

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

**Wednesday November 21, 2007 7:00 pm – Library**

**Present:**

Sandy Alexanian Natalie Bertrand DeeDee Black, guest Elizabeth Blanchard Ann Davidson Line Decarie Amy Dickson Tracy Dunning Julie Fram-Greig	Gerald Holmes, guest Terry Kharyati Tammy McClelland Terri McPhail Deanna Roussy Carie Wright  <b>Regrets:</b> Jenny Hale Christie Bray
---	--

**1. Call to Order**

Meeting was called to order at 7:10 p.m.

**2. Governing Board Procedural Business**

**2.1 Quorum** Attained, 5 parents, 5 staff

**2.2 Approval of Agenda**

Agenda approved, all in favour.

**2.3 Approval of Minutes**

Motion to approve Anne Davidson, Seconded by Amy Dickson, all in favour

As an aside: Motion to approve Tammy McClelland to be the Parent's Committee Representative at the WQSB. Seconded by Natalie Bertrand, All were in favour. Jenny Hale to be alternate.

**3. Reports**

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

Much positive discussion regarding the activities that were held such as the Halloween Dance and the Remembrance Day ceremony.

New Report Cards will be sent out to parents at the end of the month. Evaluations are now being done by competency based techniques. The new evaluation technique will be split between competency and marks. However, it is not a numerical number. Rubrique

box will be used. Teachers and staff are working hard and late to ensure they will be ready for November 26, 2007. As well, much discussion around the new way of evaluating the students with the new "Progress Reports". Looking for feedback.

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

Discussed the PHWS/Mont Bleu Lockdown. Teacher/Principals debated on whether to have a parents meeting to discuss this issue, but did not want to end up creating a forum to whether the school is safe or not. Touched on the Food and Clothing Drive between the three schools.

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

They had one meeting in October. They are currently restructuring the committees. The Parent Committee will not meet until the committee is structured. Nothing else to report.

## **4. New Business**

### **4.1 "Home and School News"**

DeeDee Black and Gerald Holmes are trying offering to resurrect this committee and asked for GB support and also direction. Research shows it's a tough go, less interest as the child moves up into high school years. It has been noted that the kids need their parents more involved now in the high school years than in elementary. DeeDee and Gerald wish to know what our vision is for the Home and School Program? Looking at maybe some fundraising which pertains to schools own needs. Not only looking for fundraising, but also looking for parents to provide volunteer time! When donations are received, individuals do get tax receipts.

Motion was made by N. Bertrand to have the Chair of Hadley to meet with the Chair of PW to arrange splitting the \$50.00 registration fee to get the Home and School Program registered. All in favour. Home and School Association will be registered for tax purposes and use of provincial H&S resources. Sandy Alexanian seconded the motion, all in favour. Motion passed

### **4.2 Parent's Conference**

Sandy Alexanian stated that the conference could be held on February 2, 2008. Parents will choose workshops. Hoping that the workshops will develop parenting skills. The cost is approximately \$1200 for the two schools. Much of this conference is donated time. Some of the types of the workshops would be around Management Conflict. Here are a few of the workshops that we are intending on holding Management Conflict; Understanding Dynamics; Dealing with Rivalry; Transitions/Families Dealing with ADD/Cyber Space Offences. Looking at four workshops per parent for the day. Need some involved to navigate through the day such as welcoming parents; have someone contacting agencies; a parent to address the parents on the Home and School Program etc.

Motion was made by Sandy Alexanian to have a collaborative effort between parents and schools in providing resources to assist in family life for the parent's conference?

Tammy McClelland seconded the motion , all in favour.

### **5.0 Varia**

Covered through Principles report.

### **6.0 Adjournment**

Meeting was adjourned at 9:10 moved by A. Davidson and seconded by A. Dickson.

Next meeting scheduled for December 19, 2007