

**HADLEY JUNIOR HIGH SCHOOL
PHILEMON WRIGHT HIGH SCHOOL
JOINT GOVERNING BOARD MEETING
MINUTES**

Wednesday, September 24, 2008 - 7:00 pm – Library

Present

Brian Baskerville, PW parent
Danielle Belair, PW parent
Line Decarie, PW parent
Katherina Gauvin, PW parent
Martha Jackman, PW Chair, parent
Carie Wright, PW parent

Debbie Dalton, H parent
Paul Fydenchuk, H parent
Tammy McClelland, H parent
Sheila Strickland, H Chair parent
Silva Tanguay, H parent
Nick Valente, H parent

Christine Bacon, PW teacher
Majellaine Boisclair, PW teacher
Rafi Kahn, PW teacher
Archie Smith, PW teacher
James Tickell, PW teacher

Elizabeth Blanchard, H support staff
Amy Dickson, H teacher
Tracey Walker, H teacher
Deanna Roussy, H teacher
Johannah McKay-Boucher, H teacher
Rebecca McGregor, H teacher

Administration:

Terri McPhail, H Vice-Principal
Dodie Payne, H Vice-Principal

Julie Fram-Greig, PW Vice-Principal
David McFall, PW Vice-Principal
Terry Kharyati, H & PW Principal

Regrets:

Jenny Hale, PW parent

Guests:

DeeDee Black, Home & School
Gerald Holmes, Home & School

1. Call to Order – Welcome and Introductions

Meeting was called to order at 7:05 p.m.
Sheila Strickland is Chair for this joint meeting.

Quorum – Each school attained quorum

2. Adoption of Agenda

Motion to adopt agenda, R. Khan
Seconded by K. Gauvin, Vote: *all in favour*, Motion carried.

3. Adoption of June Minutes

i) Motion to adopt Hadley June minutes; C Wright
Seconded by T. McClelland, Vote: *all in favour*, Motion carried.

ii) Motion to adopt PW June minutes; M. Jackman
Seconded by K. Gauvin, Vote: *all in favour*, Motion carried.

4. Hadley GB Annual Activity Report 2007-2008

Motion to approve; T. McClelland
Seconded by D. Roussy, Vote: *unanimous*, Motion carried.

5. Philemon Wright GB Annual Activity Report 2007-2008

Motion to approve with correction of typographical errors and a recommendation for the Governing Board to revisit the Prom night format; B. Baskerville
Seconded by M. Boisclair, Vote: *unanimous*, Motion carried.

6. Elections

- i) Hadley Governing Board Executive 2008-2009
Chair – Sheila Strickland
Vice-chair – Paul Fydenchuk
Secretary – Silva Tanguay *All positions were elected by acclamation.*
- ii) Philemon Wright Governing Board Executive 2008-2009
Chair – Martha Jackman
Vice-Chair – Carie Wright
Secretary – The role of recording secretary will rotate from parent to parent in reverse alphabetical order. Carie Wright is recording secretary for this meeting.

Chair and Vice-chair were elected by acclamation and voted *all in favour* to rotate the secretary role from meeting to meeting.

7. Reports

7.1 Students' Council Report

No report as current Student Council has not been elected.
Elections will take place first week of October. Hadley will not participate in student government with representatives for each grade. Senior (11) students form the executive: President, Vice-President, Secretary and Treasurer. Mr. McFall and Ms. McPhail will be sponsors.

7.2 Parents' Committee

- T. McClelland is the Hadley representative with S.Tanguay as alternate.
- K. Gauvin is the PW representative with B. Baskerville as alternate.
- No report as first meeting is in October. Parent reps. will keep their respective Governing Boards updated on the WQSB position regarding "separation" from the Quebec Parent Federation.

7.3 Vice-Principals' Reports

Hadley Vice-Principal's Report – Dodie Payne

- General discussion about beginning of the year activities for students and staff.

PW Vice-Principal's Report – Julie Fram-Greig.

- General discussion about beginning of the year activities for students and staff
- Noticing positive atmosphere in the halls, in the offices, in the class rooms.
- Student elections, Scotland soccer exchange, CTV morning show question period with local candidates

7.4 Home & School Report

- DeeDee Black and Gerald Holmes introduced themselves. There are 11 parent volunteers for Hadley and 6 parent volunteers for PW. David McFall and Dodie Payne will be the school contacts for Home and School communications.
- Home & School will have a permanent spot on the agenda.

7.5 Principal's Report – Terry Kharyati

- Emergency preparedness activities will include supply teachers in training.
- Open House – positive feedback and comments relating to 50 minute period.
- Preparations for Philemon Wright 40th Anniversary Weekend.
- Repairs to building, cafeteria, windows, courtyards, potholes in lane.
- New York Trip with Mme Lacasse with staff and parent volunteers:
Motion to approve the annual Hadley student trip; S. Tanguay
Seconded by S. Strickland, Vote: *all in favour*, Motion passed.

8 New Business

8.1 R. Khan presents a Governing Board Training document which he will also circulate to GB members by email.

8.2 Meeting dates for both schools

Hadley Governing Board will meet Wednesdays at 7pm in the Library:

October 8, November 12, December 10, January 14, February 11, March 11,

April 22, May 13, and June 10 joint with PW.

Philemon Wright Governing Board will meet Wednesdays at 7pm in the Library:

October 15, November 26, December 17, January 21, February 18, March 18, April 15,

May 20, and June 10 joint with Hadley.

In order to give all items up for discussion fair thought and preparation, please submit new items for agenda to Chair *in advance* of meeting day. As well, please circulate the previous meeting minutes *in advance* of meeting day.

9. Adjournment

Motion to adjourn; A. Smith

Seconded by T. Walker, Vote: *all in favour*. Meeting was adjourned at 8:30pm.