

Hadley Junior High School & Philemon Wright High School Governing Boards

Joint Meeting Agenda

Wednesday, October 20, 2021

5:30PM to 7:00PM

Hadley Junior High School GB Members:

Isabelle Richard
Chev Pryce
Jane Bouchard
Karen Wyatt
Jen Carbonelle
Nicolas Goulet-Chevrier
Crystal-Lee Beausoleil
Sarah Kane
Emilie Giacomelli
Catia Valela
Andrew Leach
Erin Millar
Steve Swenson

Non-voting Members:

Dodie Payne, Principal
Kate Smith, Vice-Principal
Correne Giles, Administrator
James Price, Vice-Principal

Regrets:

N/A

Absent without notice:

Bess Forrestall

Guests:

Kevin Shaar

Philemon Wright High School GB Members:

Anselme Nsoga
Erin Gowriluk
Bronia Sussmann
Britta Nielsen
Erin Connell
Amrit Bains
Daphne Jurgens
Julie Kennedy
Cameron Swann
Sarah Acheson
Adam Leclair
Amanda Kemp
Colin Bunge
Katie Clow
Mario Cuglietta

Regrets:

N/A

Absent without notice:

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ITEM	REF	PRESENTER	TIME	ACTION
OPENING BUSINESS				
Call to Order	<i>Verbal</i>	Dodie	2 min	Welcome, land acknowledgement & meeting guidelines
Roll Call	<i>Verbal</i>	Erin G.	2 min	Attendance
Agenda	<i>Emailed</i>	Dodie	2 min	Motion that the October 20, 2021 agenda be approved as presented: HJHS/21-22 #1: Jane Bouchard, Emilie Giacomelli. Carried PWHS/21-22 #2: Julie Kennedy, Bronia Sussman. Carried
GB Minutes	<i>Emailed</i>	Dodie	2 min	Motion that the June 9, 2021 and September 16, 2021 AGA minutes be approved as presented: HJHS/21-22 #2: Isabelle Richard, Erin Millar. Carried PWHS/21-22 #3: Colin Bunge, Mario Cuglietta. Carried
Electronic Vote	<i>Emailed</i>	Dodie	1 min	PWHS/21-22 #1: Motion to approve a bike trip for outdoor PE students October 13-15, 2021: Colin Bunge. Anselme Nsoga. 13 in favour. Carried.
VOICE OF THE PUBLIC				
Voice of the Public	<i>Verbal</i>	Dodie	10 min	
NEW BUSINESS				
PWHS GB Parents Committee Rep and Alt	<i>Verbal</i>	Dodie	5 min	For approval Parent Commissioner: Erin Connell will hold this position for another year. Anselme Nsoga who volunteered for this role at the AGA has been notified that Erin Connell will continue to serve in this role for another year.
Hadley & PWHS GB executive	<i>Verbal</i>	Dodie	5 min	Each GB to nominate Chair, Vice Chair and Secretary. HJHS Chair: Isabelle Richard expressed interest in the role.

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				HJHS/21-22 #3: Motion to appoint Isabelle Richard as HJHS Chair: Erin Millar, Emilie Giacomelli. Carried. HJHS Vice-Chair: Jane Bouchard expressed interest. HJHS/21-22 #4: Motion to appoint Jane Bouchard as HJHS Vice Chair: Jennifer Carbonelle, Catia Valela, Carried. HJHS Secretary: Karen Wyatt expressed interest in the role. HJHS/21-22 #5: Motion to appoint Karen Wyatt as Secretary: Jane Bouchard, Jennifer Carbonelle. Carried. PWHS: Erin Gowriluk nominated Erin Connell to serve as Chair. Erin Connell accepted the nomination. PWHS/21-22 #4: Motion to appoint Erin Connell as Chair for PWHS: Mario Cuglietta, Erin Gowriluk. Carried Julie Kennedy expressed interest in serving as Vice Chair for PWHS. PWHS/21-22 #5: Motion to appoint Julie Kennedy as Vice-Chair: Colin Bunge, Erin Connell. Carried. Erin Connell nominated Erin Gowriluk to service as Secretary for PWHS. Erin Gowriluk accepted the nomination. PWHS/21-22 #6: Motion to appoint Erin Gowriluk as Secretary: Sarah Acheson, Daphne Jurgens. Carried
Internal Rules of Management	<i>Emailed</i>	Chairs	5 min	For approval Currently, a 24 hour discussion period is required for email votes. Process could be streamlined to allow for a more efficient process – eliminating the need for a discussion period prior to the vote. If the issue in question is considered

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				Motion to approve the internal rules of management document with an amendment which addressed the aforementioned change: HJHS/21-22 #6: Jennifer Carbonelle, Jane Bouchard. Carried. PWHS/21-22 #7: Daphne Jurgens, Julie Kennedy. Carried.
Operational budget & grants	<i>Emailed</i>	Dodie	10 min	For information (budget); for approval (grants) See the attached information for more details on the grants presented. Motion to approve the grants as presented: HJHS/21-22 #7: Jane Bouchard, Emilie Giacomelli. Carried PWHS/21-22 #8: Katie Clow, Cameron Swann. Carried.
Discipline policy	<i>Emailed</i>	Dodie	10 min	For approval This item will be discussed at the next Governing Board Meeting.
Anti-Bullying/Anti-Violence plan	<i>Emailed</i>	Dodie	10 min	For approval This item will be discussed at the next Governing Board Meeting.
Rentals (gym & cafeteria)	<i>Verbal</i>	Dodie	5 min	For approval Cafeteria, gym and school music room are rented out. In the case of the gym and the music room, they are rented out after school hours. Revenue collected from these programs are redirected to related school programs. Motion to approve the three rentals as presented:

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				HJHS/21-22 #8: Jane Bouchard, Crystal-Lee Beausoleil. Carried. PWHS/21-22 #9: Bronia Sussman, Mario Cuglietta. Carried
School organization (enrolment, PD plans, Indigenous Advisory Council)	<i>Verbal</i>	Dodie	10 min	For information School needs to identify a source of funds (grant) to support the work of the Indigenous Advisory Council. This item will be discussed at the next Governing Board meeting – with an interest in establishing a sub-committee which would look like possible fundraising opportunities. November 12 th is the next PD Day and the school would like to offer an overnight camping and hiking trip for interested students in the Gatineau Park area. PWHS/21-22 #9: Motion to approve the Gatineau Park hiking and camping trip: Mario Cugglietta, Katie Clow. Carried.
STANDING REPORTS				
School Council	<i>Verbal</i>	Dodie	5 min	For information
Parents Committee	<i>Verbal</i>	Karen & Erin	5 min	For information
SEAC	<i>Verbal</i>	TBC	N/A	
Students	<i>Verbal</i>	TBC	N/A	
CLOSING				
Other Business				School policy currently does not include language for non-binary or transgender students.
Next Meeting: Nov. 17	<i>Verbal</i>	Chairs	1 min	
Adjournment	<i>Verbal</i>	Chairs	1 min	Motion that the October 20, 2021 GB meeting be adjourned: HJHS/21-22 #10: Emilie Giacomelli, Jennifer Carbonelle. Carried PWHS/21-22 #10: Julie Kennedy, Amanda Kemp. Carried.

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				Meeting adjourned at 7:02PM
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