

Sherbrooke Academy
PRELIMINARY Agenda Governing Board 2019-11-13
6:30 p.m.
Senior Campus – meeting Room

Type of meeting: Governing Board – Regular 19-20 #2

Distribution: Robert Craft, Tara Brisson, Kurt Henrico, Mindy Hendler, Scott Henderson, Linda Homsy, James Benn, Helen O’Keeffe, Heather White, Liane Zechmeister, Martin Sherman, Travis Chalmers (Chair GB Sherbrooke Junior)

2.0 Agenda Administration

2.0.1	Call to Order & Welcome	Robert Craft
2.0.2	Adoption of the Agenda	Robert Craft
2.0.3	Adoption of Minutes of October 9th	Robert Craft

2.1 Questions from Public

2.2 New Business

2.2.1	GB Internal Rules of Management*	James Benn
2.2.2	Major School Change (MSC) – brief to LBPSB*	Robert Craft
2.2.3	Emergency Preparedness plan	James Benn
2.2.4	Grad Committee approvals (was this discussed at last meeting?)	James Benn
2.2.5	Bill 40 and resulting changes in Governing Board*	Robert Craft
2.2.6	School Budget (tentative agenda item)	James Benn

Questions from Public 10 min

2.3 Business Arising (follow up from last meeting)

2.4 Reports

2.4.1	Parents' CommitteeΔ	Tara Brisson
2.4.2	H&S LiaisonΔ	
2.4.3	Daycare's Δ	
2.4.4	Council of Commissioners'	Martin Sherman
2.4.5	Teachers' Δ	
2.4.6	Principal's Δ	James Benn

2.5 Correspondence GB Chair

2.6 Varia

2.7 Adjournment: Next meeting GB Chair

Δ Document to follow

* Document attached

• Document @ www.lbpsb.qc.ca