

Sherbrooke Academy

Governing Board Agenda 2017-03-15

Following the Join Jr/Sr 6:30 p.m meeting

Senior Campus – meeting Room

Type of meeting: **Governing Board – Regular 16-17 #5**

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

5.1	Call to Order & Welcome	Steve McGurn
5.2	Adoption of the Agenda	Steve McGurn
5.3	Adoption of the Minutes of February 8, 2017 *	Steve McGurn

Questions from Public

10 min

5.2 Business Arising

5.2.1	Budget Consultation	Steve McGurn
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5.3 New Business

5.3.1	TOPO Survey for grade 6 students	Sylvie Martin
5.3.2	Code of Ethics... Consultation*	Steve McGurn
5.3.3	Field trips	Sylvie Martin

5.4 Reports

5.4.1	Parents' Committee	Jeremy Asch
5.4.2	H&S Liaison	TBA
5.4.3	Daycare's	Michele Delaunay
5.4.4	Council of Commissioners' •	Martin Sherman
5.4.5	Teachers'	TBA
5.4.6	Principal's	Sylvie Martin

5.5 Correspondence

Steve McGurn

5.6 Varia

5.7 Adjournment: Next meeting April 10, 2017

Steve McGurn

Δ Document to follow

* Document attached

• Document @ www.lbpsb.qc.ca