

**Sherbrooke Academy – Senior Campus  
Governing Board Minutes – December 12, 2016:30 PM  
Senior Campus – Meeting Room**

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**Type of meeting:** **Governing Board – Regular 2018-19 #3**

**Participants:** Tara Brisson, Scott Henderson, Travis Chalmers, Kenny Bodanis, Martin Sherman

**Staff:** Michele Delaunay, Linda Homsy, Patrick Teasdale, Isabelle Belanger, Helen O’Keeffe

**Principal:** Sylvie Martin

**Regrets:** Heather White, Michele Delauney, Michelle Fauteux, Chantal Cadieux

**Public:** no public in attendance

**AGENDA TOPICS**

**3.1 Call to Order & Welcome**

K. Bodanis called the meeting to order at 6:40 PM & welcomed everyone

**3.2 Adoption of the Agenda**

18-19-32 *After discussion, motion duly proposed by T. Brisson & seconded by P. Teasdale unanimously approved.*

**3.3 Adoption of Minutes of November 14, 2018**

18-19-33 *After discussion with 2 changes (removal of R. Sharma from regrets / addition of M.J. Lehman to regrets) motion duly proposed by I. Belanger & seconded by L. Homsy approved with one abstention.*

**QUESTIONS FROM PUBLIC**

No public in attendance

**3.2 BUSINESS ARISING**

No business arising

**3.3 NEW BUSINESS**

### **3.3.1 ABAV Plan**

S. martin discussed the plan which can be found on LBPSB website.

18-19-34 *After discussion motion duly proposed by K. Bodanis & seconded by S. Henderson – approved unanimously.*

### **3.3.2 Annual Report**

Discussed at meeting - format comes from school board. The results in report for 2017-2018 are pulled from many working documents.

### **3.3.3 TTFM**

Report presented at meeting.

### **3.3.4 Field trips**

- Grade 6 Grad Fieldtrip on June 4<sup>th</sup> – Cap St. Jacques one day event \$25.00 each
- Junior leadership Feb 8 at MacDonald H.S. – 12 Grade 6 students are chosen and there is no cost to attend.

18-19-35 *After discussion motion duly proposed by M.J. Lehman & seconded by T. Brisson – unanimous approved.*

### **3.3.5 Rental**

Summer camp 5 days a week starting end of June. Expected to run 8 weeks.

18-19-36 *After discussion motion to approve proposed by K. Bodanis & seconded by L. Homsy approved -1 against - 1 abstention*

### **3.3.6 E-Vote Ratification**

18-19-37 *After discussion motion to ratify Book Fair duly proposed by T. Brisson & seconded by I. Bélanger – unanimous approved.*

## **3.4 REPORTS**

### **3.4.1 Parents' Committee Report**

Parents' report presented. This can be found at: <http://parents.lbpsb.qc.ca/reports>

### **3.4.2 Home & School Report**

See report

- The Home & School report is presented in Appendix 1

### **3.4.3 Daycare Report**

The Daycare Report was presented with activities for 2 ped days

- January 25<sup>th</sup> – Italian theme. Cost \$13.00 per child
- February 8<sup>th</sup> – Dynamix “All Aboard Games”. Cost per child \$23.00

*18-19-38 After discussion motion duly approved I. Belanger & seconded by M.J. Lehman – unanimously approved*

- The Daycare Report is presented in Appendix 2

### **3.4.4 Council of Commissioners’ minutes**

- Mr. Sherman presented his report which can be found on the School board website

### **3.4.5 Teachers’ Report**

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

### **3.4.6 Principal’s Report**

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

## **3.5 CORRESPONDENCE**

## **3.6 VARIA**

K. Bodanis discussed seat belts on school buses - safety issues.

K. Bodanis has offered to work on a draft letter which should be ready for next meeting

**3.7        ADJOURNMENT**

18-19-39    *At 8 pm, motion duly proposed by I. Bélanger & seconded by T. Brisson, adjournment unanimously*

Next meeting: Feb 19, 2019 (due to ski trip date) @ 6:30 pm

Respectfully submitted, by Helen O’Keeffe school secretary.

Approved \_\_\_\_\_  
Principal

Approved \_\_\_\_\_  
Governing Board Chair

## **Sherbrooke Academy - Home & School Report**

### ***For December 2018 GB meetings***

#### **Recap of Home & School initiatives from last month:**

- H&S hosted a parent's night out at Microbrasserie Labrosse on November 27. 11 parents got together for some beer tasting, snacks and lots of good laughs. Additional parents' events will be planned in 2019.
- Fundscrip – for the first campaign of the year we sold \$22,335 worth of Fundscrip cards and made a profit of \$913. We are looking at options to run this fundraiser again this year via online form.

