

Macdonald High School Governing Board Minutes of October 28, 2015

1. CALL TO ORDER – 7:10 p.m.

2. REGRETS: Corinne Cleary, Dominic Pavone (Eric Bender as replacement)

ABSENT: Sean Ross, Susan Bartlett (arrived near the end of the meeting)

PRESENT: Katerine Danis, Sylvie Campeau, Karen Jones, Kali Lignos, Jodie Lennon, Jad Deegan, Tracy Zordan, Tamara Bush, Amanda TweedieSmith, Lori MacDonald, Chelsea Thomson, Tracey McKee, Melanie Dignard, Jennifer Drakes, Lisa Brown, Lara Holmes, Lori MacDonald

3. APPROVAL OF AGENDA: with addition of Operation Christmas Child and Snowflake Ball to the varia

Moved by: Lori MacDonald **Seconded by** Sylvie Campeau

4. APPROVAL OF SEPTEMBER 23 MINUTES with correction to the spelling of Tracy Zordan's name and WOTP under trips and facilities

Moved by Lisa Brown **Seconded by:** Melanie Dignard

5. CORRESPONDENCE: Nothing to report

6. OLD BUSINESS:

-Major school change: grammatical changes to the brief

Moved by: Melanie Dignard **Seconded by:** Tracey McKee **All in favor....passed**

7. NEW BUSINESS:

-Consultation on Enrollment Criteria: No response

8. REPORTS:

Home and School: Lara Holmes

-The Chapter's fundraiser raised \$980...thank you Leadership students who helped out that day

-Currently there are 42 members and 8 associate members

-The LaMontagne fundraiser brought in a profit of \$1450 (\$300 more than last year)

-\$98 was given to the Breakfast Club

-QFHSA Fall Conference Sat Nov 7

C.P.C.: Nothing to report

Commissioner: Eric Bender presented on behalf of Dominic Pavone (see attachment)

Treasurer: Mr. Deegan

-\$650 has been allotted to the governing board plus a surplus from last year. At the next meeting a discussion to be held on how to spend the money

Teachers: Tamara Bush

-Mac camp was a huge success

-Open house went very well

-Spirit week run by Leadership students Oct 26-30

-Senior Tea was well attended

-Interim reports went out this week

Principal:

- Thank you all so much for such an amazing Open House: Over 600 people, around 300 student and parent volunteers and the entire staff. Every year, it gets more impressive than the last one!! Tell everyone that we are already full for next year!
- Thank you also to Chris Chang and the leadership students for organizing Mac Camp; apparently with the best food ever. Thank you, also to everyone who went up to help supervise.
- Thank you to Cathy Sicotte and everyone who helped out with convocation and also to Mandy TweedieSmith, Mr. Rafat Noor Khan from the Pearson Foundation, the Board representatives, Jeff Taylor from the Mac Alumni and Wendy Ethier. Thank you also to the Mac Band and their fearless leader Mr. Crete for their performance at convocation and all the educators who were present. It was really appreciated, especially by the students.
- Thank you to Chris Chang for bringing 5 grade 11 students to Nova Scotia for the leadership conference.
- The week of October 26th, there were some leadership spirit week activities going on during lunch hour only and all organized by the leadership students.
- Thank you also to The Mac Home and School Association for the Chapters fundraiser on Tuesday, October 27th.
- November 5th is our Remembrance Day Ceremony.
- November 7th is the Zombie Apocalypse.
- End of term is November 9th. December 3rd, is the 1st Term Interview evening.
- November 11th is Grad Photo Day, by appointments.
- Public sector Negotiations are ongoing.
- December 5th, from 9AM to 11AM, is the Pincourt Food Drive. If you are interested, please let me know.

QUESTION PERIOD: ---**VARIA:**

Lisa Brown: Operation Christmas Child: shoeboxes for children. Volunteers needed to drive boxes to drop off location. Boxes to be ready for Nov 13th. Pizza lunch to the winning class (number of boxes).

Moved by: Tamara Bush **Seconded by** Katerine Danis **All in favor - passed**

Jodie Lennon: Permission to plan (parents) the Snowflake Ball for the graduation class of 2016.

Lori MacDonald motioned to form a parent grad committee to host in association with the Home and School and Administration the Snowflake Ball for the 2015-2016 Grads.

Seconded by: Chelsea Thomson

1 NO vote, 2 Abstain, rest in favor - passed

ADJOURNMENT – 8:04 p.m.

NEXT MEETING: November 25, 2015