

Governing Board Minutes – March 14 2018
6:30 PM
Senior Campus – Meeting Room

Type of meeting:	Governing Board – Regular 2017-18 #5
Participants:	Steven McGurn, Kenny Bodanis, Liane Zechmeister, Robert Craft, Liliana Medeiros, Tara Brisson, Chantal Cadieux, Lianne Zechmeister
Staff:	Michele Delaunay, Lynne Huber, Linda Homsy, Heather White, Isabelle Belanger
Principal:	Sylvie Martin
Commissioner	Martin Sherman
Public:	No Public Was Present at the Meeting
Regrets	Wendy Allen, Heather White

AGENDA TOPICS

- 5.1** **Call to Order & Welcome**
S. McGurn called the meeting to order at 6:35 PM & welcomed everyone
- 5.2** **Adoption of The Agenda**
17-18-42 *After discussion, motion duly proposed by K. Bodanis & seconded by L. Medeiros, the agenda was approved unanimously*
- 5.3** **Adoption of The Minutes from January 24, 2018**
17-18-43 *After discussion, motion duly proposed by K. Bodanis & seconded by L. Medeiros, the minutes were approved unanimously*

Questions From the Public

- No public was present therefore no questions were asked

5.2 **Business Arising**

5.2.1 Budget Consultation

- No comments were made regarding the budget consultation

5.3 New Business

5.3.1 Capital Projects

- 1 The ceramic tile needs to be replaced in washrooms & stairwells \$50,000
- 2 Sound absorbing material for ceilings in Daycare & Music rooms \$10,000
- 3 Install 2nd sink in staff washroom \$5,000
- 4 Bathroom upgrade \$325,000

17-18-44 *After discussion, motion duly proposed by I. Belanger & seconded by L. Medeiros, the items on the Capital Projects list were approved unanimously*

5.3.2 Statement of Acknowledgement of Funds

- The Sherbrooke Academy Senior governing board confirms that Ministry has allocated to the school an amount of \$36,241 for specific dedicated & protected grants, which are listed below:

1. Homework Assistance \$10128
2. Wellness Grant \$1596
3. A L'ecole, on Bouge au Cube! \$11518
4. Library Books & Support \$3724
5. Initiative Des Etablissements \$9275

17-18-45 *After discussion, motion duly proposed by T. Brisson & seconded by L. Medeiros, including 1 abstention, the Statement of Acknowledgement of Funds were approved unanimously*

5.3.3 Grad Request

- Comedy Night was a great success
- Grad Committee is asking permission from the governing board to do 4 other activities (all volunteer) to raise funds for the grad committee:
 1. Selling of 5x7 cap & gown grad photo in frames for \$15
 2. Selling cast photos for the play attendies (this was also done last year)
 3. Sell goodies at the play
 4. Offer grad well wishes in the year book at a cost of \$20

17-18-46 *After discussion, motion duly proposed by K. Bodanis & seconded by L. Homsy, the 4 grad activities were approved unanimously*

5.3.4 Field Trips

- Halo Run (Full Day Event at Mount Royal) – Grade 4 & 5
 - Taking place on May 17th
 - Cost per student will be \$15 (including bus)
 - GMAA event - ratio 1/10

17-18-47 *After discussion, motion duly proposed by L. Huber & seconded by C. Cadieux, the Halo Run field trip was approved unanimously*

5.4 **REPORTS**

5.4.1 **Parents' Committee Report**

- Parents' Committee Report was presented
- The Parents' Committee report is presented in Appendix 1

5.4.2 **Home & School Report**

- Home & School committee report was presented
- The Home & School report is presented in Appendix 2

5.4.3 **Daycare Report**

- The Daycare Report was presented
- The Daycare Report is presented in Appendix 3

17-18-48 *After discussion, motion duly proposed by K. Bodanis seconded by L. Homsy, the field trip to Nid'Otruche as well as the Nous Les Arts workshop were both approved unanimously*

5.4.4 **Council of Commissioners' Report**

- Chartwells contract has been renewed for another year
- Effective September 2018 parents will be able to order their child's Chartwells meal from 7:00 am; parents are also able to order a meal and a half if needed
- The government will be funding CPR training for grade 9 students

5.4.5 **Teachers' Report**

- The Teacher's Report was presented
- The Teacher's Report is presented in Appendix 4

5.4.6 **Principal's Report**

- The Principal's Report was presented
- The Principal's Report is presented in Appendix 5

5.5. **CORRESPONDENCE**

- No correspondence was received

5.6 **VARIA**

- Concerns were mentioned regarding the transition from the Jr to the Sr school
- Concerns also regarding the level of French as well as the consistency that is being taught in French class
- Consistency in homework assignments were also mentioned
- R. Craft has mentioned to parents that should they have any concerns, to please attend the governing board meeting as "public" & to mention them at that time
- Parents are also invited to attend "Learning in Action" which is taking place on March 22 from 6:30-7:30 pm

5.7 ADJOURNMENT

17-18-49 *At 8:00 pm, motion duly proposed by L. Homsy & seconded by C. Cadieux, adjournment was approved unanimously*

