

**Sherbrooke Academy – Senior Campus
Governing Board Minutes – February 19, 2019 6:30 PM
Senior Campus – Meeting Room**

Type of meeting:	Governing Board – Regular 2018-19 #4
Participants:	Tara Brisson, Scott Henderson, Travis Chalmers, Kenny Bodanis, Martin Sherman, Chantal Cadieux, Michele Fauteux, Liane Zechmeister
Staff:	Michele Delaunay, Linda Homsy, Patrick Teasdale, Isabelle Belanger, Helen O’Keeffe, Heather White
Principal:	Sylvie Martin
Regrets:	Linda Homsy, M.J. Lehman, Patrick Teasdale
Public:	no public in attendance

AGENDA TOPICS

4.1 Call to Order & Welcome

K. Bodanis called the meeting to order at 6:33 PM & welcomed everyone

4.2 Adoption of the Agenda

18-19-40 *After discussion, motion duly proposed by H. White & seconded by C. Cadieux the agenda was unanimously approved.*

4.3 Adoption of Minutes of December 12, 2018

18-19-41 *After discussion, motion duly proposed by S. Henderson & seconded by I. Bélanger the minutes were unanimously approved.*

QUESTIONS FROM PUBLIC

No public in attendance

4.2 BUSINESS ARISING

Sex Ed program waited on board for “motion approval” wording. G.B. looked at how the program is progressing with school proposed plan. There are two documents – one is from the government with their overview and expectations. The second document is what the staff worked on and is what is presently in place during school hours. Staff will review at end of school year 2019.

18-19-42 *After discussion, motion duly proposed by S. Henderson & seconded by M. Fauteux the proposed plan was unanimously approved.*

4.3 NEW BUSINESS

4.3.1 Ratification of evote

2 requests were voted on via e-mail

- Field trip – Grade 4 Feb 19th - Musee des Beaux Arts no charge to students
- Toe2Toe fundraiser

4.3.2 Budget Consultation

Tabled to next G.B. meeting

4.3.3 Grad committee requests

- Photo booth to be set up during the “PLAY” evening April 11th, 2019
- A snack booth to be set up for the same evening
- “well-wishes” pages in YEARBOOK available for family

18-19-43 *After discussion, motion to approve by I. Bélanger & seconded by H. White fundraisers unanimously approved.*

4.3.4 Grade 6 fundraising request

Presented a fundraising idea for Dans La Rue by 4 Grade 6 students

18-19-44 *After discussion, motion duly proposed by M. Fauteux & seconded by H. White to hold the fundraiser as proposed unanimously approved.*

4.3.5 Field trips

- Grade 3 Friday March 22nd – curling no cost to parents

18-19-45 *After discussion, motion to approve fieldtrip proposed by T. Brisson & seconded by I. Bélanger unanimously approved.*

4.3.6 Rental

Grad June 20th

H & S – March 22nd – movie night

Lakeshore soccer club – U12 Feb 19th to April 30th from 6:45 – 8:15

18-19-46 *After discussion motion to approve all rentals proposed by S. Henderson & seconded by M. Fauteux, unanimously approved*

4.3.7 Principal Criteria Consultation

18-19-47 *After discussion motion to approve duly proposed letter by C. Cadieux & seconded by I. Bélanger – unanimous approved.*

4.3.8 Educational Project

18-19-48 *After discussion, motion to approve the Educational Project as presented duly proposed by T. Brisson & seconded by C. Cadieux - unanimously approved.*

4.4 REPORTS

4.4.1 Parents' Committee Report

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

4.4.2 Home & School Report

- H & S fundraiser for movie night

18-19-49 *After discussion, motion to approve the Movie Night duly proposed by M. Fauteux & seconded by C. Cadieux – unanimously approved.*

The Home & School report was presented and is in Appendix 1

4.4.3 Daycare Report

March 29th Ped day for both activities \$25.00 per child

18-19-50 *After discussion, motion to proposed ped day activity by I. Bélanger & seconded by S. Henderson – unanimously approved.*

The Daycare Report was presented and is in Appendix 2

4.4.4 Council of Commissioners' minutes

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

4.4.5 Teachers' Report

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

4.4.6 Principal's Report

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

4.5 CORRESPONDENCE

No correspondence

4.6 VARIA

4.7 ADJOURNMENT

18-19-51 *At 8:00 pm, motion duly proposed by C. Cadieux & seconded by M. Fauteux, adjournment unanimously.*

Next meeting: April 10 2019 @ 6:30pm.

Respectfully submitted, by Helen O'Keeffe school secretary.

Approved _____
Principal

Approved _____
Governing Board Chair

Sherbrooke Academy - Home & School Report

For February 2019 GB meetings

Recap of Home & School initiatives from last month:

- Holiday Fair – Huge success! Families came out to enjoy games, baked goods, a silent auction and raffle.
- Holiday Bazaar – The kids had a great time doing their holiday gift shopping at the bazaar held at SR school.
- Holiday baskets - Thanks to all of the very generous donations we were able to support 6 families this year. They each received large “baskets” including non-perishable foods, gift cards, gifts for the kids and more. We were also able to make a generous donation to “On Rock”.
- JR school open house – H&S was onsite for the 2 open house sessions held at the JR school on January 29. We served coffee/tea and some homemade goodies while handing out info pamphlets on H&S and answered questions from the families attending the event.
- Pizza/subway lunch – families who had not yet signed up for pizza/subway lunches were given to option to sign up in December.
- Staff appreciation – H&S took advantage to thank all JR and SR school staff with gifts, snacks and a lunch the week of February 11 to 16. The theme for the week was “the Emmys”.

