

Governing Board Minutes – May 9 2018
6:30 PM
Senior Campus – Meeting Room

Type of meeting:	Governing Board – Regular 2017-18 #7
Participants:	Steven McGurn, Liane Zechmeister, Robert Craft, Liliana Medeiros, Tara Brisson, Chantal Cadieux, Lianne Zechmeister, , Heather White Kenny Bodanis,
Staff:	Michele Delaunay, Lynne Huber, Heather White, Isabelle Belanger Linda Homsy
Principal:	Sylvie Martin
Commissioner	Martin Sherman
Public:	No Public Was Present at the Meeting
Regrets	Wendy Allen

AGENDA TOPICS

- 7.1** **Call to Order & Welcome**
S. McGurn called the meeting to order at 6:36 PM & welcomed everyone
- 7.2** **Adoption of The Agenda**
17-18-59 *After discussion, motion duly proposed by K. Bodanis & seconded by R. Craft the agenda was approved unanimously*
- 7.3** **Adoption of The Minutes from April 11, 2018**
17-18-60 *After discussion, motion duly proposed by K. Bodanis & seconded by H. White, including one abstention, the minutes were approved unanimously*

Questions From the Public

- No public was present therefore no questions were asked

- 7.2** **Business Arising**
- 7.2.1 **3 Year Plan Allocation Consultation**
 - No comments were suggested
- 7.2.2 **Commitment to Success Consultation**
 - Response due May 28th

- 7.3 **New Business**
- 7.3.1 **School Budget Approval**
- The school budget was presented to the governing board
- 17-18-61 *After discussion, motion duly proposed by T. Brisson & seconded by L. Zechmeister the school budget was approved unanimously*
- 7.3.2 **Daycare Budget Approval**
- The daycare budget was presented to the governing board
- 17-18-62 *After discussion, motion duly proposed by K. Bodanis & seconded by L. Medeiros the daycare budget was approved unanimously*
- 7.3.3 **Students' Initiative for Syria**
- Mr. Rourke had a guest speaker in his class; she was a student from Concordia who had arrived from Syria last year
 - 6 girls in grade 5 took her presentation to heart
 - The 6 grade 5 girls would like to initiate a book sale fundraiser
 - Cost per book will be \$2
 - This fundraiser will go on for a two week period
 - Money raised will be given to the Red Cross in support of Syria
 - Extra books will be given to teachers or donated to another worthy organization
- 17-18-63 *After discussion, motion duly proposed by I. Belanger & seconded by L. Huber, the Syria book sale fundraiser was approved unanimously*
- 7.3.4 **Field Trips**
- No field trips were mentioned
- 7.3.5 **2018-2019 School Fees**
- Please refer to detailed breakdown in the Principal's Report
- 17-18-64 *After discussion, motion duly proposed by I. Belanger & seconded by L. Homsy, the 2018-2019 School Fees list was approved unanimously*
- 7.3.6 **2018-2019 School Supplies**
- Please refer to detailed breakdown in the Principal's Report
- 17-18-65 *After discussion, motion duly proposed by K. Bodanis & seconded by R. Craft, the 2018-2019 School Supplies list was approved unanimously*
- 7.3.7 **TTFM**
- Tabled to the June 13th governing board meeting
- 7.3.8 **PELO**
- There was a request made to have PELO Spanish classes next year at Sherbooke Sr
 - Requirements for this program is 12 students
 - A certain percentage of students need to be of Spanish descent
 - A request will be made to the board for funding in the fall
- 17-18-66 *After discussion, motion duly proposed by C. Cadieux & seconded by L. Homsy the request to have PELO Spanish classes at Sherbrooke Sr. was approved unanimously*

7.4 **REPORTS**

7.4.1 **Parents' Committee Report**

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

7.4.2 **Home & School Report**

- The Home & School Report was presented
- The report is presented in appendix 2

7.4.3 **Daycare Report**

- Registration for next year has been sent out to parents

7.4.4 **Council of Commissioners' Report**

- The announcement of Steven Colpitts' appointment as Assistant Deputy Minister of Education generated a wave of support & well wishes across our board this week
- It is comforting to know that such an incredibly caring, knowledgeable & dedicated educator/administrator will be at the helm of the Ministry to look after the Anglophone & Aboriginal dossiers

