

**Sherbrooke Academy – Senior Campus
Governing Board Minutes – December 13 2017
6:30 PM
Senior Campus – Meeting Room**

Type of meeting:	Governing Board – Regular 2017-18 #3
Participants:	Kenny Bodanis, Tara Brisson, Chantale Cadieux, Steven McGurn
Staff:	Wendy Knechtel-Allen, Lynne Huber, Linda Homsy, Heather White, Isabelle Belanger
Commissioner:	Marty Sherman
Principal:	Sylvie Martin
Public:	No Public Was Present at the Meeting
Regrets	Robert Craft, Michele Delaunay, Liliana Medeiros, Liane Zechmeister

AGENDA TOPICS

3.1 Call to Order & Welcome

S. Martin called the meeting to order at 6:30 PM & welcomed everyone

3.2 Adoption of the Agenda

17-18-29

After discussion, motion duly proposed by T. Brisson & seconded by W. Knechtel-Allen, the agenda was approved unanimously

3.3 Adoption of minutes of Oct 11 2017

17-18-30

After discussion, motion duly proposed by K. Bodanis & seconded by H. White, the minutes were approved. 2 Members abstained as they were not present for the previous meeting.

Questions From the Public

- No public was present therefore no questions were asked

3.2 Business Arising

3.2.1 *No business arising.*

3.3 **New Business**

3.3.1 **November Revised Budget:** 17-18-31

*S. Martin presented the budget. The actual budget is on target.
After discussion, motion duly proposed by K. Bodanis & seconded by W. Knechtal-Allen, the November budget was accepted unanimously.*

3.3.2 **Daycare November Revised Budget:** 17-18-32

S. Martin presented the Daycare budget. After discussion, motion duly proposed by T. Brisson & seconded by L. Huber, the November budget was accepted unanimously.

3.3.3 **Governing Board Budget:** *S. Martin presented the Governing Board budget.*

3.3.4 **Field Trips** 17-18-33

After discussion, motion duly proposed by C. Cadieux & seconded by L. Homsy, the following field trips were accepted unanimously:

- Grades 3 & 4 to the CEPSUM facility on January 15th. Cost: \$25.00 / student*
- Grade 6 – comic book creation on December 19th & 20th. Cost: \$5.00 / student*
- Grade 6 – Junior Leadership trip to St. Patrick School on February 9th. No cost.*
- Cycle 3 – BHS Variety shoe on January 17th, 9:15am-11:30pm. Cost: \$5.00 / student.*
- Grade 6 – Grad Trip: Centre Plein Air Notre-Dame-De-Fatima on June 5th, 8:30am to 9pm. 4 activities followed by dinner and a bonfire. Cost: \$50.00 / student.*

3.3.5 **Educational Project**

17-18-34

*Project was presented to Governing Board by S. Martin.
After discussion, motion duly proposed by I. Bélanger & seconded by H. White, the project was approved unanimously.*

3.3.6 **ACGC**

*The Academic Career Guidance Plan was presented by S. Martin.
There will be a Career Day in April which will be based on last week's survey of students' interests.*

3.3.7 **Innovative Grant**

*The grant was presented by S. Martin.
\$9275.00 was received and will be allocated to:*

- A Responsive Classroom training session for staff on January 26th. This is meant to help alleviate situations which may lead to bullying and increase well-being*

among students. It will also give staff tools which will help them to establish connections with students.

- *Class Verte for cycle 2 students and Classe Blanche for Cycle 3 students to promote physical activity and a healthy lifestyle.*

3.3.8 Evaluation of Student Learning Policy
Governing Board was informed of the policy.

3.3.9 Parent committee alternate rep.
K. Bodanis would like to resign his position of Alternate Representative for the Parent Committee.

3.4 Reports

3.4.1 Parents' Committee
Rep absent. No report presented

3.4.2 H & S Liason
Report presented by S. Martin.
Report attached in Annex 1.

3.4.3 Daycare
Report presented by S. Martin.
Report attached in Annex 2.

17-18-35 After discussion, motion duly proposed by C. Cadieux & seconded by W. Knechtel-Allen, the following activity was approved unanimously: Catapult and Slingshot Day on January 26th. Cost: \$10.00 daycare fee + \$13.00 activity fee / student. (\$3.00 / student will be paid by Daycare).

3.4.4 Council of Commissioners
Report presented by M. Sherman. No Report attached.

3.4.5 Teachers
Report presented by H. White.
Report attached in Annex 3.

3.4 Correspondence

- *Money raised by three Grade 6 students' bake sale last year was used for the purchase of winter coats for the LBPSB charitable organization.*
- *Verdun Elementary sent a Thank You note for encouraging the snow suit collection.*

3.5 Varia
A fundraising comedy night for grade 6 will be held on January 26th. Tickets will be \$30.00 and will include food and the show.

3.7

ADJOURNMENT

At 8:09 pm, motion duly proposed by I. Bélanger & seconded by H. White, adjournment was approved unanimously

Next meeting: January 17th 2018 @ 6:30 pm

Respectfully submitted, by Kenny Bodanis, parent.

Approved _____
Principal

Approved _____
Governing Board Chair

APPENDIX 1 **Home and School**

Recap of Home & School initiatives from last month:

- Holiday fair: H&S hosted our annual holiday fair on December 2 at the SR school. The event included activities for the entire family. There were games, a raffle, silent auction, arts & crafts, cookie decorating and a bake sale. A portion of the profits from this event will go towards the holiday food baskets & the JR school Lego wall initiative. The event was well attended and H&S made a profit of \$2,251.
- Holiday Bazaar: On December 15 students will get the opportunity to choose & purchase gifts (\$2 each) for each of their family members. The gifts will be wrapped and ready to go under the tree. The event will be held at the SR school and the JR school kids will be bussed over to take part.
- Holiday food baskets: We will be supporting 12 under privileged families within the community by providing holiday baskets filled with food, household products and gift cards. Donation boxes have been setup at both schools and collection will run from December 7 to the 18.

