

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

**Wednesday March 26, 2008 - 7:00 pm – Library**

**Present:**

Elizabeth Blanchard  
Christine Bray  
Ann Davidson  
Line Decarie  
Amy Dickson  
Tracy Dunning

Julie Fram-Greig  
Terry Kharyati  
Tammy McClelland  
Terri McPhail  
Carie Wright

**Regrets:**

Natalie Bertrand  
Deanna Roussy  
Sandy Alexanian  
Jenny Hale

**1. Call to Order**

Meeting was called to order at 7:05 p.m.

**2. Governing Board Procedural Business**

**2.1 Quorum** - Have quorum .

**2.2 Approval of Agenda**

- Moved to approve agenda
- Motion to approve Tammy McClelland
- Seconded by Christine Bray

**2.3 Approval of February Minutes**

- Changes to be made on Sections 3.1/3.3/3.2/5.3
- Motion to approve as corrected - Tammy McClelland
- Seconded by Ann Davidson

**3. Reports**

**3.1 Vice-Principal's Report**

- Julie Fram-Greig and Terri McPhail provided the VP's report.
- Festival of Arts was held at lunch and was successful.
- March dance and activities included face painting/movies etc. Very successful. Last 2 dances were dj'd by a PW student. Was well done.
- Cyber Bullying presentation by Rob Oakle. Great presentations. Students were very interested. Listened to the point that you could not hear a pin drop during the presentation.

-Student lead conference was very successful. Was great success. 78% overall attendance. For the students that did not present, will have the opportunity to present to teachers.

### **3.2 Principal's Report-Terry Kharyati**

- Looking at ensuring transition between grades 8 and 9.
- Meetings at the feeder schools are usually done by the principals.
- Looking at two types of science programs for grade 9 and 10 and two types of math programs for grade 10 and 11. This is similar to the applied vs. general.
- Decisions in grade 9 will impact the grade 11 choice later on.
- Decisions will need to be made by the students within the next couple of weeks.
- Open House is scheduled for May 6<sup>th</sup>. Feeder schools are excited.
- PW 40<sup>th</sup> anniversary. Meeting to be held this Saturday. Looking for volunteers. Lets us know if you know anyone who is interested.
- Hadley and PW will be meeting to discuss the time allotments of classes. It will be the shorter vs. the longer time frames.

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

- Discussions on combining more PD days together to have more family time. Issues of parents having to take different times off to meet the PD days. This is too late for next year, but is in discussion.
- Discussions on the Quebec Federation of School Board Committees. 69 school boards and 9 of these are the English boards. Some English boards looking to "separate".
- Discussion on Bill 104-Stop students from coming in from the private French school to the English schools.

## **4.0 New Business**

- No new business.

## **5.0 Varia**

### **5.1 Hadley/Philemon Home and School Association**

- Initiated to have a "brain picking" session for the home and school association.

### **5.2 GB Training for Parents April 9 7-10 pm**

- 3 parents going to this training.

## **6.0 Adjournment**

Proposed that next meeting will be held on Wednesday April 23, 2008 at 7:00 pm with the possibility of both boards meeting on April 16, 2008.

- Meeting was adjourned at 8:50.