

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

Wednesday May 21, 2008 - 7:00 pm – Library

Present

Sandy Alexanian
Terri McPhail
Julie Fram-Greig
Deanna Roussy
Amy Dickson
Elizabeth Blanchard
Ann Davidson
Terry Kharyati
Line Decarie
Carie Wright
Jenny Hale

Regrets:

Tammy McClelland
Christine Bray
Tracy Dunning
Nathalie Bertrand

1. Call to Order

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

2. Governing Board Procedural Business

2.1 Quorum – attained.

2.2 Adoption of Agenda

- Moved to adopt
- Moved by Amy Dickson
- Seconded by Deanna Roussy
- Vote – *all in favour*

2.3. Adoption of March Minutes

- Motion to approve Hadley minutes
- Moved by Ann Davidson
- Seconded by Deanna Roussy
- Vote – *all in favour*

3. Reports

3.1 Vice Principals

- Exams have started.
- Hunting Hills School Band, Red Deer, AB. Well received.
- 24 Hour Wake/30 Hour Famine-kids had a great time.
- Open House-map going up next week
- Aladdin-Fun, students well behaved.
- Mini Olympics was a success
- La Ronde is a go.
- Boat Cruise June 25th, 1st come 1st serve basis.
- Athletic Awards will be held on June 12th 6-8 pm
- Academic Awards-June 23rd 1:30-3:00 pm.
- Last day of exams is June 17th.

3.2 Principals Report

-Received package that included information on the “Enriched French Program”; “Golf Tournament in support of both schools”; “Hadley Open House Info.”; “Summer Sports Camp”; “40th Anniversary and Reunion”; “Budget Update”; “School Fees”; “Estimated Final Budget”; Bullying Policy; and the “School Success Plan” for information.

3.3 Parents Committee

- Carie on behalf of Tammy: CLSC made a presentation. Parents were surprised and upset that students were being immunized without consent of the parents. CLSC explained that 14 year old children have autonomy over their health decisions.
- Report cards. Some parents still not happy with the new report cards.
- The question of splitting away from the Quebec Federation-WQSB is remaining silent on the issue at this time.

4.0 New Business

4.1 Anti-bullying Policy

- To be reviewed
- Approved later on
- Move: To support the inclusion of an anti-bullying policy:
 - Moved by: Line Decarie
 - Seconded by : Jenny Hale
 - Vote: *5 in favour, 1 obst.*

5.0 Varia

5.1 Revised Draft School Success Plan

- Another version for our information.

5.2 Revised Governance Policy (A-16) quick review

- Only for consultation.
- Outlining the roles and responsibility of the community
- Have to respond by Friday.

6. Adjournment

- Motion to adjourn Deanna Roussy
- Seconded by Amy Dickson
- Meeting was adjourned at 8:36

Next Meeting: June 18: Request to start at 6:00 pm