

**Sherbrooke Academy – Senior Campus
Governing Board Minutes – April 10th, 2019 at 6:30 PM
Senior Campus – Meeting Room**

Type of meeting: **Governing Board – Regular 2018-19 #6**

Participants: Travis Chalmers, Kenny Bodanis, Chantal Cadieux, Michele Fauteux,
Tara Brisson, Scott Henderson, Liane Zeichmeister , Martin Sherman

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

Principal: Sylvie Martin

Regrets: Patrick Teasdale

Public: no public in attendance

AGENDA TOPICS

6.1 Call to Order & Welcome

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

6.2 Adoption of the Agenda

18-19-60 *After discussion, motion to approve the agenda was duly proposed by I. Bélanger & seconded by L. Homsy, the agenda was unanimously approved.*

6.3 Adoption of Minutes of March 14, 2019

18-19-61 *After discussion, motion to approve minutes of March 14th was duly proposed by L. Homsy & seconded by I. Bélanger - the minutes were unanimously approved.*

QUESTIONS FROM PUBLIC

No public in attendance

6.2 BUSINESS ARISING

6.2.1 Adoption of tabled minutes of February 19, 2019

18-19-62 *After discussion, motion to approve tabled minutes of February 19th was duly proposed by T. Brisson & seconded by S. Henderson - the minutes were approved with one - abstention (L. Homsy was absent Feb 19)*

6.3 NEW BUSINESS

6.3.1 GB Composition Consultation (documents attached)

18-19-63 *After discussion, the document to remain “as is” was duly proposed by M. Fauteux & seconded by H. White – unanimously approved.*

6.3.2 three year Plan of Allocation and Dest. Of Immobable (doc's attached)

6.3.3 Field Trips

Two field trips were discussed

- Track & Field tournament in May for Grade 3 students has already been approved.
- Les Maisons Longues for Grade 3 May 8th. No charge for students cost for field trip is \$1,016 which includes entrance fee and bus transportation.

18-19-64 *After discussion, motion to approve fieldtrip to Les Maisons Longues was duly proposed by M. Fauteux & seconded by L. Homsy – unanimously approved.*

6.3.4 Calendar 2019-2020

School calendar for next year was presented to G.B.

6.3.5 2019-2020 School Fees

18-19-65 *After discussion, motion to approve school fees was duly proposed by S. Henderson & seconded by M. Delaunay– unanimously approved.*

6.3.6 2019-2020 School Supplies

18-19-66 *After discussion, motion to approve school supplies was duly proposed by I. Bélanger & seconded by H. White – unanimously approved*

18-19-67 *After discussion, motion to approve Hamster supplier was duly proposed by M. Fauteux & seconded by S. Henderson – unanimously approved*

6.4 REPORTS

6.4.1 Parents' Committee Report

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

6.4.2 Home & School Report

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

6.4.3 Daycare Report

May 17 – Glass Fusion ped day activity cost breakdown:

$\$10.00 + \$16.10 = \$25.00$ per child

18-19-68 *After discussion, motion to approve daycare ped day activity was duly proposed by T. Brisson & seconded by M. Fauteux - unanimously approved.*

The Daycare Report was presented and is in Appendix 2

6.4.4 Council of Commissioners’ minutes

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

6.4.5 Teachers’ Report

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

6.4.6 Principal’s Report

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

6.5 CORRESPONDENCE

No correspondence

6.6 VARIA

6.7 ADJOURNMENT

18-19-69 *At 7:46 pm, motion to adjourn duly proposed by I. Bélanger & seconded by H.White, adjournment unanimously.*

Next meeting: May 8, 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 April 2019 GB meetings

Recap of Home & School initiatives from last month:

- Movie night was a success! The event took place on Friday March 22nd at SR campus and the movie shown was “Race Time”. We sold 160 tickets at a price of \$7 a ticket as well as pizza and snacks for a total of \$1100. Unfortunately, due to the delay in the installation of the new A/V system at SR school we had pay to rent the movie screen for the event and therefore did not make any profit. But all in attendance had a great time!
- Parent’s night out Bowling activity on April 2 was cancelled due to lack of interest.

Upcoming Events:

- H&S elections – work has begun to determine vacancies on our executive and elections will be held at our May 2019 meeting. All candidates interested in joining the H&S executive or members interested in voting are invited to attend.
- Year-end party – The event will be held at JR school on June 5 (rain date: June 6). We will be having a BBQ, serving hot dogs and hamburgers. The ice cream truck will be onsite selling ice cream and Break City will be back with amazing music and dancing. Other activities are still being confirmed but may include face painting and Sportlife.

