

**Sherbrooke Academy**  
**Governing Board Agenda 2016-12-14**  
**6:30 p.m.**  
**Senior Campus – meeting Room**

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**Type of meeting: Governing Board – Regular 16-17 #3**

**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, Martin Sherman, Heather White

**Agenda Topics**

<b>3.1</b>	Call to Order & Welcome	Kenny Bodanis
<b>3.2</b>	Adoption of the Agenda	Kenny Bodanis
<b>3.3</b>	Adoption of the Minutes of November 9, 2016 *	Kenny Bodanis

**Questions from Public**

**10 min**

**3.2 Business Arising**

<b>3.2.1</b>	Open House	Sylvie Martin
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**3.3 New Business**

<b>3.3.1</b>	November Revised Budget	Sylvie Martin
<b>3.3.2</b>	Daycare November Revised Budget	Michele Delaunay
<b>3.3.3</b>	School Capital Projects*	Sylvie Martin
<b>3.3.4</b>	Field trips	TBA

**3.4 Reports**

<b>3.4.1</b>	Parents' Committee	Jeremy Asch
<b>3.4.2</b>	H&S Liaison	Lori Barrett
<b>3.4.3</b>	Daycare's	Michele Delaunay
<b>3.4.4</b>	Council of Commissioners' •	Martin Sherman
<b>3.4.5</b>	Teachers'	TBA
<b>3.4.6</b>	Principal's	Sylvie Martin

**3.5 Correspondence**

Kenny Bodanis

**3.6 Varia**

**3.7 Adjournment:** Next meeting February 9

Kenny Bodanis