

Macdonald High School Governing Board Minutes of September 14, 2017

1. CALL TO ORDER – 9:15 p.m. by Mr. Deegan

PRESENT: Jad Deegan, Lori MacDonald, Marisa Calogero, Laudette Benoit, Lara Holmes, Sylvie Campeau, Katerine Danis, Dean Graddon, Tamara Bush, Dan Maag, Karen Jones, Sarah Simon, Kristoffer deForest, Amanda Maither, Wendy Turner, Mike Besner, Jodie Lennon

ABSENT: Andrew Capus, Jennifer Drakes

Jodie Lennon nominates Mike Besner for Governing Board Chairperson for the 2017-2018 academic year. Sylvie Campeau seconds the motion. All in favor. Passed.

Jodie Lennon to remain as Secretary and Kris DeForest to be Treasurer.

2. APPROVAL OF SEPTEMBER 6TH MINUTES: Tabled until the next meeting

3. NEW BUSINESS:

Meeting dates for 2017-2018:

Sept 27, Oct 18, Nov 15, Dec (?), Jan 17, Feb 21, March 21, Apr 18, May 16, June (?)

8. TRIPS & FACILITIES:

Sylvie Campeau: The Exchange Students Trip will be March 7-14 in Guadalupe with (10) Grade 10 students from Mac and (10) students from BHS. From April 19-26 the Guadalupe students will be visiting MAC. The cost is between \$1600-\$1900. Some fundraisers have been planned: car wash Sept 23 (or 24 in case of rain) from 9-3 and bagging at Maxi Nov 2,3,4.

Sylvie Campeau motions for the Exchange trip. Lori MacDonald seconds the motion. All in favor. Passed.

Jad Deegan: Grade 11 grad trip with Jamie Guy to Florida from Dec 26-Jan 3. Staying in condos in Disney. Taking the bus (still looking into cheaper flights). Cost \$1500. 40 students, 7 supervisors (1:6)

Karen Jones motions for the Florida trip. Tamara Bush seconds the motion. All in favor. Passed.

: Leadership students hosting the Mac Camp at Camp Kinkora. They are leaving after school on the 11th, back around 4:00 on the 13th(Leaders go up on the 10th). Cost approx. \$135. Grades 7-11 welcome. 200 students. Ratio 1:10 at night, 1:15 during the day.

Dan Maag motions for the Mac Camp. Sylvie Campeau seconds the motion. All in favor. Passed

: Sports Leadership (grade 10) hosting the Terry Fox Run on Sept 21 during periods 3 & 4 around the campus.

Lori MacDonald motions the Terry Fox Run. Tamara Bush seconds the motions. All in favor. Passed.

9. REPORTS:

Home & school:

PC Rep:

Commissioner:

Treasurer:

Students:

Teachers:

Tamara Bush: Pictures were on Tue. and Wed., Staff vs. students' soccer is on Friday during periods 3 & 4.

ADJOURNMENT: 9:35 pm (Dan Maag)

NEXT MEETING: Sept 27, 2017