Next meeting: April 11, 8 2018 @ 6:30 pm

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

Approved _____

Principal

Approved _____

Governing Board Chair

APPENDIX 1 REGIONAL PARENT COMMITTEE

- Please refer to the documents below



parent.comitee.feb.
meeting.pdf



parent.committee.mi
notes.dec.2017.pdf



pc.january.minutes.
pdf

APPENDIX 2

Home & School

- Staff Appreciation Week” Our theme this year was “Valentine’s Day”. The staff rooms at both JR and SR school were decorated and the staff were treated to small gifts and treats throughout the week. Staff was invited to attend a lunch at both campuses later in the week where they enjoyed a delicious lunch buffet with food provided by parents
- Family Movie Night: The event was held on February 28th at the SR school and was a huge success. Approximately 130 kids & parents enjoyed the movie Ferdinand on a 9 foot inflatable screen while lounging in PJs with their favorite stuffies, pillows & blankets. Everyone in attendance was also treated to a bag of Bad Monkeys popcorn and a drink
- Winter Carnival: H&S provided Tim Horton’s hot chocolate during winter carnival activities.

Upcoming Events:

- Social activity for H&S parents: We will be hosting a Paint night fundraiser on March 20th at Duke & Devine. This will be a chance for JR & SR parents to come out and enjoy some time off with fellow parents while creating a beautiful painting. Drinks & food will be available to order/purchase from the restaurant. The cost per adult is \$35, \$10 of which will be donated to charity (charity TBD)
- Year End Party: Plans have started for this year’s year end celebration which will be held in June. We will have some of our favorites back – bouncies, food and ice cream trucks as well as some new and exciting activities

Requests From Senior or Junior Governing Board This month

- Social activity for H&S parents, March 20th. Paint night fundraiser at Duke & Devine. Cost \$35 per participants. Food/drinks for purchase separately.

APPENDIX 3

Daycare

- Our next Ped Day will be on April 20, 2018; we are having a workshop with the company Nous les Arts; the theme is: A fun day with birds and their eggs
- It will be done on 3 sessions of 1 hour each
- The artist: Create an eggshell mosaic
- The Little Genius: Discover all about different birds & their eggs with their sizes, shapes & colors

- The Athlete: Time for fun games in the gym
- The cost will be: \$10 Daycare fees
 \$15 Activity fee
- Daycare will be paying \$3
- Total cost for parents will be \$22

- On May 11, 2018 we are planning a trip to le Nid d'Otruche
- The package is for half a day & will include the Nid'Otruche Show, Ostrich safari & the Raticulteur
- The cost will be: \$ 9.50 Activity cost
 \$10.00 Daycare fees
 \$ 9.50 Transportation cost (bus)
- Daycare will be paying \$ 4.00
- Total cost for parents will be \$25

- All income tax receipts for 2017 were given out &/ or mailed by February 27, 2018

APPENDIX 4

Teachers 'Report

- Carnival Week - Carnival week took place the week before the March break. Many activities were planned, including the whole school enjoying a day of skiing & tubing at Mont Avila
- School play - Play practices continue to take place. The final production will be presented April 18th
- Book binding - The Grade 5 & 6 students are finishing their books so that they are ready for the book binding that will take place March 23rd & 28th
- Nous les Arts - The Grade 5 & 6 classes are doing an art project (Grade 5 theme : Les Inuits; Grade 6 theme: L'Afrique)
- High School transition - High school transition classes for the Grade 6 students begin this week & will take place once a week for a ten week period
- Math exam - Grade 5 students are in the process of writing their Math exam (March 12th - 23rd)
- T. E. A M. group - There is a Boy's group (Grades 4 & 5) focused on team building that meets once a week. The group first met in January & will meet for another 2-3 weeks
- Girl's Empowering group - A Girl's group (Grades 4 & 5) will be starting this week, focusing on self-esteem & confidence
- Exams - Grade 4 students are finished their English exam
- Curling - Grade 3's are going curling March 20th
- Technology - Grade 3 students are working on many projects involving technology

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>

Our Facebook page is also very popular with many parents visiting us

Carnival Week

Thank you to our organizing committee for a fantastic week. Fun was had by all

Home & School

Thank you to our Home and School parents for their help while we had our carnival week

Student-Teachers

We are receiving 4 student- teachers in the upcoming months. 2 students from Concordia in their 4th year working with Ms. White and Mme Belanger. 2 more from McGill in their 2nd year, working with Mme David & Mme Cohen

School News

February 28

Pink Shirt Day Assembly Nia and Caroline

Week of Feb 26 to March 2

Winter Fest Week: Lots of activities were plan for that week.

Week of March 5 to 9

Winter Break

March 12

Back to school; report cards on Fusion

March 13

Grade 5 Nous Les Arts Activity

March 14

Grade 6 Nous Les Arts Activity

March 12-23

Grade 5 Math evaluation

March 15

Grade 5 "Girls Empowering Workshop" starting
Transition to High School starts

March 16

Visit from Alouettes at lunch time for some invited students

March 20

Curling for grade 3

March 22

Learning in Action 6:30-7:30

March 25

Nutrition Week at Sr.

March 30-April 3 incl.

Easter Break

April 4-19

Grade 4 FLS Evaluation

April 17

Play "Wizard of Oz" am presentation to Jr. students

April 18

Play "Wizard of Oz" PM presentation to students, evening presentation to parents of students involved

April 20

Grade 6 Basketball Tournament

April 23 to May 4

Grade 3 Math evaluation

April 30 – May 11

Grade 6 FLS evaluation

May 9 – 25

Grade 6 English MEES evaluation

June 5-12

Grade 6 Math MEES evaluation