

**Sherbrooke Academy – Senior Campus
Governing Board Minutes – April 10 2017
6:30 – 9:00 PM
Senior Campus – Meeting Room**

Type of meeting:	Governing Board – Regular 2016-17 #6
Participants:	Suzanne Belair, Sarah Gibson, Steven McGurn, Kenny Bodanis, Jeremy Asch, Scott Henderson (Community Rep) Heather White
Staff:	Michele Delaunay, Lynne Huber, Suzanne Dugas, Linda Homsy
Principal:	Sylvie Martin
Public:	No Public Was Present at the Meeting
Regrets	Martin Sherman, Lori Barrett, Jeremy Asch, Nathalie Mancini

AGENDA TOPICS

- 6.1** **Call to Order & Welcome**
S. McGurn called the meeting to order at 6:35 PM & welcomed everyone
- 6.2** **Adoption of the Agenda**
16-17-39 *After discussion, motion duly proposed by K. Bodanis & seconded by J. Huber the agenda was approved unanimously*
- 6.3** **Adoption of the Minutes of March 27, 2017**
16-17-40 *After discussion, motion duly proposed by S. Gibson & seconded by S. Belair, including the correction listed below as well as 1 abstention, the minutes of March 27 2017, were approved unanimously*
- Section 5.3.3 Field Trips:
 - Curling at the Glenmore Curling Club is for grade 3 not for grade 4 as was mentioned incorrectly in the minutes
- Questions From the Public**
- No public was present therefore no questions were asked
- 6.2** **BUSINESS ARISING**
- 6.2.1** No business arising was mentioned

6.3 NEW BUSINESS

6.3.1 Governing Board Consultation

- There will be no modification to the Sherbrooke Academy Sr. governing board for the 2017-2018 school year

6.3.2 By Law 1 & 1E Consultation

- Due May 5
- These By-Law's list the dates of the council meetings
- No suggestions were made by the governing board for a schedule change

6.3.3 Three-Year Plan of Allocation Consultation

- 2018-2019 & 2019-2020 Enrollment Forecast should read 3-6 not K-6
- Room #134 Magic Circle Nursery school rented until June 6 2017; reapply annually

6.3.4 Field Trips

Swimming Days in June

- From June 9-June 20 (depending on the weather) the entire school will be swimming at Windermere Pool
- A block of 60-70 students will be sent per session with a ratio of 10 adults per block
- Cost is \$5 per student & the balance will be covered by the Wellness Grant

Mini Day – April 24th

- LBPSB invites grade 6 students to learn more about life at the secondary level
- Each LBPSB secondary school will host a Mini-Day; lunch will be provided however students may bring a brown bag lunch with them if they prefer
- There is no cost for this event

Track & Field – Riverdale High School

- Taking place on May 31 (June 1 & 2 rain dates)
- Students will be traveling by bus
- Cost is \$15 per student

National Denim Day

- Taking place on Tuesday May 16th
- Each student will be asked to donate a loonie for this worthy cause

16-17-41 *After discussion, motion duly proposed by K. Bodanis & seconded by S. Gibson all of the above mentioned Field Trips as well as the National Denim Day were approved unanimously*

6.3.5 School Success Plan

- The School Success Plan was approved at School Council
- We are going to wait for results from this school year to create a baseline & then to choose our targets

- The governing board as well as the principals message will be approved at the May governing board meeting
- 16-17-42 *After discussion, motion duly proposed by K. Bodanis & seconded by S. Gibson the School Success Plan was approved unanimously*

6.3.6 **Code de Vie**

- Following the same process as School Success Plan
 - The Code de Vie will be included in the front of the agenda; the students signature as well as the parents signature is required once the Code of Conduct is reviewed
- 16-17-43 *After discussion, motion duly proposed by S. Dugas & seconded by H. White having the Code de Vie included in the front of the agenda was approved unanimously*

6.3.7 **ABAV Plan – Anti Bullying Anti Violence Plan**

- This is a school board initiative; each school makes its own relevant adjustments to the plan; mandated by Bill 56
 - The goal of this plan is to prevent & stop all forms of bullying & violence targeting a student, a teacher or any other staff member
 - The ABAV plan will be posted on the school website
- 16-17-44 *After discussion, motion duly proposed by S. Gibson & seconded by S. Dugas the ABAV Plan was approved unanimously*

6.3.8 **Calendar 2017-2018**

- May 11th is a Region 2 Ped Day
- Grade 5 students will have a chance to write the enrichment exam in their own elementary school
- Grade 6 students will write their entrance exam in October
- Please note that November 23, January 26 & June 4 are ped days for both Jr. & Sr.
- A discussion occurred regarding ped days & the days of the week imbalance; a member of the governing board will propose a plan to try to alleviate the problem

6.4 **REPORTS**

6.4.1 **Parents' Committee Report**

- The Parent's Committee report was presented
- It was also sent by email & presented in Appendix 1

6.4.2 **Home & School Report**

- The Home & School report was presented in Appendix 2

6.4.3 **Daycare Report**

- The Daycare Report was presented
- It was also sent by email & presented in Appendix 3