7.4.5 **Teachers' Report**

- The Teacher's Report was presented
- The Teacher's Report is presented in Appendix 3

7.4.6 **Principal's Report**

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

7.5. **CORRESPONDENCE**

- Received a letter from The Montreal Children's Hospital to thank Sherbrooke Sr staff/students for the money that was collected for Crazy Hat Day

7.6 **VARIA**

- Thank you to C. Cadieux for the fantastic job that she did on the document promoting Sherbrook Sr.; this document has been sent to all governing board members as well as to Mr. Sherman
- Having a joint governing board meeting in October & February was suggested;

both

schools will meet at the beginning of the of the meeting as a group for the first 15 minutes of the meeting & then will break out into their separate governing board meetings

7.7 ADJOURNMENT

17-18-67 *At 8:10 pm, motion duly proposed by L. Homsy & seconded by K Bodanis, adjournment was approved unanimously*

Next meeting: June 13 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

- Please refer to the link below for the entire report
[Parent Committee Meeting](#)
- The main points from the minutes are:
 - Sexuality Education information session will be held May 10th at the School Board
 - Bus strike for all bus companies on May 15th
 - Deep Learning framework to be introduced within LBPSB; in Elementary Schools
by Spring 2018

APPENDIX 2

Home & School Report

Upcoming Events:

- Year End Party – We are working hard on preparing for the year end celebration which will be held on June 7th (rain date: June 8th) at the JR campus
- The event will include 2 food trucks, an ice cream truck, bouncies, music, dancing & more
- We have secured first aid coverage with St. Johns Ambulance

Requests From Senior or Junior Governing Board This Month

- Pizza & Subway FUNDRAISING lunches for both campuses for 2018-2019 school year
- Details have been provided to the Principals for presentation to both governing boards

Next H&S meeting: May 23, 2018 at SR school

APPENDIX 3 Teachers' Report

May is a very busy month!

Grade 3

- Writing a letter of all their memories of this year in Media
- Finished their math exam! Teachers are very proud of them!!
- Participated in the LBPSB Junior Cross Country Run

Grade 4

- Working on their digital footprints in Media
- Completed TTFM survey in Media
- Finished their French exam
- Getting ready for their Scavenger Hunt field trip in Old Montreal
- Preparing for Halo Run (May 17) & Track & Field (May 29) tournaments
- FIFA World Cup Soccer begins May 14 (run by grade 6)

Grade 5

- Will do the entry exam for the specials program on Friday, May 11th during the day
- Mr Teasdale has a second year student teacher from McGill until May 22nd
- Preparing for a (gr 5&6) music demonstration on May 31st in the gym
- Completed TTFM survey in Media
- Preparing for Halo Run & Track & Field tournaments

Grade 6

- Finishing the French exam this week and starting the English exam. Math exam will start in June
- Preparing for a (gr 5&6) music demonstration on May 31st in the gym
- Completed TTFM survey in Media
- Preparing for the LBPSB Track & Field tournament
- Running FIFA tournament at lunch time beginning May 14th

Sherbrooke Sr is once again participating in le grand Defi Pierre Lavoie. All classes are very busy collecting energy cubes for the month of May

Because of our participation last year we receive a grant from the Pierre Lavoie organization. We are using the grant to take the school to Arbraska. Cycle 3 will be going on May 23rd & Cycle 2 will be going on May 24th

Reminder to all, students are asked to abide by our Code of Conduct. They must demonstrate respect & self-control at school in order to attend tournaments & field trips away from school

APPENDIX 4 Principals' 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>

School News

May 8

Jr cross country run with grade 3

May 9

Allergy lunch with Ms. Jill
ELA Grade 6 evaluation starts

May 11

Ped Day
HS enriched exam
Daycare fieldtrip

May 16

Subway

May 18

Ped day

May 23/24

Arbraska

May 25

ELA Grade 6 evaluation ends

May 29

Track & Field
Visit from the grade 2 students (weather permitting)

