

**Sherbrooke Academy – Senior Campus  
Governing Board Minutes – March 27 2017  
6:30 – 9:00 PM  
Senior Campus – Meeting Room**

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<b>Type of meeting:</b>	<b>Governing Board – Regular 2016-17 #5</b>
<b>Participants:</b>	Suzanne Belair, Sarah Gibson, Steven McGurn, Lori Barrett
<b>Staff:</b>	Michele Delaunay, Lynne Huber, Suzanne Dugas, Linda Homsy, Nathalie Mancini
<b>Principal:</b>	Sylvie Martin
<b>Public:</b>	No Public Was Present at the Meeting
<b>Regrets</b>	Kenny Bodanis, Jeremy Asch, Scott Henderson (Community Rep) Heather White, Martin Sherman

**AGENDA TOPICS**

- 5.1** **Call to Order & Welcome**  
*S. McGurn called the meeting to order at 6:36 PM & welcomed everyone*
- 5.2** **Adoption of the Agenda**  
16-17-34 *After discussion, motion duly proposed by S. Dugas & seconded by L. Barrett, the agenda was approved unanimously*
- 5.3** **Adoption of the Minutes of February 8, 2017**  
16-17-35 *After discussion, motion duly proposed by & seconded by S. Gibson & L. Huber, including 2 abstentions, the minutes of February 8 2017, were approved unanimously*

**Questions From the Public**

- No public was present therefore no questions were asked

**5.2** **BUSINESS ARISING**

**5.2.1** **Budget Consultation**

- Deadline for the Budget Consultation is March 31 2017
- The governing board reviewed the budget consultation; no changes were suggested

### 5.3 **NEW BUSINESS**

#### 5.3.1 **TOPO Survey For Grade 6 Students**

- Taking place on March 17
- This is a health survey coming from a network of CSSS on the Island of Montreal
- The last time this survey was conducted on the island of Montreal was in 2012
- All grade 6 students on the Island of Montreal have been surveyed; grade 6 parents have also been surveyed over the phone
- The survey is approximately 30 minutes long. The idea is they are looking for a snapshot of an exit portrait of grade 6 students going to high school in order to be able to compare every year

#### 5.3.2 **Code of Ethics (Consultation)**

- The Code of Ethics consultation is due on April 28
- The governing board reviewed the Code of Ethics consultation; no changes were suggested

#### 5.3.3 **Field Trips**

##### **TOPS – Lakeside Academy – Grade 5**

- Taking place on April 6
- Cost is \$12 per student (cost of bus included)

##### **TOPS – Lakeside Academy – Grade 6**

- Taking place on April 7
- Cost is \$12 per student (cost of bus included)

##### **Curling at the Baie d’Urfe Curling Club – Grade 4**

- Taking place on April 7
- Cost is \$12 per student
- Students will be shuttled one class at a time

##### **Chagall – Montreal Museum of Fine Arts Grade 3 & 4**

- Taking place on April 19
- Cost is \$21 per student (cost of bus included)

##### **Curling at the Glenmore Curling Club – Grade 3**

- Taking place on April 20
- Cost is \$10 per student (cost of bus included)

##### **Basketball Tournament at St John Fisher Senior**

- Taking place on April 21
- Cost is \$5 per student (parents to drop off child at St John Fisher Sr)

##### **Junior Cross Country Run – Dorset Elementary School**

- Taking place on May 10

- Cost is \$12 per student (cost of bus included)

### **Halo Road Race – Mount Royal – Grade 4 & 5**

- Taking place on May 18
- Cost is approx. \$15 per student, depending on how many students will be taking part in this event (cost of bus included)

16-17-36 *After discussion, motion duly proposed by & S. Gibson & seconded by S. Belair, all of the above mentioned field trips were approved unanimously*

### **Miscellaneous Requests**

#### **Baie D'urfe Sailing Club**

- The Baie d'Urfe Sailing Club is offering a summer camp; they have requested to leave information flyers in the main office

### **Grade 6 Year Book Collection**

#### **Grade 6 Year Book Addition**

- Grade 6 would like to make the year book bigger this year; they would like to add up to 2 pages of "wishing well" in the back of the book; if the price is going to exceed \$18, as a fundraiser, the committee would like to be allowed to sell business card size to parents for "good wishes" at a cost of \$25

### **Gym Rental for Grade 6 Grad Dinner**

- Taking place on June 22
- Cost of rental is \$132 (cost for caretaking services only)

16-17-37 *After discussion, motion duly proposed by & L. Huber & seconded by S. Belair, all of the above mentioned miscellaneous requests were approved unanimously*

## **5.4 REPORTS**

### **5.4.1 Parents' Committee**

- No report was submitted

### **5.4.2 H&S Report**

- The Home & School Report was presented
- It was also sent by email & presented in Appendix 1

### **5.4.3 Daycare report**

- The Daycare Report was presented
- It was also sent by email & presented in Appendix 2

### **5.4.4 Council of Commissioners' Minutes**

- No report was submitted

### **5.4.5 Teachers' Report**

- The Teacher's Report was presented
- It was also sent by email & presented in Appendix 3

