

**Hadley Junior High School  
Philemon Wright High School  
Joint Governing Board Minutes**

**Exceptional meeting  
Tuesday, June 19, 2018**

**Present PWHS**

Diane Carman	Mike Avon (H & PW)
Costin Stancescu	Shannon Murphy
Helene Courchesne	Ana Maria Monterozza
Christine Bacon	Tiffany Walsh
Brennan McConnell	
Ashley Smith	

**Present Hadley JHS**

Penelope Van Dine	Tanya Bryant
Amanda Barnes	Erin Connell
Joe Campbell	Sarah Cox
Charlotte MacLeod	Darlene Doucet
Colleen McKinnon	Mike Avon (H & PW)

**Non-voting members:** Dodie Payne, Principal

**Regrets:**

Rhonda Boucher	Jen Christie
Pierre Grosso	Lori Brown
Bill Rosseel	Steve Beketa
Abir El-Kadi	Zari Yargahi
Letitia Taylor	Melanie Travers
Adam Leclair	

**Guest:** Chris Schaler, WQSB Commissioner

Quorum met by Hadley Junior High School at 5:40 pm and quorum met by Philemon Wright High School as of 5:50 pm.

**1.1 Agenda** - deferred noting delay in achieving quorum.

**1.2 Minutes** – 16May2018 minutes not available.

**2. Standing committees** – deferred noting special meeting conditions.

**3.1 School fees**

- A meeting was held at the WQSB to discuss school fees and receive clarify of what can and can't be charged to families, following from the proposed settlement of the class action lawsuit in Quebec.
- Some of the items that can be charged: lunch supervision cost, certain instructional material such as workbooks, photocopies that are provided to students and the agenda ( but not the printed code of conduct)
- Items on the school supply list to be used by student, can only be a suggestion (and must be used by the student and not intended to share with others).
- Some of the items that can't be charged: school board registration and admin fees; photocopies of exams and assessments, diplomas, field trips during instructional

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times, (can ask for donations), technical apps & tools, scientific calculator, locks, reeds for musical instruments, materials for home economics, art supplies, science materials, novels for language programs, dictionaries

*Hadley JHS GB- 17/18 # 42*

*motion to approve the revised school fees proposed by Tanya Bryant, seconded by Darlene Doucet; motion carried.*

*PWHS GB- 17/18 # 47*

*motion to approve the revised school fees proposed by Christine Bacon, seconded by Ashley Smith; 1 abstention; motion carried*

**3.2 School council report**

- There was a discussion around school fees there are and consultations between now and the beginning of the new year around dress code, code of conduct.
- Activities approved by school council:
- Project active (Special Olympics) to be held on October 4 (rain date October 5)
- Diversity Week during the week of Sept 14<sup>th</sup>, with Cultural day on September 14<sup>th</sup>. There will be a different cultural theme each day. On September 14<sup>th</sup>, there will be learning workshops in the morning and a Pow wow is planned for the afternoon to open Bear Lodge.
- Outdoor education will not be an elective, but will be offered as an extra curricular next year. Trips planned are from Sept 21-23, 2018; Feb 15-17, 2019; and May 24-26, 2019.

*PWHS-GB 17/18 - #43*

*Motion to approve the absence of students for one day of school 17Feb2019 for winter camping proposed by Constin Stancescu, seconded by Christine Bacon; motion carried*

*PWHS-GB 17/18 - # 48*

*motion to approve student travel to the Adirondacks in the United States during the May trip proposed by Constin Stancescu, seconded by Mike Avon; motion carried*

**3.3 Budget Allocation 2018-2019** (refer to revised document)

- Budget allocations was reviewed and allocation changes due to the changes in school fees and proposed population were explained.

*Hadley JHS GB- 17/18 # 44*

*motion to approve the changes of the revised budget allocations proposed by Amanda Barnes, seconded by Colleen McKinnon; motion carried*

*PWHS GB- 17/18 #49*

*motion to approve the changes of the revised budget allocations proposed by Constin Stancescu, seconded by Brennan McConnell; motion carried.*

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**4. Varia**

- The Sec 3 history text books are being revised re. indigenous history.

**5. Adjournment**

*Motion to adjourn at 6:30 pm.*

*Hadley JHS GB- 17/18 # 45*

*Approved by Mike Avon, seconded by Penny Van Dine, motion carried.*

*PWHS GB- 17/18 # 50*

*Approved by Mike Avon, seconded by Brennan McConnell, motion carried.*

Minutes prepared by Helene Courchesne, Secretary PWHS