

**Hadley Junior High School
Philemon Wright High School
Joint Governing Board
Wednesday, December 14, 2016 Minutes**

In Attendance

Parents

Sarah Cox Lauren Barbour
Cindy Seguin Rhonda Boucher
Tanya Bryant Benoit Monette
Jacquie Paisley Zari Yaraghi
Penelope Van Dine Helene Courchesne
Mike Avon (H+PW)

Staff

Dodie Payne, Principal Bill Rosseel, VP
Lori Brown Christine Bacon
Jen Christy Graeme Lachance
Pierre Grosso Adam Leclair
Darlene Doucet Brennan McConnell
Amanda Barnes (H+PW)

Guests

Chris Schaler, WQSB Commissioner

Absent

Melanie Travers
Lindsay Woodman
Diane Carman
Christine Bacon

1. Agenda

1.1 Motion to approve the agenda with addition of a summary of the 13Dec2016 Code red.

PWHS-GB 16/17 -20 Motion: Tanya Bryant approved and Darlene Doucet seconded ; carried.

1.2 Motion to approve 16Nov2016 minutes;

PWHS-GB 16/17 – 21 Motion approved by Benoit Monette, seconded by Helene Courchesne; carried.

1.3 Documenting of Electronic resolutions

PWHS-GB 16/17 –22 – Motion to approve sale of PW hoodies for misc. expenses related to the March break trip 2017; Lauren Barbour approved, seconded by Mike Avon; carried 29Nov2016.

PWHS-GB 16/17 – 23- Cookie dough fundraiser for In the Heights production group for LED lighting; motion approved by Amanda Barnes, seconded by Benoit Monette; carried 30Nov2016

2. Standing Committees

2.1 Parent Committee

2.1.1 WQSB looking for feedback on the operational rules and mandate as outlined in the Parent Committee Handbook.

2.1.2 Ministry of Education will vote on Bill 105 in March 2017 (to improve student success rates)

2.2 SEAC

2.2.1 Next meeting Jan 30th, 2017

2.2.2 Chairs will forward the new curriculum to GB members

3. New Business

3.1 Motion to approve PW Band trip to Sherbrook QC. for the *Festival des harmonie et orchestra symphonique* on May 20-22/17.

PWHS-GB 16/17 –24 Motion approved by Darlene Doucet, seconded by Cindy Seguin; carried.

3.2 Motion to approve the GoFundMe fundraiser for the PW band trip.

PWHS-GB 16/17 – 25 Motion approved by Cindy Seguin seconded by Jacquie Paisley; carried.

4. Principals Report

4.1 Budget Report:

4.1.1 All school fees still not collected. Amount outstanding is \$111,048. Payment plans are being put in place for some parents, but kids who have not paid at all, will not be able to participate in school functions such as prom.

4.1.2 Allocated budget was approved at the end of last year

4.1.3 Two new resources will be hired with grant money. Colin Bunge will be hired to improve school spirit using the combined spiritual animation and violence prevention grants, and another resource will be hired with the *Service d' accueil* grant to assist out of province kids (or others) who need extra assistance with French.

4.2 School Council- Upcoming activities:

4.2.1 Niagara Falls trip in June 2017

4.2.2 School dance and activity day 23Dec2017

4.2.3 Lindsay Place popcorn fundraiser

4.2.4 Proposal to promote a wider variety of sports and activities through the morning announcements. Dodie indicated parents and students can contact Chris Green to submit an announcement. Dodie will circulate an e-mail with more information.

4.3 Change of Calendar Dates

4.3.1 Last day of class is June 8 (not June 2), then exam period

4.3.2 Alternate Program and Centre Challenges last day of class is 22Jun2017

5. School Success Targets

Dodie explained the process with staff to set the targets. Practical solutions and a good handle on all students' progress came out of the discussions. Dodie will now meet with the Director of High schools to approve the targets. She will repeat the staff consultation process after mid-term exams and revise the targets where needed.

6. Codes of Conduct

New hallway expectations, extracurricular expectations and detention procedures policies developed and shared with staff and students (read out in homeroom). New policies help adjust to growing student body and challenges that have come up as a result.

7. Fundraising Approvals by the Governing Board

Governing Board will approve fundraisers that are open to community and outside of school hours (after school/weekends) including but not limited to car wash, chocolate bar sales, spaghetti supper, drama performances, and/or silent auctions.

The principal and school council will approve In-school fundraisers that are limited to funds contributed by parents or older aged students in a more social environment (popcorn day; pizza lunch; give a rose day – often coordinated by student council). The Principal will communicate school council approvals to the governing board.

PWHS-GB 16/17 – 26 Motion approved by Amanda Barnes, seconded Mike Avon; carried.

8. Varia

Dodie explained the Code Red incident that occurred on 13Dec2016 in the PW hallway. Overall, the kids in Hadley and PW did a very good job of following the Code Red procedures. Dodie and councillors to address any outstanding issues students may have following the incident.

Suggestion to use the \$1,068 assigned to GB in the budget for a pizza (or school catered) dinner for members.

9. Adjournment

PWHS-GB 16/17 – 27 Approved by Darlene Doucet, seconded: Penelope Van Dine; carried.

Next meeting: January 18, 2017

Our Mission: To Achieve Success through Education and Community