

Governing Board Minutes – January 24 2018
6:30 PM
Senior Campus – Meeting Room

Type of meeting:	Governing Board – Regular 2017-18 #4
Participants:	Steven McGurn, Kenny Bodanis, Liane Zechmeister, Robert Craft, Liliana Medeiros, Tara Brisson, Chantal Cadieux
Staff:	Michele Delaunay, Lynne Huber, Linda Homsy, Heather White, Isabelle Belanger
Principal:	Sylvie Martin
Public:	No Public Was Present at the Meeting
Regrets	Wendy Allen, Martin Sherman

AGENDA TOPICS

- 4.1** **Call to Order & Welcome**
S. McGurn called the meeting to order at 6: 35 PM & welcomed everyone
- 4.2** **Adoption of The Agenda**
17-18-36 *After discussion, motion duly proposed by T. Brisson & seconded by L. Huber, the agenda was approved unanimously*
- 4.3** **Adoption of The Minutes from December 13, 2017**
17-18-37 *After discussion, motion duly proposed by K. Bodanis & seconded by T. Brisson, the minutes were approved unanimously*

Questions From the Public

- No public was present therefore no questions were asked

- 4.2** **Business Arising**
4.2.1 No business arising

- 4.3** **New Business**
4.3.1 TTFM Survey

- The Tell Them From Me survey results were reviewed in detail
- Tell Them From Me Survey is done twice a year (Spring & Fall), beginning in grade 4
- Results are compared to the Canadian norm; our school numbers are close or just above the Canadian norm
- Students complete the survey in the Computer Lab
- Each school is allowed to add 2 of their own questions; school board adds 1 question

- Staff are concerned with level of anxiety for grade 5 students
- Staff will work on developing activities for Leadership students

4.3.2 **Budget Consultation**

- Tabled to the March governing board meeting

4.3.3 **Annual Report**

- The Annual Report was reviewed in detail
- The Annual Report is based on the School Success Plan, which was reviewed with the entire staff in December
- Sherbrooke Academy Senior had good results overall
- We will take into account the results for our TTFM survey to determine our baseline & targets for next year
- Direction #1 Improving Achievement
- Direction #2 Ensuring Wellness
- Direction #3 Strengthening Engagement
- The School Mission/Vision is as follows:
 - Sherbrooke Academy Senior is a community that strives to provide a safe healthy & nurturing academic environment, where all children are successful. Students learn to be empowered, life-long learners who are independent, mindful, productive & respectful citizens in our ever changing world
 - As a community, Sherbrooke Academy Senior provides quality education to help our students become engaged, competent, respectful, caring, independent & productive. We empower our students to develop positive mental health, resilient physical & emotional well-being

17-18-38 *After discussion, motion duly proposed by L. Zechmeister & seconded by K. Bodanis, the Annual Report was approved unanimously*

4.3.4 Fund Raising For Montreal Childrens Hospital

- 4 students in grade 4 are proposing a “Crazy Hat Day”; this event would be taking place during Carnival Week
- The class that raises the most money will receive a “privilege”; this “privilege” will be chosen by Mme. Martin
- The smallest donation can make the biggest difference

17-18-39 *After discussion, motion duly proposed by L. Zechmeister & seconded by H. White, the Montreal Childrens Hospital fundraiser was approved unanimously*

4.3.5 **Field Trips**

1 Two Hour Literature Workshop (Lydia Lukidis) – Grade 5 & 6

- Taking place at the school on February 7, 8 & 19 2018
- Cost to parents is \$5

2 Ski / Tubing Trip to Mont Avila – Entire School

- Taking place on February 26 2018
- Cost to parents is \$23 per student (including bussing)
- Helmets are mandatory for skiing & tubing

3 Curling at Baie D'Urfe Curling Club – Grade 3

- Taking place on March 20 2018
- Ratio 1/7
- Cost to parents is \$9.50 per student (including bussing)

4 Maison Longue – Grade 3

- Taking place on June 8 2018
- Ration 1/10
- Cost to parents is \$22 per student (including bussing)

17-18-40 *After discussion, motion duly proposed by L. Homsy & seconded by L. Medeiros, all of the above mentioned field trips were approved unanimously*

