

**HADLEY JUNIOR HIGH SCHOOL GOVERNING BOARD  
MEETING MINUTES**

**Wednesday February 20, 2008 - 7:00 pm – Library**

**Present:**

Sandy Alexanian	Julie Fram-Greig
Nathalie Bertrand	Jenny Hale
Elizabeth Blanchard	Terry Kharyati
Christine Bray	Tammy McClelland
Line Decarie	Terri McPhail
Amy Dickson	Deanna Roussy
Tracy Dunning	Carie Wright

Guests: Danielle Lanier, Cary O'Brien

**1. Call to Order**

Meeting was called to order at 7:10.

**2. Governing Board Procedural Business**

**2.1 Quorum-** Quorum attained

**2.2 Approval of Agenda**

Motion to approve Tammy McClelland, Seconded by Natalie Bertrand, *all in favour*

**2.3 Approval of Minutes for January 23, 2008 meeting**

Minutes were not available. Will be available at next GB meeting.

**3. Reports**

**3.1 Vice-Principal's Report – Terri McPhail, Julie Fram-Greig**

- Lockers were cleaned-out. Everything went well.
- Mr. Kharyati is reviewing the regulations
- Individual class presentations were done on what to expect for next year.
- Mr. Moore is preparing "option sheets" for both grades to assist in the choices.
- Teacher Appreciation Week=teachers were very happy with the events..
- Grade 7 students and teachers are going to the BioDome in Montreal
- Science teachers requested field trip for April 4, 2008. The students have already been informed. GB to move the approval for this trip.

Motion to approve the April 4 trip: Sandy Alexanian, Seconded by Tammy McClelland, *all in favour*

### **3.2. Principles Report-Terry Kharyati**

- Looking at subject time allocations. Discussions will be taking place with Terri and Julie.
- Pre-registration forms needs to get back to the school in order to be able to allocate number of resources required for next school year.

### **3.3 Parents Committee-Tammy McClelland**

- Health concern in the Chelsea school. Every school is tested for air quality. However, it appears that this is too expensive to test every school every year.
- School Website for Bus and School is up and running and has a drop down box. Works great.
- Looking at a unified approach for communication for every school.
- WQSB has approved a learning session on “How To Be On A Governing Board” These sessions will be offered shortly. WQSB will be picking up the costs.

### **Special Guest: Danielle Lanier**

- Ms Lanier is a wonderful resource for the school. Provides parents with a variety of information such as Diabetes etc. She works with different groups on different issues. Different DVD's available for subjects such as divorce and the affects it has on kids etc. We have a chance to provide Ms. Lanier with topics we would like assistance on. This is our opportunity to promote! If we don't ask for the services, then they won't be available. This information and web site should be put on both school web-sites.

## **4. New Business**

### **4.1 Subject Time Allocation**

- An attachment was provided to outline the changes.
- A motion was made to approve the grey section of the changes.

Motion to approve Tammy McClelland, Seconded by Christie Bray,  
*all in favour*

### **4.2 French Immersion/Enrichment Form and Application**

- Would like to change name from French Immersion to Enriched French program.
- Context is different
- Would like the GB to vote on the name change
- Wants to align the program so that there is not such a large drop-out in the program
- Need to define what the profile is
- Will be looking a better definition of the program in relation to grades
- Questions from students coming in through the feeder schools on who gets priority in this program.
- Looking at ways to choose the students for the Enriched French Program.
- Presentations will be made by Mr. Kharyati to the feeder schools on this program.

Motion to adopt the name “Enriched French Program: Tammy McClelland  
Seconded by Sandy Alexanian, *all in favour*

## **5.0 Varia**

### **5.1 Hadley gymnasium floor repairs**

-Completed

### **5.2 Principal's Criteria-Comments**

Reminder to send if you have any

### **5.3 Miscellaneous**

-Philemon Wright 40<sup>th</sup> High School reunion to be held on September 26<sup>th</sup> and 27<sup>th</sup>, 2008. Information on web-site.

**Next meetings will be held on Wednesday, March 26, 2008 at 7:00 pm**

**6.0 Meeting adjourned at 8:50 p.m.**