

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

Wednesday, September 26, 2018

Present PWHS

Diane Carman
Rhonda Boucher
Mike Avon
Emilia Toushek
Alice Birnbaum
Sarah Cox

Christine Bacon
Brennan McConnell
Costin Stancescu
Adam Leclair
Amanda Kemp (H+PW)
Amanda Barnes (H+PW)
Emilie Giacomelli (H+PW)
Ashley Smith (H+PW)

Present Hadley JHS

Letitia Taylor
Erin Connell
Siobhan Barr
Erin Gowriluk
Penelope Van Dine

Colleen McKinnon
Lori Brown
Jen Christie
Sarah Acheson
Amanda Kemp (H+PW)
Darlene Doucet
Ashley Smith (H+PW)
Amanda Barnes (H+PW)
Emilie Giacomelli (H+PW)

Non-voting members: Dodie Payne, Principal

Regrets:

Ana Maria Monterroza
Abir El-Kadi
Tiffany Walsh
Frank Hall

Guest: Chris Schaler, WQSB Commissioner

1. Agenda

2. Welcome and introductions

Outgoing chairs Diane Carman (PW) and Sarah Cox (Hadley) facilitated a tour de table.

Time constraints at the Annual General Assembly on September 20, 2018 did not allow for a proper nomination and voting process as parent interest exceeded available positions on both Governing Boards.

However, upon contacting all PWHS parent volunteers, a full quota of 8 parents confirmed their participation.

Hadley (at five parent members) is still short one parent (quota of six parents). Follow-up will be required.

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Diane and Sarah underscored the importance of attendance at each meeting. At least half of all parents for both boards must be present to achieve quorum.

3. Hadley JHS Governing Board composition

- *Erin Connell is nominated and acclaimed Chair*
- *Siobhan Barr is nominated and acclaimed Vice Chair*
- *Siobhan Barr is nominated and acclaimed Secretary*
- *Letitia Taylor is nominated and acclaimed as Parent Committee rep*

4. Philemon Wright HS Governing Board composition

- *Sarah Cox is nominated and acclaimed Chair*
- *Mike Avon is nominated and acclaimed Vice Chair*
- *Emilia Toushek is nominated and acclaimed Secretary*
- *Rhonda Boucher is nominated and acclaimed as Parent Committee rep*

5. GoFundMe update

Following the tornados of September 21, 2018, the Mont Bleu area was severely damaged. Many parents expressed an interest to help.

On behalf of Governing Board parents, Erin set up a GoFundMe account (as Dodie was unable to do so as school principal). Under ideal circumstances, Erin would have brought this proposal forward to both Governing Boards for discussion and approval; however, given the urgency, the account went live on September 25, 2018.

Erin requested a retroactive vote to endorse the Tornado Relief initiative:

“On Friday September 21, 2018, a series of tornados passed through the Ottawa-Gatineau area causing significant destruction in its path.

While Hadley-Philemon Wright High School suffered only minor damage, the surrounding area was severely impacted with many homes experiencing major damage and demolition.

The parents of the Hadley-Philemon Wright Governing Board are seeking your support to help our affected students, families and staff.

A school is only as successful as the community it is in. Thank you in advance. Every dollar helps.”

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Hadley JHS GB- 18/19 #1

Approved by Colleen McKinnon, seconded by Sarah Acheson, motion carried.

PWHS GB- 18/19 #1

Approved by Rhonda Boucher, seconded by Mike Avon, motion carried.

Dodie estimated that 25 HPWHS families and one staff member have been affected by the tornados.

Since donations had already reached \$4,740, Erin will change the fundraising goal from \$5,000 to \$10,000.

Dodie, Erin, Adam, Alice and Chris will form a sub-committee to guide further actions.

6. Adjournment

Motion to adjourn at 6:40 pm.

Hadley JHS GB- 18/19 #2

Approved by Amanda Kemp, seconded by Lori Brown, motion carried.

PWHS GB- 18/19 #2

Approved by Rhonda Boucher, seconded by Alice Birnbaum, motion carried.