Upcoming Events:

- Social activity (TBC) for H&S parents (ex: bowling, paint night, etc...)
- Movie night for both JR and SR school planned for Carnival week (end of February)

Requests from Senior or Junior Governing Board this month

Next H&S meeting: TBC

APPENDIX 2 Daycare Report

The November 23, ped day with Nous les Arts (theme China) went very well.

On November 24, all regular daycare staff attended the AGM Conference which was given
By Michael Kerr.

The November 30th revised budget will be presented.

For our next ped day which will be January 26, 2018

we are planning on having the company Dynamix with 2 different games: MASTER BLASTER &
CATAPULTS

Master Blaster: which involves using giant slingshots, teams try to knock down structures built by their
friends and collect the most points.

Also Catapults: which involves launching special Velcro balls at giant targets to earn points for their team.

The cost will be \$10.00 daycare fees
13.00 activity fees
3.00 to be paid by daycare

Total for parent : \$20.00 per child

APPENDIX 3 **Teachers' Report**

Variety Show - The Variety Show was a success. There was an afternoon performance for the school and an evening performance for the parents on November 29th.

Math Olympics - After many weeks of practising, our Math Olympic team participated in the Math Olympics at Riverdale High School last Thursday. Our team competed with teams from 12 different schools. It was very exciting and challenging. We were proud of our team's enthusiasm and sportsmanship.

School play - Auditions were held for the school play which will be presented in the spring. Auditions were open to Grades 5 & 6. There was a great turnout! The cast has been established, scripts have been distributed and regular practices will begin after the holidays.

#Becca told me to - The school has started a great initiative sparked by the "Becca told me to" kindness movement. Becca is a 17 year old girl who has terminal brain cancer. She has asked others to help her fulfil her bucket list. She is asking people to perform acts of kindness in her honour and post them. Our Peace Partners are currently visiting all classrooms, as well as making announcements to promote kindness. We have bulletin boards throughout the school which are dedicated to recognising acts of kindness either delivered or received.

Book binding - The Grade 5 and 6 students participated in an introductory workshop on book making. The workshop was given in French. There will be a follow up workshop where the students will be binding their own "bande dessinée".

Grade 5 trip - The Grade 5 classes visited the Science Centre on December 6th.

Career Survey - The Grade 5 and 6 students received a visit from Nancy Battet. The purpose of the visit was to explore possible future careers. The students filled out a survey to discover their interests. A follow up Career Day will be held in the spring.

Music concert - The holiday concert will take place tomorrow. There will be two performances. The concert involves students in Grades 3 and 4, as well as the choir.

Elf Bazaar- the Elf Bazaar will take place this Friday. The Grade 6 Peace Partners will be assisting the younger students from the Junior school.

High School transition- High school transition classes for the Grade 6 students will begin after the spring break.

APPENDIX 4 **Principal's Report**

Change to the calendar

December 22nd will be a shorten day, school will end at 11:20 with bus departure at 11:30. Daycare will be open only until 4pm.

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

Happy news to share with you, our fantastic Ms. Helen is leaving us on a 6 months sabbatical to travel the world and other secret projects. We wish her a wonderful time and lots of discovery and fun times. Mr. Alexandre Gornicki will be replacing in the office as of Dec 18 to learn the rope of our school. We welcome him in our community.

As well, we recently found out that Mme Dugas, our Grade 4 wonderful French teacher will retired with the Holiday Vacations. We would like to thank Mme Dugas for all the marvelous and countless years she has spent in this community especially. She will be replaced until the end of this school year by M. Guy Chartrand who is already in post since the beginning of October.

Until the holiday vacations, our Peace Partners are helping the whole school to support **#Beccatoldmeto**, a project to spread kindness to all. Daily message to the intercom, visits to classroom, decorated boards, students doing random acts of kindness. This is an extraordinary projects.

School events

November 17

Sherbrooke Academy senior went to see the Movie Wonder! It was a special time for all, and we continue to talk about it with students frequently.

November 29

Sherbrooke Academy Senior's annual Variety Show for Grade 5 and 6. Lots of talent in our Campus!

Saturday, December 2

Sherbrooke Academy's annual Holiday Fair at the sr campus organized by H & S. Thank you to H & S for an amazing matinee.

December 7

Sherbrooke Academy went at the Board Annual Math Olympic at Riverdale. 13 schools at the competition this year, our students were well challenged.

December 13

Grade 3 walked over to the Jr to sing with grade 2 students in their gym.

December 13-14

Sherbrooke Academy's Holiday concert at the sr campus organized by our music teacher in collaboration with the staff and parents.

December 15

Sherbrooke Academy's annual Holiday Bazaar at the sr campus organized by H & S, students from the Junior campus will come for a visit. Thanks to H & S for organizing and offering the shuttle bus.

December 20

Virtue Assembly with Mme Choinière. "Kindness"

December 19-20

Preparation and delivery of the Holiday Baskets. Thank you for all the donation and the food. The collection is already fantastic.

December 22

Pyjama day, Sing along in the Gym, Snack from H & S, Shorten day: 11:20 end of class. Bus at 11:30 and daycare closes at 4pm.

January 8

Welcome back to everyone for the New Year.

January 9-10-11

Welcoming Aster planetarium for all classes.

January 10

Volleyball tournament for grade 6.

January 17

Grade 5 & 6 Visit to BHS for their variety show.

January 26

SA local ped. day