

# Sherbrooke Academy – Senior Campus

Governing Board Minutes – Wednesday, November 23, 2022, at 6:30 PM

Via Zoom meeting

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**Type of meeting:** Governing Board – Regular 2022-2023 - #2

**Participants:** Kimberley Gill, Amanda Bruno, Tanya Shand, Natalie Mountain, Stephanie Koury, Christine Dane, Sandra Muir, Bernice Dresner, Marianne Boulet-Grenier, Sylvain Proulx (for Mylaine Fournier)

**Regrets:** Mylaine Fournier, Travis Chalmers, Michele Delaunay & Marilyn Boyer

**Audience:** Stephanie Koury

## 1.1 AGENDA TOPICS

### 1.2 Call to Order, Welcome and Land Acknowledgement

Kimberly G called the meeting to order at 6:34 p.m., welcomed everyone and read the land acknowledgement. Kimberley G. suggested that we all take turns reading the land acknowledgement. All agreed unanimously. Natalie M. to read next meeting (Dec. 14<sup>th</sup>) and Sandra M. to read in January's meeting.

### 1.3 Approval of the Agenda

Minutes of October were duly proposed by Marianne B.G. and seconded by Amanda B.

### 1.4 Approval of the Minutes (October 26<sup>th</sup>)

Corrections on October minutes. Ingrid was in participant for Amanda B. Stephanie Koury was in the audience.

After discussion, motion to approve the October minutes, Marianne G.B. seconded by Amanda B. - the agenda was unanimously approved.

## QUESTIONS FROM PUBLIC

When will potholes be fixed in parking lot of Sr. campus. Christine D. addressed the fact that a request was put into maintenance.

## **2.0**      **Reports**

### **2.1**      Home and School Liaison:

Halloween pumpkins were purchased for all of Jr. Campus and 1 class for Sr campus. Half were donated by Metro and the others were purchased by H & S.

Reminder to teachers to please use the allocation that was given to each of them in the amount of \$100. And to be used by June 1, 2023

The Halloween Dance was a huge success. Juice boxes, popcorn was donated.

Tea trolley was also a huge success. Coffee was donated by Starbucks and parents baked or purchased snacks for teachers and staff.

Auction is going strong. Many items were donated for this event.

Holiday Bazar, Dec. 9<sup>th</sup>. There will be gift tables for Mom's, Dad's, children and pets.

After discussion, motion to approve Marianne B.G. and seconded by Sylvain P. as alternative to Mylaine F. All in favor – approved unanimously.

### **2.2**      Council of Commissioners report:

Transportation discussed. See attached report.

### **2.3**      Parents' committee:

Shared training for new G.B. members. See attached report

### **2.4**      Daycare:

Petting Zoo was a great day for the children. Seniors walked to the Jr. Campus where they could pet the animals.

The parents who were questioning the difference between costs of the sr. and jr. campus is because the jr campus buys the children snack. Hence more cost at Jr.

### **2.5**      Teachers:

They have been preparing report cards and IEP's also setting times for parent / teacher day/evening meeting on Nov. 24<sup>th</sup> and 25<sup>th</sup>.

Ecomuseum for grade 4 in classroom visit was amazing. The children really enjoyed that experience and the teachers would like to do it again next year.

Teachers were extremely grateful for the Tree Trolley put on by H & S along with the Starbucks coffee.

## 2.6 Principal

See Ms. Dane's report attached, discussed and shown.

## 3.0 **Business Arising**

3.1 GB Internal Rules approval discussed and duly proposed by Tanya S. and seconded by Natalie M. - Approved unanimously.

## 4.0 **New Business**

4.1 Field trips, Rentals and Fund Raisers:

1 fundraiser for grade 6 grad committee – Bake sale during Variety show in the Sr. Gym. All proceeds go to grad committee.

Phys Ed. Teacher (Kyla) has a volleyball tournament on Jan. 12<sup>th</sup> at John Abbott Cegep.

Cross country will be held for grades 5 & 6 @ 15\$ / child. Duly proposed by Natalie M. and seconded by Amanda B.

4.2 School Budget:

See Ms. Dane's report attached, discussed and shown.  
Duly proposed by Sylvain P. and seconded by Amanda B. - All in favor

4.3 Governing Board Budget:

There is \$282 in our budget for some holiday treats before Christmas and our last GB meeting at year end. Duly proposed by Natalie M. and seconded by Amanda B. – All in favor.

4.4 Governing Board Chair Representative at Jr. and Sr.:

Off the table – Item not moved.

4.5 Math Olympics:

Ms. Day and Mr. Rourke – Gr. 6, would like to have the Math Olympics back this year. Practice would be during lunch time and the evening event would happen sometime in March. Duly proposed by Sylvain P. and seconded by Marianne B.G.  
Motion approved.

4.5 **Correspondence** Nothing to discuss

4.6 **Varia** Nothing to discuss

4.7 **ADJOURNMENT**

At 7:40 pm, motion to adjourn duly proposed by Natalie M. & seconded by Tanya S. - adjournment unanimously approved.

Next meeting is scheduled for Wednesday December 14th at 6:30 p.m. in school.

Respectfully submitted, by S. Muir - school secretary.

Approved \_\_\_\_\_  
Principal

Approved \_\_\_\_\_  
Governing Board Chair