May 30

Virtue Assembly am
Volunteers' luncheon at the Sr
TCBY
Pizza Lunch

May 31

Beaconsfield Librarian visit to classes
School band demonstration for Gr. 5 & 6 parents, 8:30 am

June 4

Regular school day
Math Grade 6 evaluation starts

June 5

Grad trip

June 6

Subway lunch

June 7

Home & School BBQ at the Jr Campus

June 8

Grade 3 field trip

June 11 to 21

Swim days with Jr
Math Grade 6 evaluation ends

June 13

Filed trip Grade 4

June 20

TCBY
Pizza

June 21

Grad ceremony 12:45pm

June 22

Grade 6 breakfast/last day of school

Parents' Annual General Assembly 2018-19

The Parents' Annual General Assembly (Senior) will take place on September 6, 18:15 pm, in the gym, just prior to Curriculum night. Information will be sent out to parents in August.

Parents' From Grade 2 meeting (transition)

We had a meeting on May 3 at night with parents (9) from grade 2 to visit & discuss our Senior Campus. Ms. Dresner & Mme Martin were available to answer questions & tour our wonderful school.

Défi Pierre Lavoie

We are collecting our Energy Cubes every Monday morning during the month of May. We are trying to do at least one block per week as a whole school. Thank you to all parents joining in! 😊

CYCLE 2 Supply List 2018-2019

12898	2	EXERCISE BOOKS, ruled 7mm 32 p (pkg 4)
275495	1	NOTEBOOK, QUADRULED, 4 SQ/IN (12/984)
25684	1	CLEAR FEXIBLE PLAST RULER, 30cm
469122	1	COLOURING PENCILS (box of 24)
249607	1	MARKERS, THIN TIP, washable (box of 12)
222844	2	DUO-TAN WITH FASTNERS – black
222786	2	- dk blue
222810	1	- green
222778	2	- orange
3392	2	- red
222794	1	- white
3384	2	- yellow
G55	1	FLEXIBLE BINDER, 1 INCH, BLUE
178475	4	GLUE STICK, 40 gr
724385	1	HARD PLASTIC DUO-TANG WITH FASTENERS AND POCKETS, BLACK
343624	2	HIGHLIGHTER, CHISEL – pink
343632	2	- yellow
208710	2	NYLON PENCIL CASE, 2 ZIPS, ASSORTED COLORS
345777	2	PAGE HOLDER, 3 HOLES, TOP INSERTION, PACKAGE OF 10
PMB	2	PEN, MEDIUM BLUE
PMR	1	PEN, MEDIUM RED
726893	1	PENCIL SHARPENER, WITH CONTAINER & LID SCREW TOP
718742	2	PENCILS HP (pkg 12-pre-sharp)
210591	1	SCHOOL SCISSORS, 6 inches SEMI-POINTED *** OR
122424	1	SCHOOL SCISSORS, LEFT HANDED, 6 inches, SEMI-POINTED
10054	1	STEREO ADJUSTABLE HEADPHONES
222959	4	WHITE ERASER
	1	set of dividers (pkg of 8)
	2	Pocket Folder

Suggested Items

760744	2	FACIAL TISSUE, 2 PLY (box of 100)
ZIPG	6	RECLOSABLE BAG WITH ZIP, LARGE 27,8 X 24,1 cm
	1	DECK OF PLAYING CARDS
		A SECOND PAIR OF SHOES (INDOOR)