6.4.4 **Council of Commissioners' Report**

- No report was submitted

6.4.5 **Teachers' Report**

- The Teacher's Report was presented

- It was also sent by email & presented in Appendix 4

6.4.6 Principal's Report

- The Principal's Report was presented
- It was also sent by email & presented in Appendix 5

6.5 CORRESPONDENCE

- Daycare Appreciation week will be taking place from May 15-19

6.6 VARIA

- Lines in the parking lot will be redone once all the snow has melted

7.7 ADJOURNMENT

16-17-45 *At 7:45 PM, motion duly proposed by S. Dugas & seconded by S. Gibson that the meeting be adjourned, adjournment was approved unanimously*

Next meeting: May 24 @ 6:30 pm

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

APPENDIX 1 **PARENT REPORT**

Québec Sexuality Education Pilot Program

- Further to the presentation on March 2, the Parent Committee requested further information from administration if interest from the parents reps warrant it; discussion will be moved to Basecamp & if merited, a resolution will be presented at the meeting on May 4th; interest was shown in “debriefing” parent of Riverview at the end of the year

Budget Consultation

- The Budget Consultation response was passed via an online vote on March 30th & was ratified at the meeting

Ethics Consultation

- The Ethics Consultation is due April 28th

PEF Presentation

The following topics were highlighted:

- PEF is an entirely separate legal entity from the board, helping to enrich the lives of students & classroom experiences in LBPSB
- Rona Cupak Winter Clothing Fund (in elementary & now high schools); school staff recommends students who do not have the proper winter clothing & bring it to the attention of the foundation which then supplies said student with the needed item(s); all items are new
- PEF helps to support the school board in feeding many students across LBPSB (the board & catering company do a great job ensuring students receive a hot lunch). By spring, school board funds have diminished & PEF funds are used to provide hot lunches
- Grant Applications; teachers are invited to send in grant applications for technology, art supplies, sporting equipment, etc
- Margaret Manson Learning Award; will be given to each school or center to a student who has overcome more than the usual challenges in order to graduate
- Those who wish can donate to PEF with the donation being earmarked to a particular school or cause of their choice; tax receipts will be issued; 3% is kept by PEF to cover administration fees; forms are available to be personalized to the school. A company or a “qualified donator” that wishes to donate to a particular school can do so through PEF (since donations cannot be given directly to a school & can only be done through a charitable organization such as PEF to qualify as a charitable donation). Memorial funds can be set up through PEF
- Several PEF fundraising events are scheduled (All the Way with the IMPACT on Saturday April 15th, 2017, & Spectrum Voices “A Lyrical Scrap Book” on May 12 & 13, 2017)

SNAC Transition to High School Workshop

- Will be taking place on Thursday April 27th at Head Office

APPENDIX 2
Home & School

There are no new elements to add to the GB Home & School report for tonight.

Please refer to the same report from the GB meeting on March 27th.

APPENDIX 3
Daycare

- Extracurricular activities started on Thursday April 6, 2017; Red Hot Robots & Manga Creation will start the following week on Wednesday April 12, 2017
- Registrations went very well including the babysitting course which take's place on the Ped day of June 5th
- Our next Ped day is Friday April 21, 2017. The children will be making crafts related to our "Spring theme"
- The cost will be \$10.00 daycare fees \$ 3.00 activity fees \$13 total

APPENDIX 4 Teachers 'Report

Cycle 3

The Grade 5 students have finished their math exam

The Grade 5 students will be participating in a book binding workshop in their French classes. The workshops will take place in June

On Thursday, April 6, the Grade 5 students attended TOPS at Lakeside Academy. The Grade 6 students attended TOPS at Lakeside Academy on Friday, April 7

Peace Pals is in full swing. The students have a schedule to follow to help with both outdoor & indoor recesses

Les Plaines D'Abraham presentations took place March 29 (Grade 5) & March 30 (Grade 6)

Science workshops on La Biodiversité were held on April 3 & April 5 for our Grade 6

The production "Lost Boys" (involving Grade 5 & 6 students) will take place tomorrow afternoon for the Junior school. Sherbrooke Sr. will see the play Wednesday afternoon. Parents of the cast members are invited to see the play Wednesday evening

The graduation trip will take place this Thursday

There is a basketball tournament next Friday, April 21 (Ped. day) for grade 6

The English exam begins April 25. The students will work on the exam until May 12. This is followed by the French exam, from May 15 to June 2

High school transition classes continue to take place in the Grade 6 classes. They will continue until mid-May. The Mini day (visit to high school) will take place Monday, April 24

The Grade 6 students will be presenting an Expo Sciences on June 7

APPENDIX 5 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 News

- **April 3 & 5**
Sciences workshops grade 6

- **April 3 to 13**
Grade 4 FLS evaluation

- **April 3 to 13**
TTFM survey for Grade 4 to 6

- **April 11**
Play "Lost Boys" pm presentation to Jr students

- **April 12**
Play "Lost Boys" pm presentation to students, evening presentation to parents of students involved

- **April 14 to 18 incl.**
Easter break

- **April 19**
Cycle 2 musée des Beaux-Arts

- **April 21**
Grade 6 Basketball Tournament

- **April 25 to May 12**
Grade 6 English MEES evaluation