

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

March 15, 2017 5:30 – 7:30pm - Library

In Attendance

Parents P/W

Diane Carman
Lauren Barbour

Hadley

Sarah Cox
Melanie Travers

Staff

Dodie Payne, Principal
Bill Rosseel, VP
Christine Bacon
Brennan McConnell
Adam Leclair
Darlene Doucet
Amanda Barnes (H+PW)
Ashley Smith
Pierre Grosso

Guests

Constable Joel Larente, Gatineau Police
Tasha Ausman, teacher
Karen Piercy, teacher
Cameron Swan, parent

Absent

Rhonda Boucher
Mike Avon (H+PW)
Zari Yaraghi
Benoit Monette
Jen Christy
Cindy Seguin
Tanya Bryant
Jacquie Paisley
Penelope Van Dine
Lori Brown
Helene Courchesne

Quorum not met by Philemon Wright High School or Hadley Junior High School

Documenting of electronic votes, sent via email 22Mar2017 to Hadley and Philemon Wright members of GB:

1. Agenda/Minutes

1.1 Motion to accept the agenda with the following amendments: 3.1 Presentation by Cst. Joel Larente "Keep It Private" advertising campaign on distribution of private images, 3.2 Hadley/PW band trip to Banff AB, April 2018 presented by Tasha Ausman (teacher), 3.3 Destination Imagination trip May 23-28, 2017 presented by Karen Piercy (teacher) and Cameron Swan (parent), 3.4 Criteria for School Principal, 3.5 Rainbow Alliance group seeking approval for day trip to Montreal QC May 5, 2017.

PWHS-GB 16/17 -34 Motion approved by Christine Bacon, seconded by Brennan McConnell; carried

1.2 Motion to adopt the minutes of the meeting 22Feb2017, without changes.

PWHS-GB 16/17 -35 Motion approved by Adam Leclair, seconded by Mike Avon; carried.

New Business

3.2 Hadley/Philemon Wright Band trip to Banff AB April 2018, presented by Tasha Ausman (teacher) and on behalf of Cris Rusu (teacher).

PWHS-GB 16/17 -36 Motion approved by Helene Courchesne, seconded by Benoit Monette; carried.

3.3 Destination Imagination trip to DI Global finals in Tennessee May 23-28, 2017, presented by Karen Piercy (teacher) and parent Cameron Swan

PWHS-GB 16/17 -37 Motion approved by Zari Yaraghi, seconded by Amanda Barnes; carried.

3.5 Rainbow Alliance day trip to Montreal QC May 5, 2017, presented by Dodie Payne on behalf of students and Brenda Starkman (teacher);

PWHS-GB 16/17 -38 Motion approved by Christine Bacon, seconded by Brennan McConnell; carried.

Agenda/Minutes

1.1 Motion to approve the agenda

(see above)

1.2 Motion to approve the minutes of the meeting 22Feb2017.

(see above)

2. Standing Committees

2.1 Parent Committee

- We spoke about the importance of Destination Imagination. The Parent Committee will do everything in their power to make this a yearly event.
- A new "Parent Committee" handbook for the WQSB is being updated to incorporate the new changes in Law 105.
- Parent Committee meetings will be open meetings. People can come to observe, but will have no right to vote or comment. There would also be a zero tolerance for interruptive or inappropriate behaviour.
- On Monday, March 20, 2017, David McFall will be giving a workshop on "The Neufeld Approach". Everyone is invited to attend. All information will be shared after the meeting.

2.2 SEAC

- On March 9th, the Special Education Advisory Committee along with Connexions held a workshop on "Empowerment Through Mindfulness". The workshop was well attended. As soon as I receive the power point presentation I'll forward it to the board.
- SEAC will be hosting a second open house on the week of May 15th on Drugs and Alcohol. Date to be announced.

3. New Business

3.1 Presentation: "Keep It Private" Cst. Joel Larente, Gatineau Police Liaison

- The Gatineau Police, Crown Attorneys Office and Centre for Victims or Sexual Assault will be launching an awareness campaign for youth on March 21, 2017. It is an education campaign addressing child pornography and a new article in the criminal code "distribution of private images". Cst. Larente will be coming to the school to address Grade 7 students (boys and girls separately).
- Grade 7 is the best age to help engage enforcement. Splitting by gender helps them to open up more honestly.
- The Center will address "What is assault?". The police talk about the criminal code and reinforce that sending nude pictures is part of the criminal code and is child pornography.
- There are seven activities that are held in the school and community.
- Tools for parents – PDF to creat discussion with your child. Not translated yet, but it will be in then next week or two. Campaign will also include PSAs in theatres this summer.

3.2. Band trip to Banff, AB - April 2018; teacher T. Ausman

- Currently the band goes to Sherbrooke, QC, each spring to compete against other high schools. This year there is an engaged parents group and they are willing to fundraise for the band group to travel to Banff AB., to attend Banff Music Retreats – clinicians and guest conductors as well as the great outdoors of the area.

