

**Sherbrooke Academy – Senior Campus  
Governing Board Minutes – March 13th, 2019 6:30 PM  
Senior Campus – Meeting Room**

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**Type of meeting:** **Governing Board – Regular 2018-19 #5**

**Participants:** Ravi Sharma, Travis Chalmers, Kenny Bodanis, Chantal Cadieux, Michele Fauteux,

**Staff:** Michele Delaunay, Linda Homsy, Isabelle Belanger, Helen O’Keeffe, Heather White

**Principal:** Sylvie Martin

**Regrets:** Martin Sherman, Tara Brisson, Scott Henderson, Patrick Teasdale, Liane Zechmeister

**Public:** no public in attendance

**AGENDA TOPICS**

**5.1 Call to Order & Welcome**

K. Bodanis called the meeting to order at 6:42 PM & welcomed everyone

**5.2 Adoption of the Agenda**

3 additions

5.3.4 Hall Rentals

5.3.5 Fieldtrips

5.3.6 The Cure school fundraiser

18-19-52 *After discussion, motion duly proposed by R. Sharma & seconded by M. Fauteux the agenda with 3 additions was unanimously approved.*

**5.3 Adoption of Minutes of February 19, 2019**

The adoption of minutes was tabled as attachments were missing.

**QUESTIONS FROM PUBLIC**

No public in attendance

## **5.2 BUSINESS ARISING**

### **5.2.1 Budget Consultation**

Document was accepted as is.

18-19-53 *After discussion, Motion to not respond to the consultation documents was duly proposed by L. Homsy and seconded by I. Belanger. Approved with 1 abstention R. Sharma.*

## **5.3 NEW BUSINESS**

### **5.3.1 Policy on MSC Consultation**

Documents regarding modifications on how information is directed to public. Major issue made repeatedly was the delay to public response – there are now changes to time line (see attachments).

18-19-54 *After discussion, motion to approve document as is was duly proposed by R. Sharma and seconded by I. Bélanger unanimously approved.*

### **5.3.2 Statement of Acknowledgement of funds**

Document regarding funds - S. Martin discussed the allocation of funds.

18-19-55 *After discussion, motion to approve funding document was duly proposed by C. Cadieux & seconded by R. Sharma unanimously approved.*

### **5.3.3 By-Law 1 and By-Law 1E (2019) Consultation**

Document discussing calendar of meeting dates.

18-19-56 *After discussion, motion to approve calendar of meeting dates was duly proposed by R. Sharma & seconded by M. Fauteux unanimously approved.*

### **5.3.4 Hall Rental**

Request to rent gym on March 30<sup>th</sup> or 31<sup>st</sup> for a year-end hockey party.

18-19-56 *After discussion, motion to approve rental request was duly proposed by R. Sharma & seconded by M. Fauteux unanimously approved.*

### **5.3.5 Field Trips**

Math Olympics date is April 2<sup>nd</sup> from 5:30 p.m. to 9:00 p.m.

Parents are responsible for transporting students to and from Riverdale H.S. 13 students and 4 staff members will be attending.

18-19-57 *After discussion, motion to approve fieldtrip was duly proposed M. Delaunay & seconded by I. Bélanger – unanimously approved.*

### **5.3.6 Cure Fundraiser (School)**

May 14<sup>th</sup> – denim day fundraiser for breast cancer.

18-19-58 *After discussion to approve school wide fundraiser, motion was duly proposed by R. Sharma & seconded by C. Cadieux – unanimously approved.*

## **5.4 REPORTS**

### **5.4.1 Parents' Committee Report**

Nothing to report –meeting tomorrow

### **5.4.2 Home & School Report**

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

### **5.4.3 Daycare Report**

Ped Day May 3<sup>rd</sup>, 2019 – theme “Athlete Day” - Company Sport Life

Cost: \$ 10.00 Daycare fee

\$ 13.25 Activity fee

Total: \$ 23.25 per child

18-19-59 *After discussion to approve daycare ped day activity, motion was duly proposed by L. Homsy & seconded by H. White – unanimously approved.*

The Daycare Report was presented and is in Appendix 2

**5.4.4 Council of Commissioners' minutes**

Absent no report to present

**5.4.5 Teachers' Report**

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

**5.4.6 Principal's Report**

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

**5.5 CORRESPONDENCE**

No correspondence

**5.6 VARIA**

No varia

**4.7 ADJOURNMENT**

18-19-60 *At 7:30 pm, motion duly proposed by M. Fauteux & seconded by I. Bélanger, adjournment unanimously approved.*

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

Respectfully submitted, by Helen O'Keeffe school secretary.

