

## **Macdonald High School Governing Board Minutes of September 17, 2015**

1. **CALL TO ORDER** – 9.28 p.m.
2. **REGRETS:** Melanie Dignard, Lisa Brown  
**ABSENT:** Jennifer Drakes  
**PRESENT:** Katerine Danis, Sylvie Campeau, Karen Jones, Kali Lignos, Jodie Lennon, Jad Deegan, Corinne Cleary, Tracy Zordan, Tamara Bush, Amanda TweedieSmith, Lori MacDonald, Chelsea Thomson, Tracey McKee, Sean Ross
3. **NOMINATION OF THE CHAIR:** Amanda TweedieSmith – all in favor
4. **NOMINATION OF THE SECRETARY:** Jodie Lennon – all in favor
5. **NOMINATION OF THE CPC REPRESENTATIVE AND ALTERNATE:**  
Corinne Cleary & Sean Ross – all in favor
6. **NOMINATION OF THE TREASURER:** Jad Deegan – all in favor
7. **NEW BUSINESS:**
  - The dates for the Governing Board meetings for the year 2015-2016 are as follows: September 23, October 28, November 25, December 16, January 27, February 24, March 23, April 27, May 25 and June 22..
8. **REPORTS:**
  - Teachers** – Tamara Bush
  - Grad Activity: LaserTag Quest – Oct 29 (4-8pm) \$30 by bus, ratio 1:15, Ms Hoffman, Mr Fink (& 1 more adult)
  - Grad Activity: Bowling at Bowl-a-Drome in Pierrefonds – Nov 19 (4-8pm) \$30 by bus, ratio 1:15, Ms Hoffman, Mr Fink (& 1 more adult)
  - **Motion en bloc for the 2 grad trips:**  
**Motioned:** Lori Macdonald **Seconded:** Corinne Cleary - all in favor - passed

**ADJOURNMENT** – 9:40 p.m.