

Sherbrooke Academy
Governing Board Agenda 2018-12-12
6:30 p.m.
Senior Campus – meeting Room

Type of meeting: Governing Board – Regular 18-19 #3

Distribution:, Isabelle Belanger, Kenny Bodanis, Tara Brisson, Chantale Cadieux, Michele Delaunay, Derek Dugas, Michelle Fauteux, Scott Henderson, Linda Homsy, Sylvie Martin, Helen O’Keeffe, Martin Sherman, Heather White, Liane Zechmeister

Agenda Topics

- | | | |
|------------|---|---------------|
| 3.1 | Call to Order & Welcome | Kenny Bodanis |
| 3.2 | Adoption of the Agenda | Kenny Bodanis |
| 3.3 | Adoption of the Minutes of November 8, 2017 * | Kenny Bodanis |

Questions from Public

10 min

3.2 Business Arising

- 3.2.1** No business arising

3.3 New Business

- | | | |
|--------------|----------------|---------------|
| 3.3.1 | ABAV plan* | Sylvie Martin |
| 3.3.2 | Annual report* | Sylvie Martin |
| 3.3.3 | TTFM* | Sylvie Martin |
| 3.3.4 | Field trips | Sylvie Martin |
| 3.3.5 | Rental | Sylvie Martin |

3.4 Reports

- | | | |
|--------------|-----------------------------|-------------------|
| 3.4.1 | Parents' Committee | Michelle Fauteux |
| 3.4.2 | H&S Liaison | Liane Zechmeister |
| 3.4.3 | Daycare's | Michele Delaunay |
| 3.4.4 | Council of Commissioners' • | Martin Sherman |
| 3.4.5 | Teachers' | TBA |
| 3.4.6 | Principal's | Sylvie Martin |

3.5 Correspondence

3.6 Varia

- 3.7 Adjournment:** Next meeting February 13 Kenny Bodanis