

Hadley Junior High School & Philemon Wright High School Governing Boards

Joint Meeting Agenda

Wednesday, January 13th, 2021

5:30PM to 7:00PM

Hadley Junior High School GB Members:

Melinda Vallilllee, Chair (parent)
Marty Olson, Vice-Chair (parent)
Penny Colbourne, Secretary (parent)
Isabelle Richard (parent)
Rachelle Lemire (parent)
Sarah Acheson (teacher)
Andrew Leach (teacher)
Erin Millar (professional)
Abbey Karos (professional)

Philemon Wright High School GB Members:

Sarah Cox, Vice-Chair (parent)
Erin Gowriluk, Secretary (parent)
Anselme Nsoga (parent)
Britta Nielsen (parent)
Mike Avon (parent)
Nicholas Vincent (teacher)
Amanda Kemp (teacher)
Ashley Smith (professional)
Emilie Giacomelli (support staff)

Non-voting Members:

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

Regrets:

Kim Carlton, Parent Committee (parent)
Katherine Andriano (parent)
Bess Forrestall (teacher)
James Price (teacher)
Jen Christie (teacher)

Regrets:

Erin Connell, Chair (Parent Committee Rep)
Siobhan Barr (parent)
Alice Birnbaum (parent)
Cameron Swann (teacher)
Adam Leclair (teacher)
Steve Beketa (teacher)
Amanda Barnes (professional)
Chastity Schiemann (Student Rep)

Absent without notice:

N/A

Absent without notice:

N/A

Guests:

Letitia Taylor
Chris Schaler
Kevin Shaar

ITEM	REF	PRESENTER	TIME	ACTION
OPENING BUSINESS				
Roll Call	<i>Verbal</i>	Dodie	2 min	Attendance
Agenda	<i>Emailed</i>	Dodie	2 min	THAT the January 13, 2021 agenda be approved as presented... Motion: HJHS/20-21 #14: Marty Olsen 2 nd – Isabelle Richard All in favour. Carried.

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				PWHS/20-21 #17: Erin Gowriluk 2 nd – Emilie Giacomelli All in favour. Carried.
GB Minutes	<i>Emailed</i>	Dodie	2 min	Change to minutes from Nov. 18 th , 2020 Andrew Leach listed as a parent in the minutes but is attending as a teacher. THAT the November 18, 2020 GB meeting minutes be approved as presented... Motion: HJHS/20-21 #15: Andrew Leach 2 nd Abby Karos All in favour. Carried. PWHS/20-21 #18: Anselme Nsoga 2 nd Mike Avon All in favour. Carried.
VOICE OF THE PUBLIC				
Voice of the Public	<i>Verbal</i>		10 min	Kevin Shaar attending as an observer
STANDING REPORTS				
Principal/School Council	<i>Verbal</i>	Dodie	5 min	Initiatives going on right now: - Teachers asked to reflect on 2020 – what went well and what could be approved - Motion to approve “Bear lodge” which has now become a virtual gathering place as opposed to physical. They will try to meet regularly moving forward. “Student news” – posted on Teams and accessible to teachers
Parents Committee	<i>Verbal</i>	Erin C.	5 min	No meeting to report on during this session
SEAC	<i>Verbal</i>	Melinda	5 min	Letitia Taylor is the WQSB Parent Commissioner for SEAC. Her update is provided in the attached report.
Students	<i>Verbal</i>	Chastity	5 min	Chastity Schiemann is not in attendance
NEW BUSINESS				
School and COVID update: additional PD days, air quality update	<i>Verbal</i>	Dodie	15 min	In December, additional training and planning days were added, centred around the use of technology. Reflected on teaching and curriculum maps. Looking at what is essential and what needs to be focused on. 2 nd day – workshops about technology

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				3rd day is this Friday – to put all the ideas and feedback into the curriculum maps. Will also discuss the new changes – no Ministry exams. Air Quality – the school has mechanical ventilation. The Ministry sends a team comes to the school to do air quality testing. Official results are not yet in but the inspecting team did indicate that the air quality looked good. Official report forthcoming. Students have to now wear medical masks. The management behind this initiative is very challenging. All masks are supplied by the Ministry. Correne Giles has been working with a team of volunteers to help prepare and to teach the students the expectations and procedures.
Operational budget and grants	<i>Presentation</i>	Dodie	15 min	Operational Budget Waiting on school fees to come in which will impact some of the line items in red. Some line items are over budget due to COVID expenses Grants ** See attached below Inspirational Schools Grant – Christine Anderson who takes care of announcements, student news, yoga, bagged lunches, snacks and part of Ms Giles admin services is paid out of this grant. Seuil Minimal De Service Secondary – goes towards direct support to Spec-ed tech students. Nutrition – goes directly towards healthy snacks, lunches and groceries for families in need. IEP Release – to pay for supply teachers to release teachers to work on IEPs Some grants have not yet come in. FNMI School Success grant – did get approval to hire a Spec-Ed tech responsible for that profile. Motion to approve the grants as presented by Dodie Payne: HJHS/20-21 #16 : Marty Olsen 2nd Sarah Acheson All in favour. Carried.

