

**Sherbrooke Academy**  
**Governing Board Agenda 2019-02-19**  
**6:30 p.m.**  
**Senior Campus – meeting Room**

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**Type of meeting: Governing Board – Regular 18-19 #4**

**Distribution:**, Isabelle Belanger, Kenny Bodanis, Tara Brisson, Chantale Cadieux, Michele Delaunay, Michelle Fauteux, Scott Henderson, Linda Homsy, Sylvie Martin, Helen O'Keefe, Martin Sherman, Heather White, Liane Zechmeister, Travis Chalmers

**Agenda Topics**

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|-----|---|----------------|
| 4.1 | Call to Order & Welcome                       | Kenny Bodanis  |
| 4.2 | Adoption of the Agenda                        | Kenny Bodanis  |
| 4.3 | Adoption of the Minutes of December 12, 2018Δ | Kenny Boddanis |

**Questions from Public**

**10 min**

**4.2 Business Arising**

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|-------|----------------|---------------|
| 4.2.1 | Sex ed program | Sylvie Martin |
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**4.3 New Business**

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|-------|----------------------------------|---------------|
| 4.3.1 | Ratification of evote            | Sylvie Martin |
| 4.3.2 | Budget Consultation*             | Kenny Bodanis |
| 4.3.3 | Grad committee requests          | Tara Brisson  |
| 4.3.4 | Grade 6 fundraising request      | Sylvie Martin |
| 4.3.5 | Field trips                      | Sylvie Martin |
| 4.3.6 | Rental                           | Sylvie Martin |
| 4.3.7 | Principal Criteria Consultation* | Kenny Bodanis |
| 4.3.8 | Educational Project              | Sylvie Martin |

**4.4 Reports**

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|-------|-----------------------------|-------------------|
| 4.4.1 | Parents' Committee          | Michelle Fauteux  |
| 4.4.2 | H&S Liaison                 | Liane Zechmeister |
| 4.4.3 | Daycare's                   | Michele Delaunay  |
| 4.4.4 | Council of Commissioners' • | Martin Sherman    |
| 4.4.5 | Teachers'                   | TBA               |
| 4.4.6 | Principal's                 | Sylvie Martin     |

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| 4.5 | <b>Correspondence</b> | Kenny Bodanis |
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**4.6 Varia**

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| 4.7 | <b>Adjournment:</b> Next meeting March 13, 2019 | Kenny Bodanis |
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