

**Sherbrooke Academy – Senior Campus
Governing Board Minutes – November 8 2017
6:30 PM
Senior Campus – Meeting Room**

Type of meeting:	Governing Board – Regular 2017-18 #2
Participants:	Kenny Bodanis, Liane Zechmeister, Robert Craft, Liliana Medeiros, Tara Brisson, Chantale Cadieux
Staff:	Michele Delaunay, Lynne Huber, Linda Homsy, Heather White, Isabelle Belanger, Marty Sherman
Principal:	Sylvie Martin
Public:	No Public Was Present at the Meeting
Regrets	Suzanne Dugas, Steven McGurn, Wendy Allen

AGENDA TOPICS

- 2.1** **Call to Order & Welcome**
S. Martin called the meeting to order at 6:35 PM & welcomed everyone
- 2.2** **Adoption of the Agenda**
17-18-18 *After discussion, motion duly proposed by C. Cadieux & seconded by T. Brisson, the agenda was approved unanimously*
- 2.3** **Adoption of minutes of Oct 11 2017**
17-18-19 *After discussion, motion duly proposed by R.Craft & seconded by H. White, the minutes were approved unanimously with modification of the day to the field trip to Wonder.*
- Questions From the Public**
- No public was present therefore no questions were asked
- 2.2** **Business Arising**
- 2.2.1** **Community Reps**
17-18-20 *After discussions, S. Martin to ask Carmela from Jr. motion duly proposed by L.Homsy & seconded by R. Craft.*
- 2.2.2** **Food and Nutrition Policy Consultation**
17-18-21 *After discussion, minor change to letter to the board to add cold salads & crudites, motion duly proposed by L.Homsy & seconded by R.Craft*

2.3 New Business

2.3.1

2.3.2 Field Trips

5 trips to approve separately;

- 17-18-22 *All day Old Port, IMAX \$30pp, Dec 6, gr.5, motion proposed by C.Cadieux & seconded by T. Brisson, was approved unanimously*
- 17-18-23 *L'Arts African & Inuit Workshop,\$10pp, March 13-14, gr.5&6, motion proposed by H.White & seconded by L.Huber, was approved unanimously*
- 17-18-24 *Planetarium, all grades on site,\$3pp, Jan 9,10,11 motion by L. Homsy & seconded by L.Zechmeister, was approved unanimously*
- 17-18-25 *Gr. 5&6, \$21(grant), Nov. & March, making own books, motion proposed by I.Belanger & seconded by C.Cadieux, was approved unanimously*
- 17-18-26 *Old Montreal Gr.4, \$51, June 13, motion to adopt trip as is, T.Brisson & seconded by C.Cadieux, 6 approved, 4 opposed. Result trip goes ahead as is with clarification on parents ration, cost & possible return earlier.*

2.4 Reports

2.4.1 Parents' Committee

- Report presented
- Presented in Appendix 1

2.4.2 H&S Liaison

Uneventful month, bake sale & holiday fair

2.4.3 Daycare-report presented

- 17-18-27 *Nov 23 ped day, discover China \$22pp, Nov 24 no school or daycare due to conference. Motion L.Zechmeister & seconded by T. Brisson*
- 17-18-28 *Pamphlets from Kidz Mpowered – holistic empowerment coaching. Motion to hand out pamphlets L.Zechmeister & seconded by L.Huber, approved unanimously*
- Report presented
 - Presented in Appendix 2

2.4.4 Council of Commissioner's Minutes

- 2.4.4 *Special meeting being called on Nov. 14. Possible elections in 2020*

2.4.5 Teachers – Report presented

- Report presented
- Presented in Appendix 3

2.4.6 Principals

- Report presented
- Presented in Appendix 4

2.5 CORRESPONDENCE

- Parent questions concerning liability of rental instruments

2.6 VARIA

- No varia was mentioned

2.7 ADJOURNMENT

At 8:10 pm, motion duly proposed by L. Homsy & seconded by H. White, adjournment was approved unanimously

Next meeting: December 13 2017 @ 6:30 pm

Respectfully submitted, by Liliana Medeiros, parent.

Approved _____
Principal

Approved _____
Governing Board Chair

APPENDIX 1 Parents Committee

ATTENDEES: Representatives 29 of 48 member schools were in attendance, as well as Commissioner Nan Beaton, and Assistant Director General Thomas Rhymes from the LBPSB Administration. Commissioners and Administration were each extended independent and formal invitations to future Parents' Committee and subcommittee meetings.

The meeting began with a brief statement regarding the unceded Aboriginal territory we were occupying.

KEY TOPICS:

- **Communications:** introduction to GAFE accounts and Basecamp for new members.
- **Meeting dates:** PC meeting dates for the year were set (the first Thursday of every month with January being the exception: December 7th, January 11th, February 1st, March 1st, April 5th, May 3rd, June 7th).
- **Food and Nutrition Policy Consultation:** an ad hoc subcommittee was approved to formulate a response by November 24.
- **Evaluation of Student Learning Consultation:** tabled to December meeting
- **Student Success:** an ad hoc subcommittee was initiated to examine current learning programs and how effective they are at preparing our students for the job market of the future; and to make recommendations based on the subcommittee's findings to the PC and to suggest the most appropriate means to promote/pursue the realization of these recommendations.
- **Face - Covering Ban Discussion:** the School Board has only had very preliminary discussions as the government has yet to set the parameters.
- **US Travel Ban Update:** nothing has been set by the board; principals are free to make their own decisions regarding trips to the U.S. No students in the LBPSB have been turned away at the border since the implementation of the US Travel Ban.
- **QESBA (Quebec English School Boards Association):** concerns were noted from the public as well as from parent representatives regarding LBPSB's membership in QESBA which costs approximately \$210,000 yearly; it was noted that QESBA is not financially transparent, has not adequately represented its members, and is in the process of hiring a consultant to clarify its mandate.