Requests from Senior or Junior Governing Board this month

Next H&S meeting: May 1, 2018 at 6:30pm @ SR campus

APPENDIX 2

DAYCARE REPORT FOR G.B.

April 2019

On May 17, 2019 Ped Day we are planning on having the company Artista ceramic cafe
The children will be working on a glass fusion project and they will have a choice in between
4 projects.

The cost will be: \$10.00 daycare fees
\$16.10 activity fees

Daycare will be paying \$1.10
Total for parent: \$ 25.00 per child

APPENDIX 3

Teachers' Report for GB April 2019

On March 15th, classes were invited to join in the Friday For Future “school strike for climate change”. The teachers and students walked around the block to show support for the global strike for climate change. The next walk will take place May 10th.

Our Learning in Action evening was held March 28th. There were a lot of exciting things to see in the classrooms and in the gym.

From April 1st to 10th, the students in grades 4-6 will be completing the Tell Them From Me survey.

On April 15th the Grade 5 students, as well as 343 and 402, will be visited by Le Nichoir. Le Nichoir is an animal protection organization.

Cycle 2 Evaluations are underway:
April 3rd to 18th - Grade 3 Math
April 1st to 12th - Grade 4 French

The Grade 3 students will be going to Droulers (a reconstructed Iroquoian village) on May 8th.

Mme David and Ms. Mancini have started a Robotics club for Grade 4 students. There are 12 students involved. The club meets once a week. It will continue until the end of May.

Mme David has started an environment club. It is composed of 12 Grade 6 students and they meet once a week. They are asking that **all** students bring litterless snacks/lunches on April 12th (journée sans déchets)

On March 22nd, the Cycle 3 students took part in Career Day. A number of professions and trades were represented.

High school transition classes are done. The Grade 6 students will soon be starting their exams: French (April 24th to May 10th), English (May 6th to May 24th) and Math (June 10th - 14th).

The Math Olympics took place on April 2nd at Riverdale High School. Our team placed in each of the 4 events (3rd, 3rd, 4th and 1st), earning the silver medal (2nd place). There were a total of 11 schools at the event. We will be celebrating their hard work and success with a pizza and sundae lunch on May 10th.

Some of the Peace Partners visited the Junior School last month to deliver messages of kindness. A second visit is scheduled during lunch time on Thursday, April 11th. Some Grade 1 students from the junior school were so inspired by the first visit that they would like to start a Peace Partner program at their school. Some of the current Peace Partners will be walking over to the junior school (accompanied by Mrs. Dresner, Miss Jennifer and Mrs. White). They will be explaining how the program works, what the expectations are, etc.

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Rehearsals for the play “Annie” are still taking place. The play will be presented to the junior school on April 16th and the senior school on April 17th. Families of the cast/crew members are invited to see the play the evening of April 17th.

The Grade 5 and 6 students will be taking part in a program called “Cycliste Averti”. Material will be covered in the classroom, in Phys. Ed. classes and with instructors from the organization. There are both theoretical and practical components. The program is designed to make students independent and safety-conscious when biking in their neighbourhood environment. Upon completion of the program, the students will receive a final evaluation.

APPENDIX 4

Principal's Report

April 10, 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>

Note of Appreciation

Thank you to the staff for organizing such a successful "Learning in Action" event.

School News

- March 22

Career Day for Cycle 3 ---Thanks to Nancy Battet from the School Board for organizing this event. Another great success!

- April 1 to 12
Grade 4 FLS evaluation

- April 1 to 10
TTFM survey for Grade 4

- April 8 to 18
Grade 3 math evaluation

- April 10 Postponed to a later date
HS student presentation to cycle 3 on Water

- April 12
Journee sans déchet! ☺

- April 15
Visit from Le Nichoir for Grade 5 and 343-402

- April 16
Play "Annie" pm presentation to Jr students
International Math & Science Study (TIMSS) for gr 401

- April 17
Play "Annie" pm presentation to students, evening presentation to parents of students involved

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- April 23
Ped Day
School close

- April 24 to May 10
Grade 6 French evaluation

- May 1
Virtue Assembly

- May 3
Ped Day
Grade 5 Enriched exam for HS

- May 5
Fun Run for PEF and 20 year Celebration

- May 8
Grade 3 Field trip

- May 6 to 24
Grade 6 English evaluation

- May 14
Grade 3 Cross Country Run

- May 15
Vaccination Gr. 4

- May 28
Track and Field

- June 4
Grade 6 Grad trip

- June 10 to 14
Grade 6 Math evaluation