

Sherbrooke Academy
Governing Board Agenda 2017-12-13
6:30 p.m.
Senior Campus – meeting Room

Type of meeting: Governing Board – Regular 17-18 #3

Distribution:, Isabelle Belanger, Kenny Bodanis, Tara Brisson, Chantale Cadieux, Robert Craft, Michele Delaunay, Suzanne Dugas, Linda Homsy, Lynne Huber, Sylvie Martin, Steven McGurn, Liliana Medeiros, Heather White, Sue Day, Wendy Allen, Liane Zechmeister

Agenda Topics

3.1	Call to Order & Welcome	Steven McGurn
3.2	Adoption of the Agenda	Steven McGurn
3.3	Adoption of the Minutes of November 8, 2017 *	Steven McGurn

Questions from Public

10 min

3.2 Business Arising

3.2.1 No business arising

3.3 New Business

3.3.1	November Revised Budget	Sylvie Martin
3.3.2	Daycare November Revised Budget	Michele Delaunay
3.3.3	GB Budget	Sylvie Martin
3.3.4	Field trips	TBA
3.3.5	Educational Project	Sylvie Martin
3.3.6	ACGC	Sylvie Martin
3.3.7	Innovative Grant	Sylvie Martin
3.3.8	Evaluation of Student Learning Policy – Consultation	Steven McGurn
3.3.9	Parent committee alternate rep.	Steven McGurn

3.4 Reports

3.4.1	Parents' Committee	Robert Craft
3.4.2	H&S Liaison	Liane Zechmeister
3.4.3	Daycare's	Michele Delaunay
3.4.4	Council of Commissioners' •	Martin Sherman
3.4.5	Teachers'	TBA
3.4.6	Principal's	Sylvie Martin

3.5 Correspondence

Steven McGurn

3.6 Varia

3.7 Adjournment: Next meeting January 17

Steven McGurn