

**Sherbrooke Academy – Senior Campus
Governing Board Minutes – November 14, 2018
6:30 PM
Senior Campus – Meeting Room**

Type of meeting:	Governing Board – Regular 2018-19 #2
Participants:	Chantal Cadieux, Tara Brisson, Michelle Fauteux, Liane Zechmeister, Derek Dugas, Martin Sherman
Staff:	Michele Delaunay, Linda Homsy, Heather White, Isabelle Belanger, Helen O’Keeffe
Principal:	Sylvie Martin
Regrets	Kenny Bodanis, Ravi Sharma, Scott Henderson
Public:	No Public Was Present at the Meeting

AGENDA TOPICS

2.1 Call to Order & Welcome

C. Cadieux called the meeting to order at 6:33 PM & welcomed everyone

2.2 Adoption of the Agenda

Revision of Agenda

18-19-19 *After discussion, motion duly proposed by L. Homsy & seconded by T. Brisson, the agenda was approved unanimously with changes.*

2.3 Adoption of Minutes of October 14, 2018

18-19-20 *After discussion, motion duly proposed by L. Homsy & seconded by H. White, the minutes were approved unanimously.*

QUESTIONS FROM PUBLIC

No public in attend

2.2 BUSINESS ARISING

2.2.1 ACGC

Tabled again – awaiting templates.

2.2.2 Sex Ed

Tabled again – awaiting templates.

2.3. NEW BUSINESS

2.3.1 Chartwells request

Chartwells will start a 3 day delivery commencing in January 2019.

18-19-21 *After discussion, motion duly proposed by T. Brisson & seconded by I. Belanger approved unanimously.*

2.3.2 Field trips

Two field trips were presented

- Kid Lit – 8 students are invited to participate in a competition held at the school board January 23, 2019. The charge is \$200.00 with no cost to the students.
- Grade 4 Excursion to Old Montreal June 18, 2019. Anticipated cost is \$2,300.00 with no charge to students as funds will be covered by special measure this year.

18-19-22 *After discussion, motion duly proposed by T. Brisson & seconded by M. Delaunay approved unanimously.*

2.2.3 Daycare budget

18-19-23 *After discussion, motion duly proposed by L. Zechmeister & seconded by M. Fauteux approved unanimously.*

2.3.4. School Budget

18-19-24 *After discussion, motion duly proposed by T. Brisson & seconded by M. Fauteux approved unanimously.*

2.3.5 Rental

Flag Football practice

- November 20th

18-19-25 *After discussion, motion duly proposed by L. Homsy & seconded by I. Belanger approved unanimously.*

2.3.6. PC Letter

- Sending a copy of letter to MEES
- See letter in Appendix 5

18-19-26 *After discussion, motion duly proposed by T. Brisson & seconded by M. fauteux approved unanimously*

2.3.7 Request from Junior

18-19-27 *After discussion, motion duly proposed by L. Zechmeister & seconded by L. Homsy. T. Brisson will be Senior rep attending Junior G.B. meetings – approved unanimously.*

2.3.8 Grad Request

Bake Sale at the Holiday Fair

18-19-28 *After discussion, motion duly proposed by I. Belang r and seconded by L. Zechmeister approved unanimously.*

2.4 REPORTS

2.4.1 Parents' Committee Report

M. Fauteux presented her report which can be found on LBPSB website.

2.4.2 Home & School Report

Holiday Raffle tickets are to be sent home before Holiday Fair to generate more sales

18-19-29 *After discussion, motion duly proposed L. Homsy & seconded by H. White - The Home & School activity was approved unanimously.*

- The Home & School report is presented in Appendix 1

2.4.3 Daycare Report

The Daycare Report was presented with 2 activities for ped days

- Nov 29th – Dynamix for Team building – fees \$22.00 per student
- Nov 30th - Break City for a Hip Hop workshop – fees \$16.00 per student

18-19-30 *After discussion, motion duly proposed by T. Brisson & seconded by M. Delaunay approved unanimously.*

- The Daycare Report is presented in Appendix 2

2.4.4 Council of Commissioners' minutes

- Mr. Sherman presented his report which can be found on LBPSB website

2.4.5 Teachers' Report

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

2.4.6 Principal's Report

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

2.5 CORRESPONDENCE

- No correspondence was mentioned

2.6 VARIA

- Michele Fauteux presented a book about black history activities
- Chantale Cadieux spoke about "Learn Quebec" for tutoring

2.7 ADJOURNMENT

18-19-31 *At 8 pm, motion duly proposed by H. white & seconded by L Homsy, adjournment was approved unanimously.*

Next meeting: December 12, 2018 @ 6:30 pm

Respectfully submitted, by Helen O'Keeffe school secretary.

Approved _____
Principal

Approved _____
Governing Board Chair

Appendix 1

Sherbrooke Academy - Home & School Report

For November 2018 GB meetings

Recap of Home & School initiatives from last month:

- Home & School rebranding – we have a new look and a new intro video. We have increased our Facebook following by holding an online raffle for anyone who followed/shared our page.
- We covered the cost of the bagpiper to play at the SR Remembrance Day event.
- We purchased vinyl Sherbrooke Academy banners for both JR and SR.
- H&S has discussed and approved funds to support the following big projects. Fundraisers to raise funds for these initiatives specifically may be planned later this year.
 - Purchase of a Spark bike for the JR school (approved \$700)
 - Lego walls for the 4 remaining classes at the JR school (approved \$1600)
 - School signage & slip proof decals for JR school (amount & approval to be confirmed at next H&S mtg)
 - Support towards upgrade of the A/V system in the SR school gym (approved \$3000)

Upcoming Events:

- Work has begun to prepare for the holiday events: Holiday fair (December 8 @ SR), Holiday Bazaar (December 14 @ SR) & Holiday Baskets (December)
- H&S will be hosting a parents night out at Microbrasserie Labrosse on November 27 at 6:30pm. This event is open only to H&S members and their guests.
- Fundscript fundraiser – the executive team has worked hard to re-launch the Fundscript concept. A paper form will go home to parents this month to collect orders for a Christmas campaign. A second campaign will be planned around Mothers day.

