

Macdonald High School Governing Board Minutes of September 15, 2016

Jad Deegan begins meeting:

- 1. CALL TO ORDER** – 9:40 p.m.
- Welcomes everyone to the Board. Mr. Deegan has invited Shirley Kapitsky to sit at the Governing Board table. Introductions of the members.
- Selection of new positions: Sylvie Campeau motions for Amanda TweedieSmith to remain as Chairperson. Lori MacDonald seconds the motion. All in favor. Passed. Mike Besner nominated by acclamation to be Treasurer and Region 1 Rep; Jodie Lennon nominated to be Secretary and Kris DeForest nominated to be an alternate for Region 1. All in favor. Passed.

Chairperson, Amanda TweedieSmith continues the meeting:

4. REGRETS: Melanie Dignard, Susan Bartlett **ABSENT:** Sean Ross

PRESENT: Katerine Danis, Jodie Lennon, Jad Deegan, Amanda TweedieSmith, Lisa Brown, Karen Jones, Lori MacDonald, Jennifer Drakes, Tracey McKee, Chelsea Thomson, Sylvie Campeau, Tamara Bush, Mike Besner, Kris DeForest, Shirley Kapitsky, Amanda Maither

5. APPROVAL OF AGENDA:

Moved by: Lori MacDonald

Seconded by: Kris DeForest

6. APPROVAL OF SEPTEMBER 10TH MINUTES:

Moved by: Lisa Brown

Seconded by: Jennifer Drakes

7. CORRESPONDENCE-----

8. OLD BUSINESS: -----

9. NEW BUSINESS: -----

The dates for the meetings for the Governing Board will be held on the 4th Wednesday of the month: Sept 28; Oct 26; Nov 23; Dec 14; Jan 25; Feb 22; Mar 22; Apr 26; May 24; June TBD

Lori MacDonald moves to accept the dates for the meetings for 2016-2017. Kris DeForest seconds the motion. All in favor. Passed.

TRIPS & FACILITIES:

:Tamara Bush presented the Grad Florida trip. Dec 26-Jan 3, travelling by bus, 40 students, 1:6 ratio, \$1400.

:Lori MacDonald will provide dates at the Sept 28th meeting for trips to the YMCA, activity is monthly, travelling by car for 2 hours of activity, 1:5 ratio for special needs group; also the same group to go monthly to the Valois bowling alley, 1:5 ratio, carpooling, cost is \$20 for the year; Lori MacDonald asks permission for the grade 7 ethics class to participate in a workshop by Jean Lapointe on drugs and alcohol. No cost.

:Jad Deegan presented the Mac Camp, Oct 12-14 (leaving on Wed after school, return Friday), \$130 (\$115 for siblings), 1:10 ratio, 170 students first come first served in Morin Heights, travel by bus

Tracey McKee motions en bloc for all the activities. Lisa Brown seconds the motion. All in favor. Passed.

REPORTS: - Suspended

ADJOURNMENT – 10:10 p.m.

NEXT MEETING: September 28, 2016