

Sherbrooke Academy
Governing Board Agenda 2019-05-08
6:30 p.m
Senior Campus – meeting Room

Type of meeting: Governing Board – Regular 18-19 #7

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

7.1	Call to Order & Welcome	Kenny Bodanis
7.2	Adoption of the Agenda	Kenny Bodanis
7.3	Adoption of the Minutes of April 10*	Kenny Bodanis

Questions from Public

10 min

7.2 Business Arising

7.2.1 No Business arising

7.3 New Business

7.3.1	TTFM	Sylvie Martin
7.3.2	evote ratification	Sylvie Martin
7.3.3	Field trips	Sylvie Martin
7.3.4	PE T-shirt	Sylvie Martin
7.3.5	Policy on Video Surveillance	Kenny Bodanis

7.4 Reports

7.4.1	Parents' Committee	Michelle Fauteux
7.4.2	H&S Liaison	Liane Zechmeister
7.4.3	Daycare's	Michele Delaunay
7.4.4	Council of Commissioners' •	Martin Sherman
7.4.5	Teachers'	TBA
7.4.6	Principal's	Sylvie Martin

7.5 Correspondence

Kenny Bodanis

7.6 Varia

7.7 Adjournment: Next meeting June 12

Kenny Bodanis

Δ Document to follow

* Document attached

• Document @ www.lbpsb.qc.ca