4.3.6 Consultation on the ECA & Field Trip Policy

- No comments were made by members of the governing board

4.3.7 Principal Criteria Consultation

- A round table discussion took place – no notes were taken

4.4 REPORTS

4.4.1 Parents' Committee Report

- Parents' Committee Report was presented
- The Parents' Committee report is presented in Appendix 1

4.4.2 Home & School Report

- Home & School committee report was presented
- The Home & School report is presented in Appendix 2

4.4.3 Daycare Report

- The Daycare Report was presented
- The Daycare Report is presented in Appendix 3

4.4.4 Council of Commissioners' Report

- No report was given, M. Sherman was absent from the meeting

4.4.5 Teachers' Report

- The Teacher's Report was presented
- The Teacher's Report is presented in Appendix 4

4.4.6 Principal's Report

- The Principal's Report was presented
- The Principal's Report is presented in Appendix 5

4.5 CORRESPONDENCE

- No correspondence was received

4.6 **VARIA**

- No varia was mentioned

4.7 **ADJOURNMENT**

17-18-41 *At 8:30 pm, motion duly proposed by K. Bodanis & seconded by R. Craft, adjournment was approved unanimously*

Next meeting: March 14, 8 2018 @ 6:30 pm

Respectfully submitted, by Sue Day, Executive Assistant, High School Sector

Approved _____

Principal

Approved _____

Governing Board Chair

APPENDIX 1

Parents' Committee Report

Below you will find notes taken by Robert Craft during the Parent Committee Meeting on 11 January 2018. The agenda for the meeting & the minutes of the PC meeting in December 2017 are inserted below. I will distribute the formal minutes as soon as they become available.



18.01.11-PC
Agenda.pdf



PC Meeting Minutes
2017.12.07.pdf

Agenda item 6.1 – Student Learning Policy

No sub committee was formed to provide input on the Student Learning Policy. In view of the deadline of 19 January, the PC agreed not to provide any input to the Student Learning Policy.

Agenda item 6.2 – Internal Rules Review

Will be discussed in PC meeting in February or March

Agenda item 6.3 – Post Mortem Commissioner Replacement

The PC was consulted on the candidate profile for the commissioner for Ward 4. This position had become vacant after Noel Burke was elected as Chair to replace Suanne Stein Day. The PC was consulted but was not given the names of the candidates. The secrecy surrounding the process was not appreciated by the members of the PC. During “Questions of the Public” Chris Eustace voiced his disapproval of the entire process. The PC will form a Ad Hoc Sub Committee to do the post-mortem on the commissioner replacement process. For media coverage on this topic, see the links below:

<http://montrealgazette.com/news/local-news/parents-committee-chair-happy-to-work-with-new-commissioner>

http://www.thesuburban.com/news/judith-kelley-returns-to-lbpsb-council/article_48290536-97ed-5787-a888-5ac03895cfd6.html

Agenda item 6.4 – Student Success Plan

Moved to April meeting

Agenda item 6.5 – Sexuality Education Update

Quebec Government wants all schools to implement the Sexual Education Program by September 2018. It is my understanding there is a different program for different grades. Total amount of hours is between 8 to 15 for the school year. Riverview & Evergreen elementary schools have run a pilot. I have asked for the results of this pilot.

Agenda item 8.3 – Government Family Allowance

The Quebec Government will grant families an allowance of \$100 per child as retrospective as from 2017.

Agenda item 8.4 – Budget PC Committee

The budget for the PC Committee & its Subcommittees is \$ 5000 per year & was approved. Main element on the budget are the coffee & snacks for each meeting.

Those were the most important items discussed during the Parent Committee. FYI, I have inserted the report of the LBPSB Administration below.



