

Sherbrooke Academy
Governing Board Agenda 2018-01-17
6:30 p.m.
Senior Campus – meeting Room

Type of meeting: Governing Board – Regular 17-18 #4

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

Agenda Topics

4.1	Call to Order & Welcome	Steve McGurn
4.2	Adoption of the Agenda	Steve McGurn
4.3	Adoption of the Minutes of December 13, 2017Δ	Steve McGurn

Questions from Public

10 min

4.2 Business Arising

4.2.1 No business arising

4.3 New Business

4.3.1	TTFM	Sylvie Martin
4.3.2	Budget Consultation*	Steve McGurn
4.3.3	Annual Report	Sylvie Martin
4.3.4	Grade 4 fund raising	Sylvie Martin
4.3.5	Field trips	Sylvie Martin
4.3.6	Consultation on the E-C A and Field Trip Policy*	Steve McGurn
4.3.7	Principal Criteria Consultation*	Steve McGurn

4.4 Reports

4.4.1	Parents' Committee	Robert Craft
4.4.2	H&S Liaison	Liane Zechmeister
4.4.3	Daycare's	Michele Delaunay
4.4.4	Council of Commissioners' •	Martin Sherman
4.4.5	Teachers'	TBA
4.4.6	Principal's	Sylvie Martin

4.5 Correspondence Steve McGurn

4.6 Varia

4.7 Adjournment: Next meeting March 14, 2018 Steve McGurn