Cycle 3 Supply List 2018-2019

- 1 - 8 digit display calculator
- 1 - 8 tab dividers
- 1 - binder with pockets(1.5 inch blue)
- 1 - workbook quad ruled (4 squares per inch)
- 2 - workbook (32 page 4 pack)
- 1 - clear plastic ruler (30 cm)
- 1 - box of 24 colouring pencils
- 1 - thin tip box of 12 markers
- 10 - duotangs with fasteners (2 red, 2 blue, 2 green, 2 yellow, 2 orange)
- 2 - glue stick (40 g)
- 4 - highlighters, chisel, (blue, pink, yellow, green)
- 2 - protractors
- 2 - pkgs hb pencils (pack of 12)
- 2 - nylon pencil cases (with zippers)
- 2 - pen,medium, blue
- 1 - pen, medium, red
- 1 - pencil sharpener, container and lid
- 1 - school scissor (6 inch, semi pointed)
- 1 - set of whiteboard and 6 dry erase markers
- 2 - white erasers
- 1 - 100 ruled index card, white
- 1 - 200 loose leaf sheets, ruled
- 2 - page holder (3 holes, top insertion, pack of 10)
- 1 – “sticky” note pad (3X3) 100 sheets

Suggested Items:

- 4 - facial tissue box of 100 (2 ply)
- 1 - hand sanitizer (236 mL)
- 1 - second pair of shoes

****Everything should be already labelled with the students' name****

Grade 3 Fees	Description		Cost	Notes
AGENDA	student agenda		\$6.00	includes taxes/shipping
MUSIC 3	RECORDER		\$7.00	
ART3	Art grade 3		\$5.00	
ELA3	english wk-bk		\$12.27	includes taxes - no shipping charges
FR3	French wk-bk		\$11.73	includes taxes/shipping/"escales"
FR3	French wk-bk		\$15.63	includes taxes/shipping/"Bizz"
FR3	French wk-bk		\$16.24	includes taxes/shipping/"Zig Zag"
MAT3	Math wk-bk		\$17.13	includes taxes/shipping
MAT3	Math wk-bk		\$2.00	Adventure in Math
PCOPIES	Photocopies		\$15.00	
		TOTAL	\$108.00	
Grade 4 Fees	Description		Cost	Notes
AGENDA	student agenda		\$6.00	includes taxes/shipping
ART4	Art grade 4		\$5.00	
ELA4	english wk-bk		\$12.27	includes taxes - no shipping charges
FR4	French wk-bk		\$11.73	includes taxes/shipping/"escales"
FR4	French wk-bk		\$15.63	includes taxes/shipping/"Bizz"
FR4	French wk-bk		\$16.24	includes taxes/shipping "Zig Zag"
MAT4	Math wk-bk		\$2.75	Math Rocks
MAT4	Math wk-bk		\$17.13	includes taxes/shipping
PCOPIES	Photocopies		\$15.00	
		TOTAL	\$101.75	
Grade 5 Fees	Description		Cost	Notes
AGENDA	student agenda		\$6.00	includes taxes/shipping
ART5	Art grade 5		\$5.00	
Music 5	Rental Instrument		\$125.00	rental
ELA5	english wk-bk		\$12.27	includes taxes - no shipping charges
FR5	french wk-bk		\$11.73	includes taxes/shipping/"escales"
FR5	french wk-bk		\$16.40	incldues taxes/shipping/"Tresors"
FR5	french wk-bk		\$16.40	includes taxes/shipping/"Bizz"
MAT5	Math wk-bk		\$17.13	includes taxes/shipping
MAT5	Math wk-bk		\$3.00	Math Adventures
PCOPIES	Photocopies		\$15.00	
		TOTAL	\$227.93	

Grade 6 Fees	Description		Cost	Notes
AGENDA	student agenda		\$6.00	includes taxes/shipping
Music 6	Rental Instrument		\$125.00	rental
ELA6	english wk-bk		\$12.27	includes taxes - no shipping charges
ART6	Art grade 6		\$5.00	
FR6	french wk-bk		\$11.73	includes taxes/shipping/"escales"
FR6	french wk-bk		\$16.40	incldues taxes/shipping/"Tresors"
FR5	french wk-bk		\$16.40	includes taxes/shipping/"Bizz"
MAT6	Math wk-bk		\$17.13	includes taxes/shipping
MAT6	Math wk-bk		\$3.00	Math Problem Solving
PCOPIES	Photocopies		\$15.00	
		TOTAL	\$227.93	