20180111_PC
Meeting Report of LBI

APPENDIX 2 Home & School

Recap of Home & School initiatives From Last Month:

- Holiday Fair: H&S hosted our annual holiday fair on December 2 at the SR school. The event included activities for the entire family. There were games, a raffle, silent auction, arts & crafts, cookie decorating & a bake sale. A portion of the profits from this event went towards the holiday food baskets & the JR school Lego wall initiative. The event was well attended & H&S made a profit of \$2,251
- Holiday Bazaar: The holiday bazaar was held at the SR school on December 15th. The children got the chance to buy \$2 gifts for mom, dad, siblings & pets; they headed home with their gifts pre-wrapped & ready to be put under the tree. H&S rented a bus to shuttle the JR children over throughout the day for their chance to shop. We came out ahead approximately \$600, as we had a lot of pet items (200+) donated by Ralph C. Hagen
- Holiday Baskets: Holiday baskets were delivered on December 20th to 12 families of 54 people. We collected \$1,647 in parent donations & H&S donated an additional \$800 which allowed us to spend \$2,447 for these families. The holiday baskets included: non-perishables, non-refrigerated perishables (fresh fruit & veg), a 25\$ grocery gift card for a turkey or other food choice, 25\$ grocery gift card per family member for perishable goods & 2 toys per child

Upcoming Events:

- Social activity for H&S parents (date in March TBC). Paint night fundraiser at Duke & Devine (details TBC)
- Movie night for both JR & SR school will be taking place on Wednesday February 28th from 6:00 to 8:00pm & SR school. We have hired a local film company to setup a 9 foot inflatable screen in the gym to show the movie Ferdinand. We will pre-sell tickets (ticket will include popcorn/drink) & children will be invited to watch the movie in their PJs!

Next H&S meeting: January 31, 2018 at 6:30pm at SR school

APPENDIX 3

Daycare

- Our next Ped Day will be on January 26, 2018, we are having the company Dynamix; Master Blaster & Catapults are the team games planned
- Effective January 2018, the Daycare fees will increase from \$8.15 to \$8.20
- Extracurricular activities with Educ-Action are starting January 16, 2018
- The Red Hot Robots & Pop Artists activities start this week. Unfortunately Hip Hop was canceled due to a lack of registrations
- On February 9, 2018 we are planning a ped day with the theme “Winter Olympics”
- The cost will be \$10 (daycare fees) & \$3 (activities fees) for a total cost to parents of \$13 per child

APPENDIX 4 **Teachers 'Report**

- Planetarium was enjoyed by all the students during our first week back. Students were very interested & engaged by the presentation
- Skating & skiing will start this week for all students

Grade 3

- Grade 3 & 4 students went to the CEPSUM on January 15th to do some organized activities

Grade 4

- The students have started their English exam

Grade 5

- Puberty class will start on February 16th & 23rd

Grade 6

- Volleyball tournament was held on our first week back at John Abbott; it was a great success.
- Puberty class will start on January 19th & February 2nd
- Grade 5 & 6 will be going to see the BHS variety show on Wednesday January 17th for the matinee presentation.
- The practice for the Wizard of Oz play will start Friday January 19th

APPENDIX 5 **Principal's Report**

School Website

- Our school website continues to be updated. I invite parents to check the site on a regular basis for information & updates <http://sherbrookesr.lbpsb.qc.ca>

Home & School

- Thank you to our Home & School parents for the delicious snack at our Holiday Sing-Along

School News

Re-registration will be Done Online:

- January 22 - 25 On-line Re-registration Grade 6 only
- January 29 - February 2 Kindergarten Registration Week
- February 12-16 On-line Re-registration K-5
- More info to come at a later time

January 8

- Welcome back to everyone for the New Year

January 9-10

- Aster Planetarium activity. It was amazing to enter the planetarium & see the sky & all its beautiful wonders

January 10

- Volleyball tournament for grade 6. Over 50 students participated with lots of fun for all

January 15

- Cycle 2 went to the CEPSUM, fun was had by all

January 17

- Cycle 3 went to BHS to see their Variety Show

January 24

- Grade 6 grad pictures will be taken; thanks to the parents who have volunteered for this activity

January 26

- Pedagogical Day, there is no school for students. Workshop for Teachers & Aides, with consultant from Responsive Classroom

February 7

- "Tact" Virtue Assembly with Mme Choinière

February 9

- Pedagogical Day: there is no school for students. Workshops for teachers at the board; working on report cards & IEPs
- Jr Leadership Day @ Westpark

February 14

- Ski Loppett at Base de Plein Air Les Cedres. Close to 100 students from our school will be participating

February 21

- Pink Shirt Day Assembly with our Peace Partner & a special guest

Week of February 26-March 2

- Winter Fest Week: lots of activities are planned for that week; more information will be sent to parents shortly

Week of March 5-19

- Winter break, enjoy!