

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

Wednesday June 18, 2008 - 6:00 pm – Library

Present

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

Regrets: Ann Davidson, Jenny Hale, Christine Bray

1. Call to Order –

Meeting was called to order at 6:01 p.m.

2. Governing Board Procedural Business

2.1 Quorum – attained.

2.2 Adoption of Agenda

- Moved to adopt
- Moved by Tammy McClelland, seconded by Elizabeth Blanchard
- Vote – *all in favour*

2.3. Adoption of May Minutes

- Motion to approve Hadley minutes
- Moved by Natalie Bertrand, seconded by Sandy Alexanian
- Vote – *all in favour*

3.0 Reports

3.1 Vice Principals – Terri McPhail/Julie Fram Greig

- La Ronde went smoothly.
- Will use cell phones to communicate next year.
- Perhaps choose a Monday next year.
- Looking at revamping exam schedule.
- All after school activities are done by teacher volunteers.
- The criteria for academic is currently be reviewed such as looking at attitude/study/colours/performance in class. Complicated to get a role out through the computer. Each student is looked at individually.

3.2 Principal's Report

- “Tell them for me” stats for 2007-2008 reflecting lack of connection with an adult, rise in smoking, Grade 9 kids of particular concern.
- Student Government 2008-2009 – students from all levels would sit on a Student Council.
- Parent IEP Information Evening a success. School learned a lot.
- Enrolment is down between both schools by 80 students.

3.3 Parents Committee

- School Board is going to move shortly. New office is attached to Darcy McGee High School.
- No Parent Committee meeting in June.
- Quebec Minister of Education wants to review how the committees are voted. Looking at seven member panel and seven to be allotted. Changing from two to five parent commissioners. They will possibly sit for two years.
- Questions about the Physics exam given to a school in Montreal which was a situation exercise of a school shooting. Not appropriate. WQSB was not involved.

4.0 New Business

4.1 Anti-bullying Policy

- Both schools have same policy about respect/harassment/ inappropriate behaviour.
- Policy added to both PW and Hadley Parent Manuals and Student

4.2 Enriched French Program

- Seems some people were misinformed about entry eligibility
- Information needed to be sent back out to the feeder schools to clarify.
- Still have some spots available for kids who are strong in French.

5.0 Varia

5.1 Annual Report

- Will be sent out in September.

6.0 Adjournment

- Meeting was adjourned at 7:54

Everyone have a Great Summer!