#### **Upcoming Events:**

- Holiday Bazaar (December 14 @ SR) – the kids will be invited to shop class by class for their holiday gifts. There will be \$2 gifts available for all family members. Purchased gifts will be wrapped and ready to go right under the tree. The JR school kids will be bussed over to SR school.
- Holiday Baskets – we will be collecting non-perishable food and donations to support 6 to 7 families in our community.

#### **Requests from Senior or Junior Governing Board this month**

***Next H&S meeting: January 9, 2018 at 6:30pm @ SR campus***



## Appendix 2

### DAYCARE REPORT FOR GB DECEMBER 2018

Our next ped days will be on January 25 and February 8<sup>th</sup>.

For the January 25<sup>th</sup>. We are planning an Italian theme.

The children will bake Italian cookies, make pizza, dance and learn how to play Bocce.

The cost will be:	\$ 10.00	daycare fee
	\$ 3.00	activity fee
<b>Total :</b>	\$ 13.00	per child

For the February 8<sup>th</sup> we are having the company Dynamix

For: All aboard Games (Modern Board gaming)

The cost will be:	\$ 10.00	daycare fee
	\$ 13.00	activity fee
<b>Total:</b>	\$23.00	per child

### **Appendix 3 GB (Teachers report)**

#### **Cycle 2:**

- **Grade 3:** The meaningful learning project finished on December 5th. They made a video and edited the content on Imovie with a group of BHS students. The video can be found on the School Facebook Page.
- **Grade 3:** Parent volunteers are coming in to present different traditions from around the world. This is in-line with our deep learning philosophy.
- **Grade 4:** Grade 4 students received a visit from LCCHS. Students and a mentor gave a presentation on Recycling.

#### **Cycle 3:**

- **Grade 5 & 6:** Grade 5 and 6 students received their first visit from Nancy Battet for career day. The students filled out a survey based on their personal interests.
- **Grade 5 & 6:** The Omnikin tournaments being held during lunch hours are coming to an end. It was a positive experience for staff and students.
- **Grade 6:** Grade 6 students received their colorful and beautiful grad t-shirts and sweatshirts.

#### **Christmas concert (Grades 3, 4, 5 & 6)**

The music concert will take place on Thursday, December 13th. Parents are invited to attend a representation in the morning or in the afternoon. The students will be singing, dancing and playing instruments.

## Appendix 4

### Principal's Report

December 12, 2018

#### *Change to the calendar*

**December 21st will be a shorten day, school will end at 11:20 with bus departure at 11:30. Daycare will be open only until 4pm**

#### *Thank you!*

With the Halloween campaign for the MCH we raised \$344, 12. We received a warm thank you for our contribution.

We would like to thank Home & School for the amazing Holiday Fair last Saturday morning. The baskets collection and the Elf Bazaar are also taking place this month and we are very appreciative of the support that Home and School continues to offer

#### *School events*

##### **November 21**

Sherbrooke Academy Senior's annual Variety Show for Grade 5 and 6. Lots of talent in our Campus! It was an amazing time for all

##### **Saturday, December 8**

Sherbrooke Academy's annual Holiday Fair at the sr campus organized by H & S. Thank you to H & S for preparing an amazing matinee

##### **December 13**

Sherbrooke Academy's Holiday concert at the sr campus organized by our music teacher in collaboration with the staff and parents. We will have 2 performance: 8:30am and 12:30pm

##### **December 14**

Sherbrooke Academy's annual Holiday Bazaar at the sr campus organized by H & S, students from the Junior campus will come for a visit. Thanks to H & S for organizing and offering the shuttle bus.



## **December 17**

Toe2Toe presentation for 601/602

## **December 19**

Virtue Assembly with Mme Choinière. "Respect"

## **December 19-20**

Preparation and delivery of the Holiday Baskets. Thank you for all the donation and the food.

## **December 22**

Pajama day, Sing along in the Gym, Snack from H & S, Shorten day: 11:20 end of class. Bus at 11:30 and daycare closes at 4pm.

## **January 7**

Welcome back to everyone for the New Year.

## **January 9**

Volleyball tournament for grade 6.

## **January 25**

SA local ped. day