



SHERBROOKE ACADEMY JUNIOR
Tentative Governing Board Minutes (to be approved by GB)
Thursday June 16 2022
Held Online via Zoom

- Parent Reps:** Suzanne Alt, David Barbiero, Stephanie Caputo, Leila Sedighi,
- Staff Reps:** Julia Boland, Tracey Brenie, Lianne Feher, Sarah Kim Jodoin, Tanya Rudolph
- Home & School** Tasha Papasotiriou
- Principal:** Laurence Assouline
- Commissioner:** Marilyne Boyer
- Community Rep:** Mr. Moss

1. Welcome, Call to Order & Land Acknowledgement

- The meeting was called to order at 6:35 p.m.
- Land acknowledgement was recited by D. Barbiero

2 Adoption of the Agenda

- The agenda was approved unanimously, via a motion moved by T. Brenie & seconded by S.Jodoin

3 Adoption of the Minutes From May 17, 2022

- The minutes from the May 17, 2022 governing board meeting were approved unanimously, via a motion moved by T. Rudolph & seconded by T. Brenie

4. Public Question Period

- No questions were presented

5 New Business

5.1 School Supply Lists

- The School Fees for 2022-2023 were presented & reviewed in detail
- Please refer to the links below for the Sherbrooke Jr School Supply Lists

[Supply list Grade 1 2022-2023.docx](#)

[SUPPLY LIST Gr2.doc \(2\).pdf](#)

[K5 school supply list.docx](#)

[K4 Supply list for 2022-2023.docx](#)

- Note: Generic brands can be purchased for school supplies Parents can use Editions Vaudreuil or buy their supplies on their own
- The School Supply Lists were approved unanimously, via a motion moved by L. Feher & seconded by T. Brenie

Editions Vaudreuil

- Editions Vaudreuil would like to be offered once again to parents next year
- With the Éditions Vaudreuil School Supply Service your shopping is done in just a few clicks
- Editions Vaudreuil works directly in partnership with the school, to ensure that all students have the right products to enhance their learning

6 Business Arising Reports

7.1 Speeding on Sherbrooke

- Camera's, a crosswalk at Hollis/Sherbrooke, as well as speed bumps on Westcroft were all suggested
- Police presence is also strongly recommended
- Below are Mr. Moss's comments (Community Rep)
 - Speeding is an issue everywhere on the West Island
 - Police enforcement is the best way to rectify the speeding situation
 - Traffic Committee will analyze the situation
 - What it all comes down to is the drivers behavior
 - We may have to lose the Crossing Guard at Forest if a traffic light at Hollis is installed
 - Many area schools do not have a Crossing Guard & are asking for one
 - This topic is always on the agenda with the City of Beaconsfield
- This topic will be put back on the agenda for the September governing board meeting

7 Reports

7.1 Home & School

- Year end party on June 8th was a great success; 500-700 people attended
- AGM has been postponed until September 20th
- We are hopeful that parents will come forth & volunteer
- Approval needed for the following:
 - Mabel's Labels
 - Fundscrip
 - 2 lunches in the fall (supplier TBD)
- 2 Lunches in the fall which will be provided by a local restaurant (restaurant name TBD) was approved unanimously, via a motion moved by T. Brenie & seconded by S.Jodoin
- The continuation of using Mabel's Labels for the 2022-2023 school year was approved unanimously, via a motion moved by S. Jodoin & seconded by T. Rudolph
- The continuation of Fundscrip for the 2022-2023 school year was approved unanimously, via a motion moved by T. Brenie & seconded by T. Rudolph

7.2 Commissioner's Report

- A significant number of Administrative staffing changes were approved; all staffing changes are posted on the board website
- Council adopted the 2022-2023 Student Transportation Organizational Plan
- As school bus contracts between the LBPSB & its carriers expire on June 30th, Council authorized beginning negotiations with our carriers so that new contracts can be signed as soon as possible.
- Carriers are signaling potential problems for next year due to increasing difficulties finding qualified drivers & the soaring increase in fuel costs
- Food Services: Council approved the renewal of the current contract for the provision of Food Services for the 2022-2023 school year, with the exception of the caf-mobile services for elementary schools, with Groupe Compass (Québec) Ltée (Chartwells). The contract contains green provisions including no plastic bags from Chartwells in schools & a provision empowering Governing Boards to request a ban on plastic bottles

7.3 Community Rep Report

- There is nothing new to report

7.4 Regional Parent Committee

- Transportation Plan will be communicated this week
- SNAC resources have been provided
- PEF fundraiser will be taking place on June 15th; information can be accessed on the LBPSB website

