

**Sherbrooke Academy**  
**Governing Board Agenda 2019-04-10**  
**6:30 p.m**  
**Senior Campus – meeting Room**

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**Type of meeting: Governing Board – Regular 18-19 #6**

**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**

<b>6.1</b>	Call to Order & Welcome	Kenny Bodanis
<b>6.2</b>	Adoption of the Agenda	Kenny Bodanis
<b>6.3</b>	Adoption of the Minutes of March 14*	Kenny Bodanis

**Questions from Public**

**10 min**

**6.2 Business Arising**

<b>6.2.1</b>	Adoption of Tabled Minutes of Feb 19*	Kenny Bodanis
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**6.3 New Business**

<b>6.3.1</b>	GB composition Consultation*	Kenny Bodanis
<b>6.3.2</b>	Three-Year Plan of Allocation and Dest. of Immovable*	Kenny Bodanis
<b>6.3.3</b>	Field trips	Sylvie Martin
<b>6.3.4</b>	Calendar 2019-20	Sylvie Martin
<b>6.3.5</b>	2019-20 School fees	Sylvie Martin
<b>6.3.6</b>	2019-20 School supplies	Sylvie Martin

**6.4 Reports**

<b>6.4.1</b>	Parents' Committee	Michelle Fauteux
<b>6.4.2</b>	H&S Liaison	Liane Zechmeister
<b>6.4.3</b>	Daycare's	Michele Delaunay
<b>6.4.4</b>	Council of Commissioners' •	Martin Sherman
<b>6.4.5</b>	Teachers'	TBA
<b>6.4.6</b>	Principal's	Sylvie Martin

**6.5 Correspondence**

Kenny Bodanis

**6.6 Varia**

**6.7 Adjournment:** Next meeting May 8, 2019

Kenny Bodanis