony. Very moving as usual.

-November 17th-18th-19th the robotics team would like to go bagging at maxi.

-November 22nd report cards will be on fusion.

- November 23rd and 24th is Teachers Convention.
- November 30th is parent teacher interviews.
- Snowflake ball is December 1st.
- December 2nd many Mac students will be taking part in the Pincourt food drive. I need some drivers from 9AM to 11AM. If you are interested, please let me know.
- December 4th is the Honour Roll Breakfast.
- Talent Show is December 8th.
- Also included with this report are copies of the 2016-17 June actual budget and the 2017-18 November revised budget.
- December 22nd, at 1PM, is the last day before the holiday break.

E. COMMISSIONER: report submitted – Lori MacDonald asked about IEP's being inputted into the Fusion Portal. Dominic Pavone will look into it.

F. PC (MIKE BESNER): 2 meetings since our last GB. Report submitted.

G. TREASURER (KRIS deFOREST): Allocated \$671 for the year.

H. HOME AND SCHOOL (LARA HOLMES): Open house \$196 from the bake sale. QFHSA workshop: concept of Next School. Finished cookie dough and Epicure fundraisers. 330 tubs of cookie dough were ordered. \$1360 profit.

5. QUESTIONS FROM THE PUBLIC: Doors on men's stalls missing in bathrooms. There was a concern brought up about inappropriate language. Mr. Deegan replied that it is dealt upon on a case-by-case scenario.

6. BUSINESS ARISING FROM THE MINUTES:

1) Approval of the Anti-Bullying and Anti-Violence Plan:

Front page: Lori MacDonald's name corrected

Page 3: 8th bullet....wording – are we proactive or reactive?

Page 4: 4th bullet: restructuring sentence “how to be a responsible bystander” after Internet safety

Page 6: Punctuation to be fixed. **Reports....**Change “must” perhaps “expected”

Page 7: Proposed steps

Page 8: 3rd bullet: remove “severe” replace with situation

Jodie Lennon moves for the MacDonald High School Governing Board to approve the 2017-2018 Anti-Bullying and Anti-Violence Plan, Jennifer Drakes seconds the motion. All in favor. Passed.

7. NEW BUSINESS:

1) 2017-2018 Budget: Tamara Bush motions to accept the Governing Board Resolution to Acknowledge receipt of 2016-2017 Actual Budget and The Revised November 2017-2018 Revised Budget. Jennifer Drakes seconds the motion. All in favor. Passed.

2) Food and Nutrition Policy (Due Nov 24): new food guide to be released in a few weeks. Bullet 2.7: Eliminate or limited food. Reference to salt. Mike Besner will write up a plan and send it in.

3) Evaluation of Student Learning Policy (Due Jan 19) – To be discussed at the Dec. 13 meeting

4) Success Plan – To be discussed at the Dec. 13 meeting

5) Trips and Facilities

Lori MacDonald: Mental health workshops Nov 21, 22, 23, 27, and 29 visiting grade 8 ethics classes. Permission to run a project with students: Mac sacs: hygiene products, etc....deliver to homeless people downtown near old

brewery mission. 12-15 students with 2 adults. Goal is 100 bags (January delivery). Permission to plan in Feb: ajoin sur le point: cyber dependency workshops. Lori MacDonald moves. Karen seconds. All in favor.

Tamara Bush: Mrs. Huggins dance classes to attend the Nutcracker, 125 students and 6 adults, Nov 30 (leaving at 11:00 am returning for the buses) \$16. Photography club to sell Christmas cards (no more than \$5.00) to support the club and website (email vote to clarify). WOTP – travel to MTL to attend an Art Museum, \$6.50 on Dec. 15th, 7 students, 2 adults. Also 7 students and 2 adults to travel to stores to purchase supplies for baking cookies. Tamara Bush motions. Sylvie seconds. All in favor.

Mr. Deegan: Mr. Chang asks permission to plan the humanitarian trip: Dominican Republic June 26 - July 5, 2018. Cost approx. \$1800 - \$2000 with many fundraisers.

Health & Science Discovery Day at McGill University for grade 11 students interested in the health sciences on Dec. 12 from 7:15-4:30 with a ratio of 1:5. No cost. We are allotted 5 spots.

Katerine Danis moves. Dan Maag seconds. All in favor.

Dan Maag: Leadership requesting to raise money for Movember

SPC cards –discount cards to sell from now until Dec. 22 proceeds go to student life.

LGBTQ Jan 19 (6:30-10:00) Promoting Awareness. The event will be promoted to other schools. Mac must be informed about outside guests attending.

Sports Leadership: After early dismissal on Dec. 12th the grade 10 students will take public transportation to Dans le Noir for lunch in the dark. Cost is \$30.

Dec. Spirit week. Not during class time. On Dec 22 periods 3 & 4 in gym. Time frame may change due to dismissal time with buses.

Dan Maag moves. Karen Jones seconds. All in favor.

8. VARIA:

9. ADJOURNMENT: 9:15 Kris deForest motions to adjourn.

NEXT MEETING: December 13, 2017