

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

**Wednesday April 16, 2008 - 7:00 pm – Library**

**Present**

Brian Baskerville, PW parent  
Monique Belanger, PW parent  
Nathalie Bertrand H, parent  
Elizabeth Blanchard, H staff  
Majellaine Boisclair, PW staff  
Christine Bray, H staff  
Louise Charette, PW parent  
Ann Davidson, H staff  
Line Decarie, H parent  
Amy Dickson, H staff  
Tracy Dunning, H staff  
Katherina Gauvin, PW parent  
Martha Jackman, PW parent

Terry Kharyati, H & PW Principal  
Gerry Kwapisz, PW staff  
Steve Lawson, PW parent  
Tammy McClelland, H parent  
David McFall, PW Vice-Principal  
Matt McKechnie, PW staff  
Terri McPhail, H Vice-Principal  
David Newing, PW parent  
Deanna Roussy, H staff  
Anne Shields, PW staff  
Sheila Strickland, PW Chair parent  
Jane Valihora, PW staff  
Carie Wright, H Co-Chair parent

**Regrets:**

Sandy Alexanian, H Parent  
Emmett Pavey, PW Student Council  
Frances Langtry, PW Student Council  
Julie Fram-Greig, H Admin.  
Jenny Hale, H Parent

**Guest:**

Rafi Khan, PW staff

**1. Call to Order – Welcome and Introductions**

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

**Quorum** – Each school attained quorum

**2. Adoption of Agenda**

Items added:

- 4.0 PW School Trip – Rafi Khan
- 5.4 Joint Community Project – T. Kharyati
- 5.5 PW 40<sup>th</sup> Reunion - T. Kharyati
- 5.6 Draft School success Plan for both Hadley and PW – T. Kharyati

- Moved to adopt agenda as modified
- Moved by Carie Wright
- Seconded by Ann Shields
- Vote – *all in favour*

### **3. Adoption of March Minutes**

- Motion to approve Hadley minutes  
Moved by Tracy Dunning
- Seconded by Amy Dickson
- Vote – *all in favour*
  
- Motion to approve PW minutes
- Moved by Martha Jackman
- Seconded by Brian Baskerville
- Vote – *all in favour*

### **4. Reports**

#### **PW school trip**

- Rafi Khan presented the itinerary for the grade 10 and 11 trip to Italy and France for 9 days - Paris to the Pyrenees by “ EF Educational Tours”.
- Cost to student approximately \$2, 594 Cdn
- 18 kids minimum , 2 chaperones plus Mr. Khan
- Motion to approve the departure date give or take 2 days as Friday, February 27, 2009 returning Sunday March 8, 2009.
- Moved by Martha J.
- Seconded by Matt McK.
- Vote: *all in favour*

#### **4.1 PW Student Council Report – not available.**

#### **4.2 and 4.3 Parents Committee Report - Louise Charette**

- Louise reported for both Hadley (Tammy McClelland ) and PW.
- Affiliation/separation with Quebec Federation of Parents’ Committees (QFPC) in question with many English school boards. WQSB will sit tight as not enough information is available to make an informed decision.
- General discussion Treasury Report, Standing Committee on French, Treasury Report, Governing board Training, new calendar for 2008/2009, convention of QFPC parent reps. on May 30 in Montreal.
- Discussion on the transportation of students for sport activities. Due to the accident in NB, this will now be prohibited by the board.

#### **4.4 Hadley Vice-Principals’ Report – Terry McPhail**

- Terry reported for both grade 8 and Julie Fram-Greig grade 7
- General discussion included Biodome trip, Term 2 Awards, and exam preparation.

#### **4.5 PW Vice-Principal's Report – David McFall**

- David discussed extra-curricular activities, successes of sports teams and drama club, Plan to Improve Student Achievement (PISA), awards ceremony in May, Athletic Banquet planned for June 6, "Tell them from me" survey results.

### **5.0 New Business – Terry Kharyati**

#### **5.5 Philemon Wright 40<sup>th</sup> Anniversary and Reunion**

- Mr. Kharyati invited all interested in helping with organizing the 40<sup>th</sup> anniversary to join in.
- Web site link on PW main page with much information on registration and volunteering.

#### **5.4 Joint Community Project**

- Mr. K asks for GB support of application for funding for repairs to both schools: changing locks on every internal and external door, painting lockers to improve the safety and security of students and staff.
- Motion to approve the Joint Community Project application dated April 18, 2008.
- Moved by: David Newing
- Seconded by: Brian Baskerville
- Vote: *all in favour*
- Carie Wright and Sheila Strickland co-signed the application.

#### **5.6 Draft School Success Plan**

- Mr. K. presented the draft plan which incorporated the goals for both schools.
- Suggested that a list of actions and strategies be added and used for "checking-off" as a success measuring tool.
- **Action: Please read and have comments ready for next GB meeting**

#### **5.2 Budget update for both Hadley and PW for 2007/2008**

- Mr. K presented budget for current school year

#### **5.3 Proposed School Budget 2008/2009 for both Hadley and PW**

- Mr. K. presented the 2008/2009 budget for both schools.
- Correction to school economic factor to be 13.67 (not 14.23)
  
- Hadley motion to adopt with correction  
Moved by Nathalie Bertrand  
Seconded by Line Decarie  
Vote: *all in favour*
  
- PW motion to adopt with correction  
Moved by Gerry K.  
Seconded by Monique B.  
Vote: *all in favour*

### **5.1 50 Minute Period Timetable**

- Mr. K. presented pros and cons relating to changing both schools timetables from 75 minute to 50 minute periods.
- Discussion included the general consensus of teachers, Mr. K addressed parents concerns.
- Motion to adopt a 50 minute, 6-day cycle schedule, for a two-year mandate for the school years 2008/2009 and 2009/2010 at both Philemon Wright and Hadley.
- Moved by Gerry K.
- Seconded by Katherina G.
- Vote: 18 For, 3 Against, 1 Abstention. *Motion passed*

### **6. Adjournment**

- Motion to adjourn Matt. McK.
- Seconded by Deanna Roussy
- Vote: *all in favour*
- Meeting was adjourned at 9:20

For May, both schools will revert to the regularly scheduled GB Meeting times

Hadley – Wednesday, May 21, 2008 at 7 pm.

PW – Wednesday, May 14, 2008 at 7 pm.