

Sherbrooke Academy
Governing Board Agenda 2017-04-10
6:30 p.m
Senior Campus – meeting Room

Type of meeting: Governing Board – Regular 16-17 #6

Distribution: Jeremy Asch, Lori Barrett, Suzanne Belair, Kenny Bodanis, Michele Delaunay, Suzanne Dugas, Sarah Gibson, Linda Homsy, Lynne Huber, Nathalie Mancini, Sylvie Martin, Steven McGurn, Martin Sherman, Heather White, Sue Day

Agenda Topics

6.1	Call to Order & Welcome	Steve McGurn
6.2	Adoption of the Agenda	Steve McGurn
6.3	Adoption of the Minutes of February 8, 2017 *	Steve McGurn

Questions from Public

10 min

6.2 Business Arising

6.2.1	No Business arising	Steve McGurn
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6.3 New Business

6.3.1	GB composition Consultation*	Steve McGurn
6.3.2	By Law 1 and 1E Consultation*	Steve McGurn
6.3.3	Three-Year Plan of Allocation ... Consultation*	Steve McGurn
6.3.4	Field trips	Sylvie Martin
6.3.5	SSP	Sylvie Martin
6.3.6	Code de vie	Sylvie Martin
6.3.7	ABAV plan*	Sylvie Martin
6.3.8	Calendar 2017-18*	Sylvie Martin

6.4 Reports

6.4.1	Parents' Committee	Jeremy Asch
6.4.2	H&S Liaison	TBA
6.4.3	Daycare's	Michele Delaunay
6.4.4	Council of Commissioners' •	Martin Sherman
6.4.5	Teachers'	TBA
6.4.6	Principal's	Sylvie Martin

6.5 Correspondence

Steve McGurn

6.6 Varia

6.7 Adjournment: Next meeting May 10, 2017

Steve McGurn