

**Sherbrooke Academy**  
**Governing Board Agenda 2017-11-08**  
**6:30 p.m.**  
**Senior Campus – meeting Room**

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**Type of meeting: Governing Board – Regular 17-18 #2**

**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, Wendy Allen, Liane Zechmeister

**Agenda Topics**

2.1	Call to Order & Welcome	Steven McGurn
2.2	Adoption of the Agenda	Steven McGurn
2.3	Adoption of the Minutes of October 12, 2016 *	Steven McGurn

**Questions from Public**

**10 min**

**2.2 Business Arising**

2.2.1	Community Reps	Sylvie Martin
2.2.2	Food and Nutrition Policy Consultation	Steven McGurn
2.2.3		

**2.3 New Business**

2.3.1		Sylvie Martin
2.3.2	Field trips	Sylvie Martin
2.3.3		

**2.4 Reports**

2.4.1	Parents' Committee	Robert Craft
2.4.2	H&S Liaison	Liane Zechmeister
2.4.3	Daycare's	Michele Delaunay
2.4.4	Council of Commissioners' Minutes•	Martin Sherman
2.4.5	Teachers'	TBA
2.4.6	Principal's	Sylvie Martin

**2.5 Correspondence**

GB Chair

**2.6 Varia**

**2.7 Adjournment:** Next meeting December 13

GB Chair

Δ Document to follow

\* Document attached

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