

**Sherbrooke Academy**  
**Governing Board Agenda 2017-10-11**  
**6:30 p.m.**  
**Senior Campus – meeting Room**

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**Type of meeting: Governing Board – Regular 17-18 #1**

**Distribution:** Isabelle Belanger, Kenny Bodanis, Tara Brisson, Chantale Cadieux, Robert Craft, Michele Delaunay, Suzanne Dugas, Linda Homsy, Lynne Huber, Sylvie Martin, Steven McGurn, Liliana Medeiros, Heather White, Sue Day

**Agenda Topics**

- |     |                         |               |
|-----|-------------------------|---------------|
| 1.1 | Call to Order & Welcome | Sylvie Martin |
| 1.2 | Adoption of the Agenda  | Sylvie Martin |

**1.2 New Business**

- |       |                          |               |
|-------|--------------------------|---------------|
| 1.2.1 | Election of GB Chair     | Sylvie Martin |
| 1.2.2 | Election of GB Secretary | GB Chair      |
| 1.2.3 | Election of Vice-Chair   | GB Chair      |

**Questions from Public**

**10 min**

- |        |                                         |                  |
|--------|-----------------------------------------|------------------|
| 1.2.4  | GB Internal Rules of Management *       | Sylvie Martin    |
| 1.2.5  | Daycare Parents' Committee              | Michele Delaunay |
| 1.2.6  | Community Reps                          | GB Chair         |
| 1.2.7  | Commissioner's Invite to GB Meetings    | Sylvie Martin    |
| 1.2.8  | Emergency Preparedness plan             | Sylvie Martin    |
| 1.2.9  | Rental Approval                         | Sylvie Martin    |
| 1.2.10 | Ratification of the votes               | Sylvie Martin    |
| 1.2.11 | Food and Nutrition Policy Consultation* | GB Chair         |
| 1.2.12 | Field trip approval                     | Sylvie Martin    |
| 1.2.13 | Grad Committee approvals                | Sylvie Martin    |
| 1.2.14 | H & S Approval of activities            | Sylvie Martin    |
| 1.2.15 | Leucan Halloween box approval           | Sylvie Martin    |

**1.3 Reports**

- |       |                                    |                  |
|-------|------------------------------------|------------------|
| 1.3.1 | Parents' CommitteeΔ                | Robert Craft     |
| 1.3.2 | H&S LiaisonΔ                       | TBA              |
| 1.3.3 | Daycare's Δ                        | Michele Delaunay |
| 1.3.4 | Council of Commissioners' Minutes• |                  |
| 1.3.5 | Teachers' Δ                        | TBA              |
| 1.3.6 | Principal's Δ                      | Sylvie Martin    |

**1.4 Correspondence** GB Chair

**1.5 Varia**

**1.6 Adjournment:** Next meeting November 8 GB Chair

Δ Document to follow

\* Document attached

• Document @ [www.lbpsb.qc.ca](http://www.lbpsb.qc.ca)