

**Sherbrooke Academy – Senior Campus
Governing Board Minutes – May 8th, 2019 at 6:30 PM
Senior Campus – Meeting Room**

Type of meeting: **Governing Board – Regular 2018-19 #7**

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

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

Principal: Sylvie Martin

Regrets:

Public:

AGENDA TOPICS

7.1 Call to Order & Welcome

K. Bodanis called the meeting to order at 6:37 PM & welcomed everyone.

7.2 Adoption of the Agenda

18-19-70 *After discussion, motion to approve the agenda was duly proposed by C. Cadieux & seconded by I. Bélanger - the agenda was unanimously approved.*

7.3 Adoption of Minutes of April 10th 2019

18-19-71 *After discussion, motion to approve minutes of April 10th, was duly approved by M. Fauteux & seconded by S. Henderson - the minutes were unanimously approved.*

QUESTIONS FROM PUBLIC

No public in attendance

7.2 BUSINESS ARISING

7.3 NEW BUSINESS

7.3.1 TTFM

Discussion about results were shared.

7.3.2 **e-vote ratification**

18-19-72 *After discussion, motion to approve the Entrepreneurial Contest Banquet fieldtrip on April 30th was duly proposed by T. Brisson & seconded by M. Fauteux – unanimously approved.*

7.3.3 **Field Trips**

Our Pool fieldtrip would like to offer a program for safety called “swim to survive” which gives the students a certification-of-skill-level after a 3 hour workshop and is sponsored by lifesaving Society. We would receive funds to cover the cost of lifeguards. The cost is \$500.00 per day over 8 days for a total cost \$4,000.00. The expense of this fieldtrip would be covered from grants plus H&S gift.

18-19-73 *After discussion, motion to approve swim program fieldtrip was duly proposed by M. Fauteux & seconded I. Bélanger – unanimously approved.*

7.3.4 **PE t shirts**

We would like to offer each student a t-shirt to purchase. The purpose would be for use during P.E. fieldtrips and at tournaments. We are looking at a charge of \$10.00 each – junior is also requesting T-shirts.

18-19-74 *After discussion, motion to approve an addition of \$10.00 to the school fees for students to purchase a t-shirt was duly proposed by M. Fauteux & seconded by M. Delauney – unanimously approved.*

7.3.5 **Policy on Video surveillance**

18-19-75 *After discussion, motion to approve the process to allow administrators to order surveillance was duly proposed by H. White & seconded by C. Cadieux – unanimously approved.*

7.4 **REPORTS**

7.4.1 **Parents’ Committee Report**

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

7.4.2 **Home & School Report**

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

7.4.3 Daycare Report

June 3 Zig Zag Zoo Ped day activity:

\$10.00 for daycare + \$20.00 for activity = \$30.00 per child

18-19-76 *After discussion, motion to approve daycare fieldtrip was duly approved by L. Homsy & seconded by I. Bélanger - unanimously approved.*

The Daycare Report was presented and is in Appendix 2

7.4.4 Council of Commissioners' minutes

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

7.4.5 Teachers' Report

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

7.4.6 Principal's Report

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

7.5 CORRESPONDENCE

No correspondence

7.6 VARIA

7.7 ADJOURNMENT

18-19-77 *At 8:05 pm, motion to adjourn duly proposed by H. White & seconded by L. Homsy, adjournment unanimously approved.*

Next meeting: June 12, 2019 @ 6:30pm.

Respectfully submitted, by Helen O'Keefe school secretary.

Approved _____
Principal

Approved _____
Governing Board Chair

Sherbrooke Academy - Home & School Report

For May 2019 GB meetings

Recap of Home & School initiatives from last month:

- We prepared and served cut oranges to the JR school students and volunteers from BHS during the recent Jump Rope for Heart event.
- Much needed metal folding chairs & a chair trolley were purchased for the JR school to be used during concerts & meetings for parents.
- 50 boxes of Kleenex & 10 big bottles of hand sanitizer were purchased and delivered to the SR school just in time for allergy season.
- Lego base plates were received to complete the JR school Lego walls. Next step will be for the school board resource to install the walls.
- H&S executive elections were held last night.

Upcoming Events:

- Year-end party – The event will be held at the JR school on June 5 (rain date: June 6). The party will have a “Tail Gate” theme and we will be selling hot dogs, pizza and popcorn. The ice cream truck will be onsite selling ice cream and Break City will be back with amazing music and dancing. Sportlife will be running sports activities throughout the venue for all to enjoy. And we will have some other special surprises for the kids to enjoy as well!

Requests from Senior or Junior Governing Board this month

Next H&S meeting: TBC

Appendix 2

DAYCARE REPORT FOR G.B.

May 2019

Our next Ped day will be on June 3, 2019 and we will be going to ZIG ZAG ZOO.

The cost will be:	\$10.00 daycare fees
	\$15.00 activity fees
	\$7.00 bus
Paid by daycare:	\$2.00
Total for parent:	\$30.00

Appendix 3

Teachers' Report

On April 16th, the school play "Annie" was presented to the Junior School. On April 17th, it was presented to the senior students (afternoon) and parents/families (evening).

Grade 5 and 6 students attended presentations in the library by the Energie Eau caravan on April 24th.

Grade 6 articulation meetings were held on April 29th.

On April 30th, six grade 6 students attended a Regional Gala to receive a "Coup de Coeur" award from the City of Montreal. Another four students will be attending an award ceremony at the school board at the end of the month.

On May 3rd (Ped. day), the Grade 5 students wrote the high school entrance exam.

The Grade 6 French exam is coming to an end. The Grade 6 English exam started on May 6th.

The Grade 3 students will be going to "Les Droulets" May 8th.

The Grade 3 students will be participating in the Cross Country Run on May 14th.

The Grade 4 vaccination date is May 15th.

The Grade 5 and 6 cycling program is taking place during scheduled Phys. Ed. periods.

The Energy Cube challenge is underway (Defi Pierre Lavoie).

A Climate Walk will be held May 24th (in the afternoon).

Track and Field practices are taking place to prepare for the event on May 28th.

A group of Grade 6 students have started an initiative to raise money for Dans La Rue.

Appendix 4

Principal's Report

May, 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>

School News

May 1

Integrity Assembly

May 3

Ped Day

HS enriched exam

May 6

ELA Grade 6 evaluation starts

May 8

Grade 3 to St. Anicet, "maisons longues"

May 14

Jr cross country run with grade 3

May 15

Vaccination

Subway

May 17

Ped day

May 22

Pizza Lunch

May 24

ELA Grade 6 evaluation ends

Climate Walk by students in pm

May 28

Track and Field

JUNE

June 4

Grade 6 grad trip

June 5

H & S bbq

Subway lunch

June 6

Band demonstration @ 8:30am

June 7

Volunteer lunch @ the Jr

