

**Sherbrooke Academy – Senior Campus
Governing Board Minutes – December 11th at 6:30 PM
Senior Campus – Meeting Room**

Type of meeting:	Governing Board – Regular 2019-2020 #3
Participants:	Tara Brisson, Robert Craft, Kurt Henrico, Scott Henderson, Travis Chalmers, Andrea Stoll, Jennifer Cloutier
Staff:	Linda Homsy, Patrick Teasdale, Helen O’Keeffe
Principal:	James Benn
Regrets:	Mindy Hendler, Sherman Martin, Heather White

AGENDA TOPICS

3.0.1 Call to Order & Welcome

R.Craft called the meeting to order at 6:40 p.m. & welcomed everyone.

3.0.2 Adoption of the Agenda

19-20-26 *After discussion, motion to approve the agenda K. Henrico & seconded by T. Brisson
- the agenda was unanimously approved.*

3.0.3 Adoption of minutes of November 13, 2019

19-20-27 *After discussion, motion to approve the minutes of November was duly proposed by K. Henrico & seconded by L. Homsy, approved unanimously.*

3.1 QUESTIONS FROM PUBLIC

. No public was present

3.2 NEW BUSINESS

3.2.1 Budget

19-20-28 *After discussion, motion duly proposed to approve school budget by P. Teasdale & seconded S. Henderson – unanimously accepted.
Updated version will be circulated to the G.B.staff council to see budget – S.A.S. Chair of Council had an opportunity to view it.*

3.2.2 Rental

Movie night - Thursday Feb 27th. Home & School sponsored.
Lakeshore soccer rental – every Thursday from January to end of April.

19-20-29 *After discussion, hall rentals motion duly proposed by L. Homsy & J. Cloutier. Approved unanimously.*

3.2.3 Fieldtrips

*ZigZag Zoo - Daycare ped day activity on January 31st.
WooHoo Daycare ped day activity on February 17th. Cost \$33.00/student.*

After discussion, motion for Daycare ped day activities was duly proposed by K. Henrico & seconded by T. Brisson. Unanimously approved.

3.3 BUSINESS ARISING

19-20-30 *Michelle Fauteux has stepped down from G.B. Jennifer Cloutier will fill her position for the remainder of the two year term. (1 year) Motion was duly proposed to approve this replacement by T. Brisson & seconded by K. Henrico. Unanimously approved.*

3.4 Reports

3.4.1 Parents' Committee Report

This can be found on: <http://parents.lbpsb.qc.ca/report>

3.4.2 Home & School Report

The Home & School report was presented and is Appendix 1

3.4.3 Daycare Report

We want to acknowledge Luba Lyschuk's huge contribution to daycare. Mrs. Lyschuk stepped in with little notice and has seamlessly made the transition positive and pleasant. Parents and staff are happy and relieved.

3.4.4 Council of Commissioners' minutes

Report on website.

3.4.5 Teachers' Report

The Teacher's Report was presented and is in Appendix 2

3.4.6 Principal's Report

The Principal's Report was presented and is in Appendix 3

3.5 CORRESPONDENCE

Patrick Teasdale to send a letter he received from a parent concerning MSC to Robert Craft for review.

3.6 VARIA

3.7 ADJOURNMENT

19-20-31 *At 8:30 pm, motion to adjourn duly proposed by Kurt H. & seconded by Liane Z, adjournment unanimously approved.*

Next meeting: January 15th @ 6:30pm.

Respectfully submitted, by H. O'Keeffe - school secretary.

Approved _____
Principal

Approved _____
Governing Board Chair

Appendix 1

1. Recap of Home & School initiatives for December 2019 – Jan 14, 2020:

- Children's' Bazaar – The annual Children's' bazaar was held December 13th at the Sr school. The children once again had fun purchasing gifts for their loved ones. Home & School had amazing support from parent volunteers & staff making this event a pleasure to host! A big thank you to all.
- Budget Approval: A special HnS meeting was held December 18 for the sole purpose of holding a vote for the 2019-20 budget. The budget passed unanimously and allots a total of \$4,000 to each campus to be spent as the principal sees fit. To date, the Jr. campus has chosen to utilize a portion of their budget on a new kitchen being installed in the Daycare area. This new kitchen will be utilized by for projects initiated by teachers (and their students), the daycare staff, and Home & School. An oven and refrigerator have been purchased and an evaluation of costs associated with the installation of cabinets & counters is ongoing.
- Teacher Allocation Refund Program- The program put in place has been utilized by some staff as we enter the new year. Teachers have the ability to purchase materials they require for their classes - up to a value of \$50 which is to be reimbursed by the HnS Assn. No pre-approval for the purchase is required.
- Home & School Newsletter – The first issue of the newsletter for the 2019-2020 academic year was sent out at the end of 2019. The next issue will be ready to be sent to parents at the beginning of February.

Ongoing events:

- Pizza and Subway lunches (2 lunches per month)
- Tea Trolleys for staff at both Campuses– once a month H&S parents donate baked goods and a "trolley" goes class to class so teachers can enjoy a quick tea/coffee and dessert break.

2. Upcoming events:

- 2020 Movie Night : February 28 – An evening arranged by Home & School to host families at the Senior campus to watch a movie. Pizza, popcorn, and refreshments are offered for purchase. A small entrance fee is charged to cover cost of movie and location rentals.

3. Pending requests & plans

- Vendor Fair: The Home & School Association requests the approval to hold a vendor fair to be held at the Jr Campus May 2, 2020. Costs for the Gymnasium rental has been obtained by HnS and included in the total cost shown on the request form.

The Association's next meeting will be held January 29nd 2020, 6:30pm at Sr campus

James Newcomb
Co-president junior

2020-01-14
Prepared on

Appendix 2

Monthly Teacher's Report DECEMBER

CYCLE 2

Grade 3 - MD

Nous faisons de la correspondance avec des élèves francophones de l'école de Richelieu.

Grade 4

- With the help of a parent volunteer, grade 4's wrote and sent letters and cards to Canadian military personnel who won't be home for the holidays.
- We will be having guest speakers in to share their holiday traditions.
- Sherbrooke Academy will be sending a grade 4 team to the LBPSB Battle Of The Books in the spring. We'll be finalizing our team before the New Year.

CYCLE 3

Special guest for 601 and 602:

Kids Code Jeunesse (artificial intelligence and Micro:bit coding) on November 21st.

601 and 602 are creating French crosswords for grade 3 students. Each grade 6 will have a grade 3 buddy for this collaborative activity.

501 AND 603 and "Girls who game club" have been learning to code and are doing the "hour of code" this week (Dec.9th)

RESOURCE

MUSIC - Preparing all classes for our Holiday Concert on Dec 12 (8:30 & 12:30)

MEDIA

- PHYS. ED. - We have 28 students registered for the Ski Club + parent volunteers.
- Pilo Polo finals will take place the week of Dec 16th.