

Sherbrooke Academy
Governing Board Agenda 2017-02-08
6:30 p.m.
Senior Campus – meeting Room

Type of meeting: Governing Board – Regular 16-17 #4

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, Sue Day

Agenda Topics

4.1	Call to Order & Welcome	Steve McGurn
4.2	Adoption of the Agenda	Steve McGurn
4.3	Adoption of the Minutes of December 14, 2016 *	Steve McGurn

Questions from Public

10 min

4.2 Business Arising

4.2.1	School Capital Projects*	Sylvie Martin
4.2.1	Daycare door	Sylvie Martin

4.3 New Business

4.3.1	Principal Criteria Consultation*	Steve McGurn
4.3.2	Budget Consultation*	Steve McGurn
4.3.3	Measure 30170- Innovations Grant	Sylvie Martin
4.3.4	Grade 6 fund raising	Sylvie Martin
4.3.5	Field trips	TBA

4.4 Reports

4.4.1	Parents' Committee	Jeremy Asch
4.4.2	H&S Liaison	TBA
4.4.3	Daycare's	Michele Delaunay
4.4.4	Council of Commissioners' •	Martin Sherman
4.4.5	Teachers'	TBA
4.4.6	Principal's	Sylvie Martin

4.5 Correspondence

Steve McGurn

4.6 Varia

4.7 Adjournment: Next meeting March 15, 2017

Steve McGurn