**5.4.6 Principal's Report**

- The Principal's Report was presented
- It was also sent by email & presented in Appendix 4

**5.5 CORRESPONDENCE**

- No correspondence was received

**5.6 VARIA**

- Drop off/traffic issues were mentioned
- Lines will be redone once all the snow has melted

**5.7 ADJOURNMENT**

16-17-38 *At 7:25 PM, motion duly proposed by S. Gibson & seconded by L. Homsy that the meeting be adjourned, adjournment was approved unanimously*

Next meeting: Monday, April 10 @ 6:30 pm

Respectfully submitted by Sue Day, Executive Assistant, High School Sector

## **APPENDIX 1** **Home & School**

### **Recap of Home & School Initiatives Since The Last Meeting:**

- Staff Appreciation Week (Feb 6 -9); theme was Travel; food, fun & surprises for ALL Staff members at both campuses; daycare & bus drivers included
- Carnival Week: Hot chocolate & cookies served at both schools
- Ongoing: Tea trolley at both campuses monthly

### **Upcoming Events:**

- Nutrition Breakfast to be sponsored by Home & School with funds and volunteers; more details to follow
  
- Beginning to prepare for Year End celebrations at both schools; June 7<sup>th</sup> rain date June 8th

***Next H&S meeting is March 22nd 6:30pm @ Sr campus***

***No requests from Senior or Junior Governing Board this month***

## **APPENDIX 2** **Daycare**

As of March 13, we have added an extra staff member from 7:00 A.M. to the morning Daycare entrance

We will be offering an extracurricular activities program with EducAction for after school; this program would include Manga Creation, Red Hot Robots & a babysitting course which will take place on the June 5, Ped Day. The brochure should be handed out sometime this week with a starting date for April 5<sup>th</sup>

Our Hip Hop class is ending soon & will perform a show on April 5

On March 3, 2017 we said our goodbyes to Miss Mary Ann as she retired & is off on a new adventure; she had previously worked at St- Paul & was at Sherbrooke Sr this year. We wish her all the best!

### **APPENDIX 3**

### **Teachers 'Report**

- Practices for the upcoming Lost Boys production continue to take place at lunch in preparation for the performances on April 12
- The Grade 6 Peace Pals continue to meet every Thursday during lunch for training. Before the spring break, the students tie dyed t shirts which will be worn to identify themselves when they are on duty
- The Cross Country Ski Loppet took place at Les Cèdres on February 16. The event involved students from grades 4 to 6
- There was a Pink Shirt assembly on February 22. Students were encouraged to wear pink shirts to raise awareness about bullying
- Carnival week took place the week prior to Spring break. Although the weather did not cooperate, the students had fun doing a variety of activities including an indoor scavenger hunt, creating a colored ice brick road & playing Bingo. Thank you to Home & School for the hot chocolate
- Mlle. Corine Stibord is a fourth year McGill student doing her internship in Mme. David's class. She will be with us until April 13, date of the grade six Montreal outing
- On April 3 & 5, an animator will come to visit our grade six classes to discuss biodiversity with our students

## **APPENDIX 4** **Principal's Report**

### **School Website**

Our school website continues to be updated. I invite parents to check the site on a regular basis for information and updates <http://sherbrookesr.lbpsb.qc.ca>

### **School Success Plan**

We have been working hard preparing our new School Success Plan for Sherbrooke Academy Sr. Our team will shortly present it to the staff for comments and updates. We should be able to present at the April GB meeting. We are also in the process of reviewing our Code of Conduct that can be accessed at the front of the e front of the Agenda. These are both works in progress

### **Home & School**

Thank you to our Home and School parents for their help while we had our carnival week

### **School News**

#### **February 22**

Pink Shirt Day Assembly with CCS

#### **Week of Feb 27 to March 3**

Winter Fest Week: Lots of activities have been planned for that week

#### **Week of March 6-10**

Winter break

#### **Week of March 13**

Back to school

#### **Week of March 15**

Grade 3 Dinosaur activity

#### **Week of March 17**

TOPO Survey for grade 6

#### **Week of March 20-31**

Grade 5 Math evaluation

#### **Week of March 21**

Grade 5 "Girls Empowering Workshop" beginning

#### **Week of March 23**

Virtue Assembly, Honesty is our theme for March & April

#### **Week of March 28-29**

Visit from organisation de "Plaines D'Abraham" for workshops in every class

**Week of April 3-5**

Sciences workshops for grade 6

**Week of April 3-13**

Grade 4 FLS evaluation

**Week of April 3-13**

TTFM Survey for grade 4-6

**Week of April 11**

Play “Lost Boys” pm presentation to Jr students

**Week of April 12**

Play “Lost Boys” pm presentation to students, evening presentation to parents of students involved

**Week of April 14-18**

Easter break

**Week of April 19**

Cycle 2 Musée des Beaux-Arts

**Week of April 21**

Grade 6 basketball tournament

**Week of April 25-May 12**

Grade 6 English MEES evaluation