

**Hadley Junior High School  
Philemon Wright High School  
Joint Governing Board  
Minutes**  
May 16, 2018 5:30 pm Library

***In Attendance***

**Parents P/W**

Diane Carman  
Rhonda Boucher  
Tiffany Walsh  
Helene Courchesne  
Zari Yaraghi  
Ana Maria Monterroza

**Hadley**

Sarah Cox  
Tanya Bryant  
Erin Connell  
Leititia Taylor

**Teacher/Staff**

Dodie Payne, Principal  
Bill Rosseel, VP  
Brennan McConnell  
Adam Leclair  
Darlene Doucet  
Amanda Barnes (H+PW)  
Ashley Smith  
Pierre Grosso  
Lori Brown  
Jacquie Paisley  
Costin Stancescu  
Colleen McKinnon

**Regrets**

Jen Christie  
Penelope Van Dine  
Melanie Travers  
Abir- El-Kadi  
Mike Avon (H+PW)  
Chirstine Bacon

Quorum met by Philemon Wright High School and Hadley Junior High School

**1. Agenda/Minutes**

1.1 approval of agenda

*Hadley JHS GB-17/18 #36 motioned by Colleen McKinnon, seconded by Erin Connell;  
motioned carried*

*PWHS GB-17-18 #42 motioned by Helene Courchesne, seconded by Diane Carman;  
motion carried*

1.2 approval of minutes April 11, 2018

Minutes approved with one amendment to add Bill Rosseel, who was present

*Hadley JHS B-17-18 #37 motioned by Tanya Bryant, seconded by Darlene Doucet;  
motion carried.*

*PWHS GB-17-18 #43 motioned by Tiffany Walsh, seconded by Ana Maria Monterroza;  
motion carried*

**2. Standing Committees** (Rhonda Boucher)

2.1 Parent Committee

- Parent committee met on Monday where there was a presentation by Drew McDonald and Ruth Ahern on indigenous pedagogy
- There was a proposal to spend budget on advertising for the Sport Etude program.
- Book discussed "51 Things You May Not Know about the Indian Act". Committee will propose that 300 copies be bought for the Sec. 4 students.
- Last meeting will be on June 11, 2018.

## 2.2 SEAC

- Parent discussion on May 29 at 7 pm at PW, will support parents with special needs.
- Talks are open to the public and have been very helpful for parents

## 2.3 EPCA

- EPCA will meet with Minister of Education next month to discuss gaps in History curriculum. .
- For next three years EPCA will receive \$390,000 (only had \$70,000 previously), and will also be audited.
- Have begun strategic planning for the next three years
- School board elections may not occur, and there is not agreement on whether they should be held. Some would like to wait for two more years before holding next elections.
- EPCA will use coming provincial elections to promote interests of the Anglophone community.

## 2.4 Student Voice (Adam Leclair)

- Many accomplishments this year (long list of successful events); 30+ students participated.
- Has greatly helped school spirit.
- Student vote for the municipal election had a large turn out (400 students)

## 3. Principal's Report

### 3.1 Budget

- Operational Budget is almost ready to close.
- Proposed Budget based on projected enrollment 474H and 648P; budget does not include grants and donations.

*Resolution to approve the proposed budget for PW and Hadley for 2018-2019  
Hadley JHS B-17-18 #38 Darlene Doucet, seconded by Lori Brown; 1 abstention all others in favour; motion carried.*

*PWHS GB-17-18 #44 motioned by Rhonda Boucher, seconded by Adam Leclair; 2 abstentions, others in favour; motioned carried*

- School Fees ; includes reductions for photocopy and supervision fees; exact breakdown of materials and workbooks by class.

*Resolution to approve school fees for 2018-2019  
Hadley JHS B-17-18 #39 Colleen MacKinnon, seconded by Pamela (?); 1 abstention all others in favour; motion carried.*

*PWHS GB-17-18 #45 motioned by Zari Yaraghi, seconded by Costin Stancescu; all others in favour; motioned carried*

### 3.2 Grant Event Summary:

Mosaic – Bear Lodge – culture grant  
Yoga – Empowerment  
Self-defense for Sec.3 (phys.Ed)  
CPR  
Extra-curricular buses to sports events  
ABAV  
Stand Together Week  
Bear Lodge  
Resource  
Guidance Support  
Text book grant Sec.5  
Library  
Laptops - 19

### 3.3 Subject Time Allocation

- The subject time allocation document for 2018-2019 was presented to Hadley GB.
- At times there are three different classes in the gym with the approved time schedule
- Teachers want more quality, rather than more gym periods. School has decided on 3 periods per 6 days cycle, instead of the two recommended by the Ministry
- Will add 1 period of art

*Resolution to approve the Subject Time Allocation for 2018-2019*

*Hadley JHS B-17-18 #40 Darlene Doucet , seconded by Penelope Van Dine; unanimous in favour; motion carried.*

### 3.4 Staffing Needs

- School must have enough positions for the teachers and Ministry was sent information on the number needed but ended up with teachers pooled between PW and Darcy.
- There is a concern about the special education allotment
- Dodie will apply for more teachers for special education.

### 3.5 2018/2019 School Calendar

- School council has requested that the calendar include shading to indicate dates when there should be no interruption to class time because exams could happen (May 6-June 7). This will also be posted during parent-teacher meetings.

### 3.6 Sport Etudes - Open House May 15th @ 7:00

- Good turn-out at the meeting.
- School is conditionally accepted into the program and will need help from the parent committee to advertise.
- Kids in Northern Communities can participate as the Ministry can pay for room and board. School will reach out to kids in the North.
- 25 kids is the minimum number of students needed.
- There is a portal on the WQSB site with more information on the program
- Ronda and Dodie will present at the next Parent Council

### 3.7 School Council:

- Code of conduct, dress code and electronics in class were discussed at the last meeting.
- School looking for ways to simplify the dress code and stop battles between teachers and students.
- Some parents advocate a uniform, others do not. No resolution yet.
- School absences remain an issue, school council considering what to do to address absences.
- 01Jun2018 is a PD day.

## 4. Varia - no issues

### 5.0 Motion to Adjourn

*Hadley: Penny Van Dine and Amanda Barnes*

*PW: Costin Stancescu and Ana Maria Monterozza*

**Next meeting TBD**