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

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

## APPENDIX 1

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

## ***For March 2019 GB meetings***

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

- H&S provided & served hot chocolate for winter carnival activities.

### **Upcoming Events:**

- Movie night – Friday March 22<sup>nd</sup> at 6:30pm at SR campus. The movie: Race Time. Tickets are \$7 per person and include popcorn and a drink. We will be selling pizza (2\$ a slice) as well as some other treats. Tickets can be purchased online via the link sent by email and on our FB page.
- Parents night out: Bowling activity on April 2 at Valois Bowling. Cost is 20\$ per adult which includes 2 hours of bowling, snacks and drinks. H&S parents as well as school staff are invited to join. Tickets can be purchased online via the link on our FB page.
- Year end party – the committee has had our first meeting and planning is under way.

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

***Next H&S meeting: April 3, 2018 at 6:30pm @ JR campus***

## APPENDIX 2

### DAYCARE REPORT FOR G.B.

March 2019

EducAction after school activities started on Feb 26 with Red Hot Robotics and will go until April 17, 2019.

Also on Feb. 27, 2019 Hip Hop started and will go until April 17.2019.

Also new this year the income tax receipts are available for the parents on Fusion (portal) account. The payer must be the person with the Fusion account if not the parent will need to create an account.

For the Ped Day of May 3, 2019 the Junior school will be joining us here for a fun day with the Company Sport Life a team sports program, which allows young athletes to simulate the career of professional athletes!

This will include the lights & fog machine and a video done that both schools will use on our open houses.

Cost:	\$ 10.00	Daycare fee
	\$ 13.25	Activity fee
Total:	\$ 23.25	per child

## APPENDIX 3

### Teachers Report

#### **Grade 3:**

The grade 3's are participating in a project in collaborating with BHS students. This is the second group that partakes in this project. The project was once more a success!

The grade 3 students are going curling on March 22nd at the Glenmore curling club.

#### **Grade 4:**

We have a new student teacher with Nathalie Mancini. She is a student from Bishop's University. The grade 4's went on a field trip to the Musee des Beaux-Arts. The outing was a success. The students visited the different exhibits and participated in an art activity.

#### **Grade 5:**

Grade 5 students will receive a visit from a professional speaker on March 19th. Ryan Neweson is an aerospace educator and a rocket scientist.

#### **Grade 6:**

The students in Grade 6 concluded their fundraising for Toe-2-Toe by having a 'crazy sock day' which was an immense success. Through this fundraiser the students helped raise funds and as a result, they collected a total of 1308 pairs of socks (888 pairs during the week and 420 pairs thanks to the funds raised during Crazy Socks day". Global News came on Wednesday to report on the success of the fundraiser!

#### **Other:**

Carnival week was held the last week before the March break. The week was kicked off by our Avila Field Trip with all the Sherbrooke Academy Senior students. The students went tubing or skiing. The students also participated in multiple outdoor activities such as cross-country skiing, skating and sledding throughout the week. Home and School also treated our students to hot chocolate. We had a pajama and board games day on Friday.

Ski club was a huge success! We look forward to having the club again next year.

During our anti-bullying "Pink Shirt day", Corey Fleischer from "Erasing Hate" came to speak to our students about his charitable work and the importance of eradicating hate and racism. The students and staff alike took very valuable lessons from this conference.

## APPENDIX 4

### Principal report for GB March 13 2019

Thank you to the carnival committee and to all who were involved. It was a wonderful week. Many photos were posted on Facebook.  
Thank you to Ms. Dresner for organizing the Pink shirt assembly with our guest speaker

March calendar will be sent out to parents shortly.

EducAction started a new session- 2 activities for 8 weeks (hip-hop and Sciences).

<b><u>Registration</u></b> 2019-20 @ 213 students –	Gr 3: 50
	Gr 4: 41
	Gr 5: 64
	<u>Gr 6: 60</u>
Total:	215

#### **School News**

##### **March 18 to 29**

Grade 5 math evaluation

##### **March 22**

Curling for grade 3

Career day for cycle 3

##### **March 28**

Learning in Action 6:30 to 8:00pm

##### **April 1 to 12**

Grade 4 FLS evaluation