Upcoming Events:

- Movie night – Friday March 22nd at SR campus. We will have the big inflatable screen + movie, pizza for sale and some other treats.
- Social activity - the social committee is organizing a bowling night in April. All H&S families as well as school staff will be invited to join. More info to come.
- Year end party – the committee has started planning for this year end party. We are looking in to some fun changes for this year’s event. More info to come next month.

Requests from Senior or Junior Governing Board this month

Movie night - Friday March 22nd at 6:30pm at SR school. Event for all SSA families. Tickets (\$7 per person) will include movie, popcorn & drink. Pizza (\$2 a slice), popcorn (\$1.50 each) as well as homemade dessert goodies (50 cents each) will be for sale.

Next H&S meeting: March 13, 2018 at 6:30pm @ SR campus

DAYCARE REPORT FOR G.B.

February 2019

Our next Ped Day will be on March 29, 2019 we are having the company ENFANTS & COMPAGNIE we will have 2 workshops which will be KANGOO FIT & KIDSCIENCE

The cost will be: \$10.00 daycare fees
\$16.50 activity fees
\$ 1.50 Paid by daycare
Total for parent: \$ 25.00 per child

Effective January 2019 the Daycare fees will increase from \$8.20 to \$8.35.

Teachers report

February 2019

In December, the teachers had a chance to play Omnikin with the students at lunch time.

Chris Costello, a medical student and founder of the Toe2Toe organization, came to speak to students in 601 and 602. The students have decided to support this cause and try to collect as many pairs of new white socks as possible. This is a student led initiative, with the students taking responsibility for all aspects: communication, marketing, collection, and accounting. The collection will end on Friday, March 1st..

The Grade 4 English exam started January 14th.

The grade 6 students had a visit from Francis Scarpaleggia January 16th.

Transition to High School started January 16th. It continues to take place every Wednesday.

Two teams of Grade 6 students took place in the Kids' Lit competition. The competition took place at the school board. Our students competed against other schools (public and private / elementary and high school). Our students represented our school well, with one team coming in fourth place! The winning team was from Mac Donald High School.

The lunch hour change took place as of January 28th. The Cycle 2 students now go outside first and the Cycle 3 students eat first.

The Grade 6 students had their grad pictures taken on January 29th.

There was a curling activity in the gym for the Grade 3 students on February 1st.

There are some new clubs which have started: Chess Club, Robotics, and Math Olympics.

The Grade 6 students took part in a pop-up workshop (book making) on February 6th and 7th.

There was a basketball tournament for the Grade 6 students on the February 8th Ped. Day. Some of our Grade 6 students were chosen to attend a Leadership Day at Macdonald High School the same day.

One of the vacant classrooms has been transformed into a yoga room. This is intended to be used by teachers and their class or during indoor recess.

Students from Grades 3, 4 and 5 students attended the Ski Loppet on February 14th.

The staff was spoiled by lots of treats and a wonderful luncheon for Staff Appreciation Week. Thank you! It is much appreciated.

Play practices for the "Annie" production are in full swing.

Winter Carnival will take place next week. It starts on Monday, February 25th with our whole school trip to Mont Avila for skiing and tubing. Other fun activities are planned during the week.

Principal's Report

February 19 2019

School Website

Our school website continues to be updated. I invite parents to check the site on a regular basis for information and updates <http://sherbrookesr.lbpsb.qc.ca>

Home and School

Thank you to our Home and School parents for all the treats and our delicious luncheon during staff appreciation week.

School News

Re-registration is done online:

February 11-21 On-line Re-registration K-5, a reminder was sent to parents Monday, February 18

We are working to have a yoga room for classes to visit or to use when we have indoor recess.

One of our Grade 4 class have been chosen to “ participer au septième cycle de l'étude Tendence de l'enquête internationale sur la mathématique et les sciences (TEIMS) 2019, qui se tiendra sur une demi-journée entre le **8 avril et le 10 mai 2019.**”

January 9

Volleyball tournament for grade 6. Over 50 students participated with lots of fun for all.

January 23

KIDSLIT event with some grade 6

January 25

Pedagogical Day,

January 29

Grade 6 grad picture taken. Thanks to the parents that will volunteer for that activity.

February 8

Pedagogical Day: Workshops for teachers at the board.

Jr Leadership Day @Mac HS

Basketball tournament here for grade 6

February 15

Ski Loppett at Base de Plein Air Les Cedres. Close to 80 students took part of the event from our school.

February 20

Virtue Assembly with Mme Choinière. Our Assembly on love.

Week of Feb 25 to March 1

Winter Fest Week: Lots of activities are plan for that week, more info will be sent to the parents shortly.

February 27

Pink Shirt Day Assembly with our Peace Partner and a special Guest

Week of March 4 to 8

Winter Break. Enjoy!