

**Sherbrooke Academy**  
**Governing Board Agenda 2018-04-11**  
**6:30 p.m**  
**Senior Campus – meeting Room**

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**Type of meeting: Governing Board – Regular 17-18 #6**

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

**Agenda Topics**

<b>6.1</b>	Call to Order & Welcome	Steve McGurn
<b>6.2</b>	Adoption of the Agenda	Steve McGurn
<b>6.3</b>	Adoption of the Minutes of March 14 Δ	Steve McGurn

**Questions from Public**

**10 min**

**6.2 Business Arising**

<b>6.2.1</b>	No Business arising	Steve McGurn
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**6.3 New Business**

<b>6.3.1</b>	GB composition Consultation*	Steve McGurn
<b>6.3.2</b>	Three-Year Plan of Allocation ...Consultation*	Steve McGurn
<b>6.3.3</b>	Field trips	Sylvie Martin
<b>6.3.4</b>	Calendar 2018-19Δ	Sylvie Martin
<b>6.3.5</b>	TTFM	Sylvie Martin
<b>6.3.6</b>	Commitment to Success Plan Consultation*	Sylvie Martin

**6.4 Reports**

<b>6.4.1</b>	Parents' Committee	Robert
<b>6.4.2</b>	H&S Liaison	Liane Zechmeister
<b>6.4.3</b>	Daycare's	Michele Delaunay
<b>6.4.4</b>	Council of Commissioners' •	Martin Sherman
<b>6.4.5</b>	Teachers'	TBA
<b>6.4.6</b>	Principal's	Sylvie Martin

**6.5 Correspondence**

Steve McGurn

**6.6 Varia**

**6.7 Adjournment:** Next meeting May 9, 2018

Steve McGurn

Δ Document to follow

\* Document attached

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