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				PWHS/20-21 #19: Mike Avon 2 nd Anselme Nsoga All in favour. Carried.
School Success: Fraser Report	<i>Verbal</i>	Dodie	5 min	Ranks 2 nd public school in Outaouais region
ABAV: Meaghan Mindfulness	<i>Emailed</i>	Dodie	5 min	Meaghan is working on three initiatives: 1) With staff around mindfulness. 2) Formed the Black Student Advisory Council with grade 10 and 11 students. The intent is for the students to have their own alliance and to have free voice with Meaghan. Meaghan will work with them moving forward, with a focus on mindfulness and mental health. This will continue throughout the year. The ultimate goal is to have a healing space. 3) English Language Arts group will work with Meaghan on their anti-racism unit. Team will meet with Dodie on Friday to discuss what they will work on moving forward.
CLOSING				
Next Meeting:	<i>Verbal</i>	Melinda	1 min	Forward agenda item(s): Subject Time Allocation for 2021-2022 Next meeting February 17 th , 2021
Adjournment	<i>Verbal</i>	Melinda	1 min	Motion PWHS/20-21 #20: To adjourn: Moved by: Erin Gowriluk Seconded by: Mike Avon All in favour. Carried. Motion HJHS/20-21 #17: To adjourn: Moved by: Sarah Acheson Seconded by: Erin Millar All in favour. Carried. Meeting adjourned at: 6:23PM

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NOTES ON THE
SPECIAL EDUCATION ADVISORY COMMITTEE MEETING
January 11, 2021

The third meeting of SEAC was convened online. This was the first of a two-part exercise in drafting recommendations to the Resource Allocation Committee, which makes yearly recommendations to the Council of Commissioners about the allocation of revenues. The RAC engages in an annual consultation exercise before making its recommendations, and SEAC is a part of that process.

The main focus of this meeting was to hear a financial report related to the organization of services for students with special needs presented jointly by Lisa Falasconi, Director of Complementary Services and the Finance Department. The agenda item related to a report of the sub-committee on Internal Procedures was tabled until February due pressures of time. The presentation was very thorough and there were a variety of questions, not all of which could be addressed. The objective was to give SEAC a broad brush-stroke understanding of the financial parameters and constraints affecting the provision of support services to students with special needs. The highlights of the report are as follows:

- The basic principle of funding is that support to students equals staffing, i.e. resource and classroom teachers, support staff and professionals.
- The Ministry provides what is referred to as base and additional staffing.
- Base staffing is calculated on enrollment and student population data.
- Additional staffing is funded by grants that address specific needs and are directed for specific use

The next SEAC meeting, at which recommendations for the 2021-22 school year will be drafted, is planned for February 1, 2021. They will subsequently be forwarded to the RAC in time for their February/March meeting.

Some of the considerations for formulating those recommendations are:

- What are the current realities and challenges related to organizing and delivering services to students with special needs?
- How can financial resources enhance support to students, attain inclusive practices, and foster individual student success?
- What does SEAC see as priorities for next year?

If any members of the Governing Boards have suggestions for other considerations, feel free to forward your ideas to SEAC through Hadley GB and SEAC Chair, Melinda Vallillee.

Respectfully submitted,

Letitia Taylor, EDHAA Parent Commissioner

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Hadley / Philemon – Budget, Grants - 2021

Project Code	Description	Amounts entered in	Amount		total
			Hadley	PW	
MAP15230D	Inspirational School (School Initiatives)	SCH-5-24516-500	22,012.00	27,555.00	49,567.00
MAP15028D	Health Activities Secondary	SCH-5-23300-500			269,191.50
MAP15025D	Seuil Minimal De Service Secondary	SCH-5-24530-161	\$143,804.00	\$172,048.00	\$282,010.00
MAP15012P	Nutrition - Secondary	SCH-5-23300-400			\$45,590.00
MAD15374	IEP Teacher Release	SCH-5-25015-***	\$10,030.05	\$14,030.80	\$24,060.85
MAD15311D	EDHAA Integration for the Heavy Handicap	SCH-5-23144-161			
MAD15372	Support Class:At Risk	004-5-23140-161			74,338.26
MAP15031P	Anti Violence/Bullying	SCH-5-23320-***			7,384.71
MAP15V51	Spiritual Animation	SCH-5-23210-***			14,966.31
MAP15186P	Cultural Outings	SCH-5-27200-500	17,619.00	23,424.00	41,043.00
MAP15200P	CPR- Secondary 3	SCH-5-23300-***			
MAP15084D	Integrate technology in classrooms	SCH-5-26220-***			
MAP15085	Programming - Training for teacher	SCH-5-26220-***			
MAP15220D	Sexuality Grant & ACGC	***-5-23300-1**			
		-5-23110-			
MAP15063	F.N.M.I School Success	***-5-24511-1**			
MAP15084D	integration of technology in the classroom				
MAP15086	Leadership pedagnumeric - ICT				
MAP15103P	Library				16,523.52
MAP15167D	Teacher Plan Numeric				4,421.04
MAP15012P	Breakfast program	004-5-23300-***	\$ 1,890.00	\$ 3,780.00	\$ 5,670.00