7.5 Principal's Report

Acknowledgements

- Erin (H&S) & Denise (GB) for your valuable presence during orientation
- Thank you H&S for a beautiful end of the year community party
- Gb members for your participation
- Denise for an inclusive & respectful leadership

Report:

- Talent show was a success; Alex, who filmed the event, is in the process of editing
- Pool outing: all grades enjoyed it. We moved the K5 afternoon due to weather conditions
- Grade 2 going to senior Friday pm
- Switch a room: on Monday, grade 2 will spend 30 minutes in their former K5, K5 will visit Grade 1 & Grade 1 will visit Grade 2 classes
- Progressive entry for K4 & K5 between August 30 & September 1; Letter will be sent to parents with details
- Report cards online June 23 at 3pm

7.6 Teachers Report

K4

- The K4 are learning the new cheer & they are excited for cycle 1 to learn it from them
- The orientation went really well
- We are preparing for our Father's Day event

K5

- A new school cheer has been created! The K4 & K5 classes will unveil the new cheer & teach the rest of the school at the SAJ talent show
- K4 & K5 orientation ran smoothly & successfully. It is an invaluable experience for all involved & we were so happy to have it back this year. Thank you to the staff for all of your support

- The teachers presented to the parents “How to Prepare your child to read”. The focus was on phonemic awareness, creating a routine when reading, & giving the parents ideas on what to do when the child is not ready to read. The workshop was well received. Those who could not attend received the presentation on Seesaw

Grade 1

- We are looking forward to going swimming next week
- The children prepared the garden beds to receive what was planted in March & was growing under the grow lights. They also planted seeds in some beds
- Math Situational Problems & completed
- The home reading programme is a huge hit! Since choosing leveled books to bring home & read with an adult began, the children have significantly developed their reading skills; they look forward to using these new skills in class every day
- Preparation of Father’s Day crafts is underway.

Grade 2

- Working on their final situational problem in math
- Practicing for the finale of the variety show with Miss Wendy & the variety show committee. The grade 2’s will all present a special act together
- Teachers have reported good reading progress with the reading program since the beginning of the year. It is essential to have other adults in the room as students are eager to be heard & it is not enough to have one teacher doing this program
- The kids are working hard on their father’s day crafts!
- We are looking forward to visiting senior school this Friday with our students. Students will have a chance to tour the school & speak with the grade 3 teachers

Phys. Ed.

- Energy cubes: Our school was able to generate a total of 40,337 energy cubes over 3 weeks in May. That's an average of 200 cubes per participant. Bravo to everyone for tracking your heart health
- Heart & Stroke Campaign: Our school had a lot of fun getting active on our Jump Day & I am so excited to let you know that this year our amazing students helped to raise an incredible... **\$3371**. Thank you for your wonderful support.
- Students are actively involved in health activities & are keen to understand the benefits of a healthy lifestyle

7.7 Daycare Report

- For our ped day on June 3, we had 74 students (our biggest ped day yet!) & although we were unable to use the grade 3 classrooms (they also had an open house), our students absolutely LOVED being outside, playing in the field, the forest, the new play structures, laser tag & survivor games of course!
- For the month of June, things have flown by & we continue to eat lunch outside for the grade 1s & 2s weather permitting, we go to the park & we stay outside after school with organized activities & free play areas
- Our daycare staff is working hard to close up our daycare room & put everything away to store over the summer months
- We are in the process of next year's registrations & we currently have 111 registered students for our regular daycare programs. Anticipating our student "numbers" this year allows us to secure our staffing for ratios for next year
- I am still waiting for several registration forms to be returned, so it's possible that our student numbers for daycare could be higher than 111
- This week & next week, our lost & found will be put outside for families to go through, at the end of the year we donate the remainder of the clothes to the Renaissance
- Our last day of lunch programs is June 22nd & our last day of daycare services is June 23 & we close by 4:00pm
- In August our team comes back a few days early (Aug 25) to set up the daycare spaces & get ready for a brand new school year
- Our daycare services for grade 1 & 2 students begin on the first day of school (Aug 30) & for K4 & K5 it starts on the first FULL day of school for them on September 2nd

8 Varia

- David Barbiero delivered the closing remarks

9 Correspondence

- No correspondence was received

10 Next Meeting/Adjournment

- A motion to adjourn the meeting at 8:12 pm was approved unanimously; the date of the next governing board meeting is October 18 2022

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

Approved

Laurence Assouline, Principal

Approved

D. Pereira, Governing Board Chair