

**Hadley Junior High School & Philemon Wright High School Governing Boards
Joint Meeting Agenda
Wednesday, November 17th 2021
5:30PM to 7:00PM**

**Hadley Junior High School & Philemon Wright High School Governing Boards
Joint Meeting Minutes
Wednesday, December 15, 2021
5:30PM to 7:00PM**

Hadley Junior High School GB Members:

Isabelle Richard
Chev Pryce
Jane Bouchard
Karen Wyatt
Jen Carbonnell
Crystal-Lee Beausoleil
Sarah Kane
Bess Forrestall
Andrew Leach
Erin Millar

Non-voting Members:

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

Regrets:

N/A

Absent without notice:

Emilie Giacomelli
Steve Swenson

Guests:

Amber Dorian
Trina Lasch

To be replaced:

Catia Valela

Philemon Wright High School GB Members:

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

Regrets:

Adam Leclair
Erin Gowriluk

Absent without notice:

Cameron Swann

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ITEM	REF	PRESENTER	TIME	ACTION
OPENING BUSINESS				
Call to Order	<i>Verbal</i>	Isabelle	2 min	Welcome, land acknowledgement & meeting guidelines
Roll Call	<i>Verbal</i>	Karen	2 min	Attendance
Agenda	<i>Emailed</i>	Erin C & Isabelle	2 min	Addition: Outdoor Ed activity day Motion that the November 17th, 2021 agenda be approved: HJHS/21-22 #10: Jane Bouchard, Jen Carbonelle, Carried PWHS/21-22 #10: Colin Bunge, Amrit Bains. Carried.
GB Minutes	<i>Emailed</i>	Erin C & Isabelle	2 min	Motion that the October 20th, 2021 minutes be approved as presented: HJHS/21-22 #11: Erin Millar, Jane Bouchard. Carried PWHS/21-22 #11: Anselme Nsoga, Bronia Sussman. Carried.
Vacant position Hadley GB	<i>Verbal</i>	Isabelle	2 min	Amber Dorian expressed interest to fill the vacant position on Hadley GB.
VOICE OF THE PUBLIC				
Voice of the Public	<i>Verbal</i>	Trina	10 min	Trina Lasch proposed reviewing and updating the discipline and anti-bullying policies from a trauma-centred and self-regulation approach.
STANDING REPORTS				
STANDING REPORTS Principal/School Council	<i>Verbal</i>	Dodie	5	Exams will be in classrooms in January (end of term), as per request by Ministry of Education. Hall passes will be required for Covid safety

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				As demand is significant, 2 new gender-neutral bathrooms will be created. Recycling program has been reinstated
Parents Committee	<i>Verbal</i>	Karen & Erin C	5 min	For information See below
SEAC	<i>Verbal</i>	TBC	N/A	Hadley-PW has two reps on SEAC. Erin C. will work with Dodie to see if either individual can attend meetings and/or provide updates.
Student	<i>Verbal</i>	TBC	N/A	Significant student interest in the position. A student election will be held
NEW BUSINESS				
Student Government retreat – Overnight trip	<i>Verbal</i>	Colin Bunge	5 min	For approval Student Government weekend retreat for leadership training and team building. PWHS/21-22 #12: Motion to approve the Student Government overnight retreat: Sarah Acheson, Katie Clow. Carried.
Outdoor Ed activity day	<i>Added to agenda</i>	Colin Bunge	5 min	For approval Climbing activity at Altitude Gym for students in outdoor ed. PWHS/21-22 #13: Motion to approve the Outdoor Education activity day: Amanda Kemp, Britta Nielsen. Carried.
Operational budget & grants update	<i>Emailed</i>	Dodie	5 min	Budget: for information Grant update: for approval HJHS/21-22 #12: Motion to approve budget adjustment for Hadley: Jane Bouchard, Bess Forrestall. Carried.
Discipline Policy	<i>Emailed</i>	Dodie	30 min	For approval Wording for sexual violence missing from policy.

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				Motion to approve Discipline Policy with revision: wording on sexual violence to be added post joint GB meeting: HJHS/21-22 #13: Jen Carbonelle,, Jane Bouchard. Carried. Opposed: Crystal-Lee Beausoleil and Chev Price PWHS/21-22 #14: Colin Bunge, Bronia Sussman. Carried. Opposed: Julie Kennedy
Anti-Bullying/Anti-Violence plan	<i>Emailed</i>	Dodie	5 min	For approval This item will be discussed at the next Governing Board Meeting.
School organization (enrolment, PD plans, Indigenous Advisory Council)	<i>Emailed/verbal</i>	Dodie	10 min	For information This item will be discussed at the next Governing Board Meeting.
CLOSING				
Next Meeting: Dec 15th	<i>Verbal</i>	Erin C & Isabelle	1 min	
Adjournment	<i>Verbal</i>	Erin C & Isabelle	1 min	Motion that the November 17th, 2021 GB meeting be adjourned: HJHS/21-22 #14: Jane Bouchard, Chev Price. Carried. PWHS/21-22 #15: Colin Bunga, Amanda Kemp. Carried. Meeting adjourned at 7:15 PM

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PARENTS COMMITTEE UPDATE

Meeting of October 19, 2021

- First meeting of the academic year
- Nominations:
 - o Chair: Carl Coutlee
 - o Vice-Chair: Erin Connell
 - o Treasurer: Greg Brennan
 - o Recording Secretary: Rachel Vincent
- Appointments made to Transportation Committee
- Selection of EAC reps (16 members plus 2 alternates)
 - o Representation for Hadley/PW: Letitia Taylor and Bryan Poirier
- Appointment of EPCA rep: Marissa Consulata (Chelsea)
- Next meeting: November 15, 2021

Meeting of November 15, 2021

- Created a new Communication Sub-Committee
- Parents Committee budget for 2021-22: \$3799.46 – no carry-over permitted; must be spent by June 30, 2022
- Parents Committee has request a presentation on the WQSB Anti-Racism Committee
- EPCA AGA to take place November 20, 2021
- By-Law 18 discussion deferred to January meeting
- Next meeting: January 17, 2022