



SHERBROOKE ACADEMY JUNIOR
Tentative Governing Board Minutes (to be approved by gb)
Tuesday, January 12, 2021
Held Online via Zoom

- Parent Reps:** David Barbiero, Amanda Bruno, Stephanie Caputo, Kim Gill, Denise Pereira
- Staff Reps:** Tracey Brenie, Cathy Malone, Tanya Rudolph, Justine Soles, Sarah Stets
- Principal:** Laurence Assouline
- Community Rep:** Roger Moss
- Commissioner:** Marilynne Boyer

1. Welcome & Call to Order

- The meeting was called to order at 6:31 pm

2. Land Acknowledgement

- Land acknowledgement was recited

3 Adoption of the Agenda

- The agenda was approved unanimously via a motion moved by T. Bernie & seconded by T. Rudolph

4 Adoption of the Minutes From December 1, 2020

- The minutes from the December 1, 2020 governing board meeting were approved unanimously, via a motion moved by A. Bruno & seconded by D. Pereira

5. Public Question Period

- No questions or emails were received
- The governing board would like to take this time to acknowledge our teachers for doing such a wonderful job in keeping our students engaged on zoom; it is not an easy task to say the least but congratulations to the entire staff for doing such an excellent job

6 New Business

6.1 Education Project Annual Report Approval

- Please refer to the link below for the Sherbrooke Jr Educational Project Annual Report for 2020-2021

[Sherbrooke Jr. Education Project Annual Report 2020-2021](#)

- The Educational Project is a strategic tool through which an educational institution can define its policy orientations, priority actions & expected results and inform its community in this regard, with a view to ensuring educational success for all students regardless of age
- The educational project reflects the characteristics & needs of the students who attend the educational institution, as well as the community's expectations with regard to education
- Direction 1: Improving Achievement
- Direction 2 - Wellness
- Direction 3 - Engagement
- The Sherbrooke Jr Educational Project Annual Report for 2020-2021 was approved unanimously, via a motion moved by D. Barbiero & seconded by T. Rudolph

6.2 Environmental Activities Survey

- A round table discussion took place on this topic
- Like last year, a school garden was suggested to be the Sherbrooke Academy Jr environment initiative
- Last year's flower, herb & vegetable garden was a huge success, the students had such a wonderful time with the garden
- It was suggested to ask the Environment Subcommittee if it would be possible to supply earth, etc that is needed to maintain the garden; the school has no budget allocated for these supplies
- If you have any ideas/comments on this initiative, please email D. Pereira directly

7. Reports

7.1 Home & School

- No meeting was held in December
- Home and School had a successful food basket drive this year
- \$3244 was raised from the Sherbrooke Academy Foundation with an additional \$1000 from Home & School

- A Total of \$650 in Provigo/maxi gift cards & a \$200 gift card for Walmart was provided to 5 families from our community
- The gift cards were greatly appreciated by the families & allowed the families to go & purchase the food they needed/wanted & they could purchase food over time rather than with the traditional food drive, they receive all the food at once, and not always to their taste/diet.
- Working on the pizza & subway lunch reimbursements.

7.2 Sherbrooke Academy Senior Rep

- Play structure will be under construction in the summer of 2022

7.3 Commissioner's Report

- Please refer to the link below for the December Commissioner's Report
[Commissioner's Report December 2020](#)

7.4 Regional Parent Committee

- Please refer to the link below for the December PC Summary Report
[PC Meeting Summary Report - Dec 2 2020](#)
- Please refer to the link below for the Parenting in the Pandemic Workshop Series)
[Parenting Workshop Series Final Jan 12 2021](#)
- Please refer to the link below for the GB Training Session (held November 19, 2020)
[Governing Board Training](#)
- Please refer to the link below for the Governing Board Training Q & A
[GB Training Q & A](#)

7.5 Principal

Acknowledgements:

- Community for being so generous during our food basket campaign, we raised **\$3,358.78**
- Miss Fabbro for her incredible virtual concert
- Teachers team for delivering high quality online teaching
- Resource team to offer continuum support to students during the online teaching week

School News:

