

Macdonald High School Governing Board Minutes of October 18, 2017

1. CALL TO ORDER – 7:10pm

PRESENT: Jad Deegan, Lori MacDonald, Claudette Benoit, Lara Holmes, Sylvie Campeau, Katerine Danis, Tamara Bush, Dan Maag, Karen Jones, Kristoffer deForest, Amanda Maither, Wendy Turner, Mike Besner, Jodie Lennon, Andrew Capus

ABSENT: Jennifer Drakes

REGRETS: Sarah Simon

2. APPROVAL OF AGENDA: Approved by consensus

Addition: Parents driving for sports teams

3. APPROVAL OF SEPTEMBER 27TH MINUTES:

Approved by consensus

4. REPORTS:

A. CORRESPONDENCE: ---

B. STAFF:

Tamara Bush: Convocation was at JAC. Grad photo day went well (130 students). Retake day for those absent (Nov 2). Mac camp hosted over 200 students with many staff volunteering. Mrs. Huggins' dance team did bagging at Maxi. Car wash over the weekend for Mme. Campeau's trip. Open House tomorrow night. Spirit week next week.

C. STUDENTS: 2 students chosen – will be present at the next meeting

D. PRINCIPAL:

-Thank you to everyone who helped with the Michael Fullan visit today.

-Thank you to Krista Ivess, everyone who helped out with convocation, all of the educators and the platform party people who were present.

-Thank you to Mrs Guy, the leadership students and Mr. Chang for the Staff vs. Student soccer game.

-Thank you to Ms. Bush for putting on a very well organized grad picture day.

-Thank you to Mr. Chang, Ms. Shea, all the teacher supervisors and student animators who had an awesome Mac Camp.

-Thank you to Nadia Calligaris and staff for your cooperation during the grade nine vaccinations.

-Interim reports went out last week.

-October 19th is our Open House.

-October 21st is the Zombie Apocalypse.

-October 24th there will be a Mac movie night.

-October 25th is seniors tea.

-October 27th there will be a dance.

-October 31st there will be a Halloween pep rally during periods 3 and 4.

-November 4th is the grade 6 entrance exam from 8:30-11.

-November 7th is the next Home and School meeting.

-November 2-3-6-7 and 8 are restricted days.

-November 8th is end of term. November 30th is parent teacher interviews.

-November 9th is our Remembrance Day ceremony with JAC and McGill.

-November 14th is the career fair.

-November 23rd and 24th is Teachers Convention.

-Snowflake ball is December 1st.

-December 3rd 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.

E. COMMISSIONER: ---

F. PC (MIKE BESNER): 2 meetings recently. Last night PC formalized the structure of the committee. Shane Ross is Chair. Kris deForest was nominated for the Facilities and Securities Committee. Mike Besner was nominated for the Transportation Committee and will be the Vice Chair on the high school sub-committee. Nov 2nd is the next meeting.

G. TREASURER (KRIS deFOREST): Still have not received the funds

H. HOME AND SCHOOL (LARA HOLMES): reception at the convocation went well. Started first fundraiser with cookie dough and Epicure. Catalogues distributed on Nov 6th with the products returned by Nov 30th for parent teacher night.

5. QUESTIONS FROM THE PUBLIC:

6. BUSINESS ARISING FROM THE MINUTES:

1) Approval of the MAC GB Internal Rules: Mike Besner will make some minor changes. Lori MacDonald motions to accept. Kris deForest seconds. Approved by consensus.

7. NEW BUSINESS:

1) Trips and facilities:

Karen Jones motions for: Drama Play on April 19, 20, 21 "Pirates of the Caribbean". \$12 door, \$10 in advance. Show at 7:00. Auditions this week. Sylvie seconds. Approved by consensus.

Lori MacDonald motions for: Jamie Guy to host the 2nd Annual Craft Fair on April 28 (10am-4pm) tables \$25 to rent.

Feb 15: health fair during periods 2-6. Guests from the community and various local services will be invited.

Talent show on Dec 8. \$10 (7-10pm)

Dance show May 10-11. \$12 in advance. \$15 door.

Andrew seconds. Approved by consensus.

Sylvie Campeau motions for: University of Montreal, study with grade 10 & 11 students to write 3 tasks...duration of 1.5 hour (students learning a second language: what types of mistakes are they making?). Parents will be informed. No names. Katerine Danis seconds. Approved by consensus.

MAC was accepted to participate in the Grand Defi Pierre Lavoie \$200 fee. May 11-13th.

Fundraiser on Oct 22 – Verger – to pick apples on the ground and fill the bins. Money collected is for the Guadeloup trip. Katerine seconds. Approved by consensus.

Tamara Bush motions for: Mr. Chang's Grade 9 Leadership to "shave to save" on Oct 31 during the pep rally. Wendy seconds. Approved by consensus.

Lara Holmes asked that MAC provide parent volunteer drivers with the address and full name of the schools associated with our various teams. Mr. Deegan will also inquire about the insurance implications.

8. VARIA:

Kris deForest: BHS has a seminar Sat (9-12) Canadians for French group

9. ADJOURNMENT: Lori MacDonald motions to adjourn 8:00pm

NEXT MEETING: November 15, 2017