- Ms .Ausman and Mr.Rusu are proposing dates in April 2018; a weekend with a PD day so that hopefully only 1 day of school will be missed. For ex. Wednesday to Sunday.
- Band parents were polled on interest and overwhelming majority of support was given.
- Approx. \$90 per person/night for food and lodging + airfare, clinicians and activities. Price will be approx \$1000/student.
- Minimum of 10 required. Teacher Chaperones (similar cost structure).

*Motion requested to approve Band Trip to Banff AB., April 2018
(see above)*

3.3 Destination Imagination trip May 23-28, 2017; teacher K. Piercey

- It is an international event with approx 20,000 participants.
- The Hadley team (2 teachers, 6 students) won the opportunity to go to Global Finals to be held in Knoxville, Tennessee May 23-28, 2017
- WQSB is paying \$10,000 of the cost, the remainder needs to be Fundraised.
- \$750 per person registration fee (food, lodging, activities, shuttle buses).
- Transportation will need to be covered approx \$750 for travel, plus an amount for equipment.
- Need to fundraise \$8000.

*Motion requested to approve Destination Imagination trip to Knoxville TN. May 23-28, 2017
(see above)*

3.4 – Day trip to Montreal’s Gay Village May 5, 2017; Rainbow Alliance Group presented on their behalf by Dodie Payne

- Requesting approval to travel by bus for a daytrip to visit art galleries and cultural spaces in the designated Gay Village in Montreal. The students have done research and found important dates and places and will take photos to bring back and share with the Alliance. Brenda Starkman will go with them.
- Open only to the Rainbow Alliance – up to 15 Grade 10 and 11 students.

*Motion to request approval for day trip to Montreal QC May 5, 2017
(see above)*

3.5 - Criteria for School Principal, document review/motion

Document reviewed by Governing Board – Christine Bacon and Diane Carman to consolidate and rewrite some criteria and bring back to the board for approval.

4. Principal’s Report

4.1 Budget

Project Title	Artist / Writer/ Organization	Date(s)	Total Cost including Taxes	Total paid to Artist	Applicable Cost (Line J, amount minus taxes)	Grant \$ (75%) Line L	\$ School (25% + taxes if applicable)
Making it our Own	Marc Walter	TBD	\$1,465.94	\$1,465.94	\$1,275.00	\$956.25	\$509.69

- The budget was presented at School Council – very few changes because we are on budget freeze until April 1. The school is phoning parents who have not paid school fees. If fees are not paid, students will not be allowed to participate in certain events.
- Culture in the schools grant is a shared cost grant; to be used to have artist Marc Walter work with Indigenous students to build a work of land art with natural materials.

4.2 School Success

- Educational Plan is to work with George Berwick, CBE, a UK Educational Leader and project partner with the WQSB, to undertake a school scan: who we are, what is important to us, where do we want to go. This will help to inform decision making for the school going forward.
- Outstanding Teacher Program (OTP) is a growth and leadership opportunity where schools mentor one another. Hadley/PWHS will be among the first schools to proceed, and will be linked with Maniwaki/Woodland to learn to provide teacher coaching and mentoring.
- Student enrolment numbers/projection:

2016/2017

	I	II	III	IV	V	LFS	Prew	SS	Tot. I-V	TOTAL
Hadley	242	195	0	0	0	9	0	0	446	446
Philemon Wright	0	0	217	169	176	12	33	11	618	618

2017/2018

	I	II	III	IV	V	LFS	Prew	SS	Tot. I-V	TOTAL
Hadley	246	243	0	0	0	9	0	0	446	446
Philemon Wright	0	0	206	212	173	13	42	0	646	646

4.3 Sport Etudes Program; presented by Bill Rosseel

- The WQSB is applying for the Sport Etudes program again this year.
- If approved, the school will need a minimum number of students (roughly 25 in a grade) registered to proceed. Parents will need to provide a letter of intent. Some degree of pedagogical support outside of school will need to be demonstrated.
- Numerous athletic clubs are willing to work with the school. If we do not get enough students enrolled the school can defer acceptance for one year.

4.3 School Council Report 14Mar2017 meeting

- There will be a Hadley spring dance 13Apr2017; options will be dance, movie, library.
- Spirit week at H/PW 27-31Mar2017; run by student govt, no cost, no missed classes.
- PW will be holding a Spring Carnival 04May2017, pm only; Sumo suits, dunk tank, etc.
- Broomball tournament was cancelled due to poor weather, teams were unable to travel.
- Fifteen Grade 11 History students will be going to the Diefenbunker 13Apr2017
- Pride Day 12Apr2017 for those who wish to participate; advertising in advance will give teachers and students time to talk about it in advance.

Meeting adjourned 7:38 pm.

Next meeting April 12, 2017