UPDATES:

- **Internal Rules Subcommittee:** a draft copy of the revised Internal Rules should be ready to be presented to the PC at the December meeting.
- **Communications Subcommittee:** no one attending the subcommittee

meeting on October 27. This committee is responsible for the web site, FB page, and the Parent2Parent newsletter. The subcommittee needs more members.

VARIA and REPORT HIGHLIGHTS:

- Clarified that Bobbi Brown’s term as Director at EPCA is two years, not one.
- A third parent member was elected to the Intercultural Advisory Committee.
- The lack of equality between French and English students was noted by a member of the public; citing the lack of proper translation and the delay of the new History textbooks; administration noted that the LBPSB pushed the Ministry and the books will be available early in the new year.
- The “Where Is My Bus” app should be available in the very near future.
- The Ministry is asking for feedback from parents regarding school fees, so EPCA is preparing a survey for all parents in the English School Boards; please encourage all Governing Boards and parents to submit feedback.
- It was noted that parents are unfamiliar with the Board and the representation of services available to them. This was brought to the attention of the Parents’ Committee by the Commissioner Representing Parents, Angela Berryman. Commissioner Berryman suggested that Parent Reps and Alternates assist with the dissemination of this information to their parent population in conjunction with highlighting this topic in the Parent2Parent newsletter and website.
- The next SNAC meeting will take place on Wednesday, November 15 at 7:00pm at the School Board; Dr. C. Finn will make a presentation on Educating Students with Special Needs in Quebec.
- The PC Budget will be available for the December meeting.

REPORTS (and upcoming meeting dates) :

- Elementary West Subcommittee Report (none)
- Elementary East Subcommittee Report (none)
- High School Subcommittee Report (none)
- Parent Commissioners Report to PC (none)
- SNAC Report (none)

DATE OF NEXT MEETING: December 7, 2017

Please note this document contains live hyperlinks. To access to electronic version, please visit: <http://parents.lbpsb.qc.ca/reports>

APPENDIX 2 Daycare Report

The Oct.30th ped day with Break City went very well.

Our next one is on November 23, 2017.

We are having a workshop with Nous les Arts and the theme is : China
It will be done in 3 seances of 1 hour each.

The Artist: Create a colourful dragon puppet

The little Genius : Discover China and learn about life , culture and games

Celebrate by making paper firewoks.

The Star: Take part in our traditional Shadow Theatre and participate in a representation.

The cost will be: \$ 10.00 daycare fees

\$ 15.00 activity fees.

However daycare will be paying \$ 3.00

Total for parents will be \$ 22.00.

Also as done in the past 2 years can we give out pamphlets and flyers from the company
Kidz Mpowered which consist of holistic empowerment coaching.

November 24, 2017 the school is closed and the daycare will not be open since we are all gone in a
conference.

Thank you

APPENDIX 3

Teachers' Report

Peace Pals had fun tie-dying their t-shirts last week. They will be wearing their shirts outside so that students can easily identify them. A parent has kindly offered to put their last names on the back.

Variety Show practices continue to take place once a week.

Math Olympic practices are taking place once a week. Some Grade 5 students attended this week's practice.

Students dressed up for Halloween and participated in different classroom activities with other students from their grade level.

Scripts have been handed out for this year's play. Auditions (open to students in Grades 5 & 6) will take place at the end of November.

The Cycle 3 students have received their rental instruments.

Pilo Polo games have started. The Grade 6 students are coaching and score keeping. Many grade 4 are participating at lunchtime.

The Grade 4, 5 & 6 students are in the process of completing the "Tell Them From Me" survey (during their Media Literacy time).

We will be walking to the Junior school Thursday morning for a Remembrance Day Assembly as a school. Thank you to H & S for inviting a bagpiper to our assembly.

APPENDIX 4 **Principal's Report**

Note of Appreciation

Thank you to H & S for supporting our Band program.

Thank you to H & S for allowing us to have a bagpiper for our Remembrance ceremony on Thursday at the Jr campus.

School Website

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

Reporting

November 15	First Term Report Card
March 12	Second Term Report Card
June 22	Third Term Report Card

Parent Teacher Interviews

November 22 in the evening and 23 in the morning,

School News

Terry Fox run/walk –

Senior campus raised close to 5600. Fantastic campaign. Thanks to all involved.

Culture a l'école –

We will receive just over \$4000 in grant to support Workshops at school for our students.

Vaccination November 2nd

For Grade 4 students

November 6

Grade 6 parents meeting for Grad working on the Comedy Night in January.

November 9

Remembrance Day Assembly

November 15

Report cards will be distributed through parents fusion account as well as booking on line for the interview.

November 17

Movie “Wonder”

November 22

Interview night

November 23

Ped. Day- morning interviews

November 24

Ped day, daycare closed

November 29

Sherbrooke Academy Senior’s second annual Variety Show for Grade 5 and 6.

December 7

Sherbrooke Academy’s will attend the Board Annual Math Olympic at Riverdale.