

Sherbrooke Academy

Governing Board Agenda 2019-03-13

Senior Campus – meeting Room

Type of meeting: **Governing Board – Regular 18-19 #5**

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

Agenda Topics

5.1	Call to Order & Welcome	Kenny Bodanis
5.2	Adoption of the Agenda	Kenny Bodanis
5.3	Adoption of the Minutes of February 19, 2019 *	Kenny Bodanis

Questions from Public

10 min

5.2 Business Arising

5.2.1	Budget Consultation	Kenny Bodanis
-------	---------------------	---------------

5.3 New Business

5.3.1	Policy on Major School Change Consultation*	Kenny Bodanis
5.3.2	Statement of Acknowledgement of funds	Sylvie Martin
5.3.3	By-law 1 (2019) and By-law 1E (2019) Consultation*	Kenny Bodanis

5.4 Reports

5.4.1	Parents' Committee Δ	Michelle Fauteux
5.4.2	H&S Liaison Δ	Liane Zechmeister
5.4.3	Daycare's Δ	Michele Delaunay
5.4.4	Council of Commissioners' •	Martin Sherman
5.4.5	Teachers' Δ	TBA
5.4.6	Principal's Δ	Sylvie Martin

5.5	Correspondence	Kenny Bodanis
-----	----------------	---------------

5.6 Varia

5.7	Adjournment: Next meeting April 10, 2019	Kenny Bodanis
-----	---	---------------

Δ Document to follow

* Document attached

• Document @ www.lbpsb.qc.ca