

Sherbrooke Academy – Senior Campus

DRAFT Governing Board Minutes – Wednesday, October 26, 2022, at 6:30 PM

In person at Senior Campus in Staff Room

Type of meeting: **Governing Board – Regular 2022-2023 - #1**

Participants: Alison Paquet, Kimberly Gill, Tanya Shand, Travis Chalmers, Natalie Mountain, Marianne Boulet-Grenier, Mylaine Fournier, Bernice Dresner, Michelle Delaunay, Marilyn Boyer, Victoria Delatolla, Sandra Muir, Christine Dane.

Audience: Ingrid Gelinias

Regrets: Amanda Bruno

1.0 **AGENDA TOPICS**

1.1 **Call to Order, Welcome, and Land Acknowledgement**

Christine D. called the meeting to order at 6:35 p.m. welcomed everyone and read the Land Acknowledgement. This is the first in person meeting in 2022-2023.

1.2 **Approval of the Agenda**

Introductions made for both returning and new members.
Natalie M. and Marianne B.G. - all in favor.

1.3 **Approval of the Minutes (October 20th & June15th)**

Tanya S. and Marianne B.G. – motion to approve Typo on June 15th minutes.

2.0 **Business Arising**

2.1 After discussion, motion to proclaim Kimberly Gill as Chair was duly proposed Travis C. All in favor – approved unanimously and THANK YOU Kimberly Gill.

2.2 Appointment of secretary. Marianne B.G. nominated Sandra M. Vote was unanimous.

2.3 GB Internal Rules – attached. Discussed and read though.

2.4 **Commissioners report:** Discussed deficit due to transportation.
Bids for schools on going. Waiting for contracts.

3.0 **New Business**

3.1 **Field Trips, Rentals and Fund Raisers.**

a: Field trips - Eco Museum coming into school Nov. 1st, 2022. Grade 4 \$12 / student

b: Ski Club - Jan. 19th, 26th, Feb. 6th, and 9th grades 5 and 6. 1 bus, 36 students, 1-5 ratio. All 4 trips at a cost of \$250 / student. 8 adults to 36 children.

c: Blanket Approval to walk to Jr. Campus

All duly proposed by Travis C. and seconded by Bernice D.
All in favor.

3.2 **School-Centre Name Policy consultation.**

Nov. 15th – Discussed and read shared policy.

Duly proposed by Travis C. and seconded by Natalie M. All in favor.

3.3 **Future GB Meetings -** First and Last for in person or every other month. Tied vote. Kimberly G. voted to try every other month. One time in person, next time on-line

3.4 **Daycare** – Walk to Junior campus on November 11th. PACE mobile farm will be at the campus. Children will get 1 hour with animals. Cost is \$17 / child Duly proposed by Natalie M. and seconded by Marianne B.G. All in favor

Fund raisers - After discussion, Home & School would like to bring back TCBY For Grad fundraiser as it did very well last year.
Duly proposed by Mylaine B.G. and seconded by Tanya S.

QUESTIONS FROM PUBLIC

Bussing issues discussed

4.0 **Reports**

4.1 **Parents Committee** – Shane Ross will stay on as President. Nothing else to report

4.2 **H & S Liaison** – Stephanie K. discussed Home & School events, such as on-line auctions and other events. Report attached. Duly proposed by Travis C. and seconded by Marianne B.G. All in favor

4.3 **Daycare** – Events were discussed, and report attached such as P.J. day, Karate to start Nov.2 – Dec. 21st. Cost is \$180.00 / child. Noted by Marianne B.G. and seconded by Mylaine F.

- 4.4 **Agreed to move to Commissioners report to 2.4**

- 4.5 **Teachers** – Were very appreciative with the H & S Tea Trolley. It was excellent.
Thank you, Home and School.
Grading for reports
Business as usual.

- 4.6 **Principal’s report** – Thanks to everyone who welcomed Ms. Dane into Sherbrooke Academy Senior.
We raised \$5000 for the Terry Fox Run.
2 family memos will go out the parents on a monthly basis.
No Librarian yet.
We had 3 fire drills and 1 lock down.
The grade 6 ultimate frisbee tournament was successful.
Thanks to everyone who worked on the Tea Trolley. It was wonderful.
Truth and Reconciliation was successful.
Picture Day will be on November 2nd.
Community Police will be visiting our grades 5 and 6 students cyber bullying.
School population is at 190 students.

- 4.7 **VARIA**

- 4.8 **ADJOURNMENT** - At 8:20 pm, motion to adjourn duly proposed by Natalie M. & seconded by Tanya S. - adjournment unanimously approved.

Next meeting scheduled for Wednesday November 23 at 6:30 p.m. via ZOOM.

Respectfully submitted, by S. Muir - school secretary.

Approved _____
Principal

Approved _____
Governing Board Chair