

Macdonald High School Governing Board Minutes of September 6, 2017

1. CALL TO ORDER – 7:08 p.m.

2. REGRETS: Sean Ross, Tracey McKee, Dominic Pavone **ABSENT:** Shirley Kapitsky, Gabriella Contrino, Melissa Ujvari-Lebel

PRESENT: Jad Deegan, Amanda TweedieSmith, Lisa Brown, Karen Jones, Chelsea Thomson, Sylvie Campeau, Mike Besner, Amanda Maither, Lara Holmes, Jodie Lennon, Tamara Bush, Katerine Danis, Jennifer Drakes, Kris de Forest, Melanie Dignard, Lori MacDonald

3. APPROVAL OF AGENDA:

Moved by: Melanie Dignard

4. APPROVAL OF JUNE 19TH MINUTES: (addition of Jennifer Drakes to the June attendance and correction to Dean Graddon's name)

Moved by: Jennifer Drakes

5. CORRESPONDENCE:

6. OLD BUSINESS: Kris de Forest moves to accept the May 29th, 2017 minutes.

7. NEW BUSINESS:

There are 4 open positions for the 2017-2018 Governing Board as Tracey McKee, Sean Ross, Melanie Dignard and Mandy TweedieSmith have terms that ended. Mike Besner, Jodie Lennon, Jennifer Drakes and Kris deForest will remain on for 1 more year.

8. TRIPS & FACILITIES:

9. REPORTS:

Home & school: --

PC Rep: Discussions on the Structure of the PC

Commissioner: ----

Treasurer: ----

Students: ----

Teachers:

Tamara Bush: Welcome back! Staff vs. student soccer game Sept 15. School picture Sept 12 & 13. Grad pictures October 4.

Principal:

- Prom at the Living Room went well
- School opening also went well
- Thank you for all the help for registration evening
- Humanitarian trip-life changing experience in India

- Results from the MELS exams are great
- New lockers look great (Jennifer Drakes mentioned an issue with the space in the locker for helmets)
- Sept 7 Grad BBQ
- Sept 11 course change
- Sept 13 interim reports
- Sept 14 Curriculum night & AGM
- Sept 25-30 Canadian Leadership Conference
- Sept 28 Terry Fox Run in conjunction with McGill and John Abbott (or Sept 15)
- Sept 29 Convocation at John Abbott
- October 19 Open House

VARIA:

2. ADJOURNMENT: 7:33 pm - Close of 2016-2017 Governing Board

NEXT MEETING: September 14, 2017