

Sherbrooke Academy
Governing Board Agenda 2016-10-12
6:30 p.m.
Senior Campus – meeting Room

Type of meeting: Governing Board – Regular 16-17 #1

Distribution:, Jeremy Asch, Lori Barrett, Suzanne Belair, Kenny Bodanis, Michele Delaunay, Suzanne Dugas, Sarah Gibson, Linda Homsy, Lynne Huber, Nathalie Mancini, Sylvie Martin, Steven McGurn, Heather White

Agenda Topics

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|-----|-------------------------|---------------|
| 1.1 | Call to Order & Welcome | Sylvie Martin |
| 1.2 | Adoption of the Agenda | Sylvie Martin |

1.2 New Business

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| 1.2.1 | Election of GB Chair | Sylvie Martin |
| 1.2.2 | Election of GB Secretary | GB Chair |
| 1.2.3 | Election of Vice-Chair | GB Chair |

Questions from Public

10 min

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| 1.2.4 | GB Internal Rules of Management * | Sylvie Martin |
| 1.2.5 | Daycare Parents' Committee | Michele Delaunay |
| 1.2.6 | Community Reps | GB Chair |
| 1.2.7 | Commissioner's Invite to GB Meetings | Sylvie Martin |
| 1.2.8 | Crossing guard request | Sylvie Martin |
| 1.2.9 | Emergency Preparedness plan | Sylvie Martin |
| 1.2.10 | Ratification of the email votes | Sylvie Martin |
| 1.2.11 | After school program | Sylvie Martin |

1.3 Reports

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| 1.3.1 | Parents' Committee | Jeremy Asch |
| 1.3.2 | H&S Liaison | TBA |
| 1.3.3 | Daycare's | Michele Delaunay |
| 1.3.4 | Council of Commissioners' Minutes• | Marty Sherman |
| 1.3.5 | Teachers' | TBA |
| 1.3.6 | Principal's | Sylvie Martin |

Questions from Public

10 min

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| 1.4 | Correspondence | GB Chair |
| 1.5 | Varia | |
| 1.6 | Adjournment: Next meeting November 9 | GB Chair |

Δ Document to follow

* Document attached

• Document @ www.lbpsb.qc.ca