- First bubble closure before the break: 24 hours later, the class started online teaching
- Mme Divolis is on leave, Mme Sharma is replacing her
- Registration has started, by appointment only. Parents complete the forms in between the 2 doors at the main entrance
- Masks are mandatory for G1 & G2 in common areas, even during phys ed: it is quasi impossible to stay 2 m apart during physed. We are trying to have Outdoor phys ed time
- Masks K4 & K5: we reinforce that the mask is being wore when travelling in the building
- Adults have to wear mask at all times on school ground
- Virtual Open House is taking place on Jan 19 from 6:30-8:00
- Winter recess schedule

7.6 Teachers**K4 & K5**

- Online learning was a huge success; all K4 & K5 teachers reported great experiences while online
- We also got great feedback from the parents. Nevertheless we are all very happy to be back at school
- The K5 team held a special Zoom activity day on the last friday of online learning; all 4 teachers had scheduled time slots throughout the day with fun activities that students could pick & choose to participate in
- Neha Sharma is replacing Katherine Divolis for the remainder of the school year; Les pingouins have adjusted very nicely to the transition
- January themes for K4 & K5: winter vocabulary, winter sports, arctic animals, winter clothes

Grade1

- Students loved the December Holiday
- Events: Outdoor sing-a-long, pyjama day (which was a great fundraising event for Santa to a Senior), holiday sweater & door decorating parade/tour through the school hallways
- Thank you to Home & School & Duke & Devine's for the lovely catered luncheon in December
- Grade 1 finished up their Elf theme
- In December with an oral presentation & art project that was gifted to their parents

- Workshop on Phonological awareness given in December validated much of what we do in class
- All of the preparatory work that was put into the week of virtual learning ensured success for all. Parents' support was crucial & very much appreciated. They were happy with the advanced notice of the schedule & activities. Some parents expressed appreciation of having a window into their child's school life & daily learning
- We have started a winter theme involving math & literacy skills such as data collection & graphing, measuring time, & writing independently using the strategies that have been modeled since September
- In the coming weeks, we will be introducing Botley (Robotics & coding) into our centers

Grade 2

- In an effort to challenge our students, we have created an online virtual Bingo Defi that contains supplementary activities & projects in French & math. There are 9 different choices of challenges for the students to complete at their own pace
- We really enjoyed our virtual Zoom learning sessions with our students. They were engaged & completed lessons in math, French & art
- We are working on researching & writing about Le Kangourou as a Signature writing project & will shortly begin coding activities
- The grade 2's are really enjoying the outdoor toys that have been organized for each play area. They are excited to start playing hockey with their new goggles
- Online learning is going amazing
- Created a virtual defi - students to participate at their own pace

7.7 Daycare

- Please refer to the link below for the January Daycare Report
[Daycare Report January 12, 2021](#)

8. Varia

- There was a round table discussion regarding the TCBY Grad Fundraiser
- The tabling of the TCBY Grad Fundraiser to the February governing board meeting was approved unanimously, via a motion moved by D. Barbiero & seconded by S. Caputo

Beaconsfield Community Rinks (R. Moss, Community Rep)

- Rules & sanitary measures have been put in place
- The City will close the rinks if the sanitary measures & rules for rinks are not respected
- Due to current guidelines issued by Public Health, we are temporarily not taking any reservation requests for our outdoor rinks
- At all times a physical distance of two meters between people or family bubbles must be respected
- Anyone in violation of the current rules is subject to a fine

Public Skating

- A maximum number of 25 skaters on the ice must be respected at all times
- No sticks or pucks are allowed on the ice at any time

Two Outdoor Rinks Dedicated to Hockey

- Christmas & Heights rinks are open for hockey only
- Solo hockey or by people from the same family group who live together in the same residence
- A maximum number of players will have to be respected
- 16 to ensure fairness, ice periods are limited to a maximum of one hour, depending on attendance
- A security guard from a private firm will be on-site
- Players must comply with the sanitary measures & rules for the rinks
- The rinks are for Beaconsfield residents only & players will be required to sign an attendance sheet to gain access

9. Correspondence

- No correspondence was received

10. Adjournment

- A motion to adjourn the meeting was made at 8:29 pm & was passed unanimously; the next governing board meeting is scheduled for February 2, 2021

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

Approved _____
Principal

Approved _____
Governing Board Chair