

# Sherbrooke Academy

## Governing Board Agenda 2018-03-14

### Senior Campus – meeting Room

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Type of meeting: **Governing Board – Regular 17-18 #5**

**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

5.1	Call to Order & Welcome	Steve McGurn
5.2	Adoption of the Agenda	Steve McGurn
5.3	Adoption of the Minutes of January 17, 2018 *	Steve McGurn

#### Questions from Public

**10 min**

#### 5.2 Business Arising

5.2.1	Budget Consultation	Steve McGurn
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#### 5.3 New Business

5.3.1	Capital Projects	Sylvie Martin
5.3.2	Statement of Acknowledgement of funds	Sylvie Martin
5.3.3		

#### 5.4 Reports

5.4.1	Parents' Committee Δ	Robert Craft
5.4.2	H&S Liaison Δ	Liane Zechmeister
5.4.3	Daycare's Δ	Michele Delaunay
5.4.4	Council of Commissioners' •	Martin Sherman
5.4.5	Teachers' Δ	TBA
5.4.6	Principal's Δ	Sylvie Martin

#### 5.5 Correspondence

Steve McGurn

#### 5.6 Varia

#### 5.7 Adjournment: Next meeting April 11, 2018

Steve McGurn

Δ Document to follow

\* Document attached

• Document @ [www.lbpsb.qc.ca](http://www.lbpsb.qc.ca)