Requests from Senior or Junior Governing Board this month

**** Please see fundraising request forms provided for details ****

- **Holiday Raffle** – we will be selling raffle tickets for the below events & sport memorabilia. Raffle tickets will be sold for \$10 a ticket to Sherbrooke Academy families as well as to the general public. The draw will be held at the Holiday fair on December 8th, 2018.

Prizes:

- 1st prize – Autographed & framed Hockey Jersey:Tampa Bay Lightning. Signed by the entire 2018/2019 team (value \$2000)
- 2nd prize – pair of Cirque du Soleil tickets to “Corteo” show (value \$500)
- 3rd prize – pair of Cirque du Soleil tickets to “Corteo” show (value \$500)
- 4th prize – pair of Montreal Canadiens tickets (value \$380)
- 5th prize – pair of Montreal Canadiens tickets (value \$100)

Next H&S meeting: December 14, 2018 at 6:30 at the Junior Campus

Appendix 2

DAYCARE REPORT FOR GB NOVEMBER 2018

On November 9th, all regular daycare staff attended the AGM conference which was given by Valerie Cade.

Our next ped days will be on November 29 and November 30th.

For the November 29th, we are planning on having the company Dynamix with a theme on Team Building.

The cost will be: \$10.00 daycare fees
 \$12.50 activity fees
Total for parent's: \$ 22.50 per child

For the November 30th, we are having the company Break City for a Hip Hop workshop.

The cost will be \$ 10.00 daycare fees
 \$ 6.00 activity fees
Total for parent's \$ 16.00 per child

Also the November Revised budget will be presented

Appendix 3

Teachers Report

Grade 3:

The grade 2 students from the Junior school and our grade 3 students will be working collaboratively on a project with students from BHS for the upcoming months of November and December. The project will be aligned with a unit on the Iroquoians. The grade 3 students wrote “unconventional” fairy tales in Media class.

Grade 4:

The grade four students participating in an activity to commemorate Remembrance Day. The art project was an agamograph. They also completed a project on heroes and sheroes in media

Grade 5:

The final preparation for the grade 5 and 6 variety show is underway. Wednesday will be the final practice. The variety show will be presented to the students on the afternoon of November 21st and in the evening to the parents.

The grade 5 students participated in an advertisement-marketing project in media class.

Grade 6:

Our community police officer came into school last week to discuss cyberbullying with the grade 6 students. Furthermore in Media class, the students in grade 6 learned about the election process. The students then campaigned and voted for class presidents.

Appendix 4

Principal Report for Governing Board November 14, 2018

- Nov 14: team for vaccination Thank you to H&S for the juices and treats
- Report cards will go home on Monday, Nov 19
- Parents-Teachers interviews Wednesday, Nov 28 pm and Thursday, Nov 29 am
- With our "CURE" we made it to the Terry Fox Facebook page in French and in English!
- Variety Show is Nov 21
- Grade 6 Cyber-Safety workshop was well received
- Bison News project with BHS and Jr starting soon
- Educ-Action has started last week with 3 activities. (Art, Karate, NASA)

December:

- Dec 4 & 5 Workshops for cycle 3 career day
- Dec 8 Holiday Fair (changed date)
- Dec 12 Assembly
- Dec 13 Concert in am and pm for parents
- Dec 14 Elf Bazaar
- Dec 21 shorten day school ends at 11:20am/Daycare closes at 4pm

Appendix 5

Sherbrooke Academy Senior Governing Board
Beaconsfield, QC

November 28, 2018

M. Legault
Conseil exécutif
Édifice Honoré-Mercier
835, boulevard René-Lévesque Est
3e étage
Québec (Quebec) G1A 1B4

Cc: Lester B Pearson Council of commissioners, English Parents Committee Association

Re: *Opposition to the prohibition of religious symbols by government officials*

Dear M. Legault,

I am writing to you on behalf of Sherbrooke Academy Senior Governing Board to express our firm disagreement with the prohibition of the wearing of religious symbols by government employees and civil servants. For some religions, the wearing of specific religious symbols or coverings is required; these are not simply accessories, they are integral parts of a person's faith and self-identity. Prohibiting the wearing of religious symbols is an infringement on the fundamental rights of the individual as listed in Section 2 of the Canadian Charter of Rights and Freedoms and Section 3 of the Quebec Charter of Human Rights and Freedoms. Based on your decision to invoke Section 33 of the Canadian Charter, the notwithstanding clause, you are aware of this point.

While we understand the need to have a secular society and that it is important that external forces such as religion do not influence our institutions, we believe it is equally essential that those same institutions not serve to limit or deny an individual's right to practice the religion they choose. This is a right afforded to them in the aforementioned Charters. Achieving a secular society is done not by removing symbols of religion entirely, which in and of itself acts as a form of prejudice, but by ensuring religions are treated equally and one is not favored or disfavored over others.

Quebec is a multicultural society and as role models for our children, we hold that it is irresponsible and unacceptable to further the suppression and denial of religious freedom, identity and expression, and the resulting discrimination. As parents and guardians, we want to ensure that our children do not believe that certain occupations will be closed to them as a result of their religion. We also want our children to be raised in a society that values and exposes them to a diversification which includes cultures, backgrounds, and religions. We therefore strongly urge you to reconsider your position on banning the wearing of religious symbols by government employees and civil servants.

Respectfully

