



SHERBROOKE ACADEMY JUNIOR
Tentative Governing Board Minutes (to be approved by GB)
Tuesday March 21, 2023
Held On Zoom

- Parent Reps:** Suzanne Alt (H&S Rep), Kristin Anderson, Stephanie Caputo, Navinta Dua, Denise Pereira (Chair)
- Staff Reps:** Jacqueline Dunsmore, Victoria Lemieux, Tanya Rudolph, Sarah Stets
- Principal:** Laurence Assouline
- Daycare:** Jenna Karibian
- Community Rep:** Roger Moss
- Commissioner:** Marilyne Boyer

1. Welcome, Call to Order & Land Acknowledgement

- The meeting was called to order at 6:34 p.m
- Land acknowledgement was recited by D. Pereira

2. Adoption of the Agenda

- The agenda was approved unanimously, via a motion moved by K. Anderson & seconded by J. Karibian

3. Adoption of the Minutes From February 21, 2023 - [Minutes](#)

- The minutes from the February 21, 2023 governing board meeting were approved unanimously, via a motion moved by T. Rudolph & seconded by S. Stets

4. Public Question Period

- Please refer to the link below for a parent's question regarding the grade 1 & 2 Reading Program

[Parent Correspondence Regarding Reading Program](#)

- L. Assouline comments were as follows:
 - Reading Program took place prior to Covid
 - Alot of parent involvement was needed back then
 - Teacher's workshop began in 2020
 - Teacher's started implementing structured literacy
 - Students are being screened twice a year
 - Targeted interventions are also taking place twice a year
 - We are in our 3rd year of implementing this approach
 - RTI is currently taking place
 - Students reading level has definitely increased; their confidence has also improved
- D. Pereira will email parent with an official response

5. Consultations

5.1 Review of Governing Board Composition [1](#), [2](#)

[GB Composition 2023-2024 - Reference Document](#)

- Governing board approval is not needed, this is only a consultation

5.2 Budget ([Memo](#), [Consultation](#))

- No comments or questions were mentioned

6. New Business

6.1 Review ABAV for 2022-2023

- Tabled to the April governing board meeting

6.2 Daycare Budget

- Daycare Budget was reviewed in detail
- The Daycare Budget was approved unanimously, via a motion moved by K. Anderson & seconded by S. Alt

6.3 Present Student Registration

- 24 K4 registered
- 57 K5 registered
- 56 Grade 1 registered
- 59 Grade 2 registered
- We are in the middle of staffing process
- Final confirmation will be given in April/May

6.4 Fundraising Request - Jump Rope for Heart

- Taking place on April 6 & 27, 2023
- Duration of this event is an hour & will be taking place in the school yard; if the weather is uncooperative, this event will be taking place in the school gym
- Practices are currently taking place with Mr Gill
- Over 30 students from grade 1 will be participating & demonstrating their skills
- Leadership students from BHS will be helping out with this event
- The Jump Rope for Heart was approved unanimously, via a motion moved by J. Karibian & seconded by S. Caputo

6.5 Field Trip Approval - West Can Folk

- Taking place in class on April 14 & 21, 2023
- Each class will participate in a workshop

- A schedule will be created & shared
- No cost to parents

6.6 Daycare Approvals

- No daycare approvals were mentioned

7. Reports

7.1 Home & School

- Staff Appreciation feedback was well received
- Staff is very much appreciated & we are very grateful for everything that you do
- Unified school shirts are in the works
- Planning to host a movie night, details will be given at the April governing board meeting
- Please refer to the link below for the Chicken Fundraiser information
[Chicken Fundraiser 2023](#)
- The Chicken Fundraiser was approved unanimously, via a motion moved by S. Caputo & seconded by S. Stets

7.2 Community Rep

- Contact Magazine has distributed; many upcoming Spring events have been listed
- Weekly compost bin pick up will begin on April 5, 2023
- Traffic Advisory Committee has made a decision on the traffic situation
- It was determined that the traffic volume is extremely small therefore no changes will be implemented
- Option has always been to use other streets surrounding the school
- Beaconsfield police are always present at the Traffic Advisory Committee meetings
- It was suggested that Mr. Moss recommends to the city of Beaconsfield that snow removal/snow banks are removed on a regular basis

7.3 Commissioners' Report

- We are increasing the cost of rentals by 6.3 %
- We are preparing for the next school board elections, which are scheduled to take place in 2024

7.4 Regional Parent Committee

- EPCA will be hosting a free parent workshop on April 3, 2023
- More information to come

7.5 Principal

Acknowledgements:

- Carnival committee for planning such fun school-wide activities
- Home & School who planned a Super Hero's sized Staff Appreciation week
- Home & School who purchased the hot chocolate powder for the children, they loved their special treat

New Business:

- Carnival Week was a success. The Number one activities were the scavenger Hunt & sliding at Senior. The Story teller had to cancel her session for Grade 2 & K4 due to sickness, she will be returning on April 5
- Report Cards went online March 15
- Interviews in person on invitation Thursday, March 23, 2023
- Jason Sikoak started the Murale today with Grade 2s, Grade 1 March 28, K4 & K5 April 4 2023
- Ped Day March 27: SEED is closed. Professional Development for SEED staff, Lunch supervisors & Handicap attendants at PCHS
- Sensory path will be installed in K & Cycle one hallways on March 27

7.6 Teachers

K4

- The children loved all the activities during carnival week
- We invited the school's dietician (Miranda Greco) for our next parental component on March 30 2023

- We built "grocery stores" for our Nutrition theme. A big thank you to parents for sending in empty food items for our dramatic play!

K5

- Nutrition Month is upon us & we are gearing up for our very extensive *Collations santé* week, as well as our *Dîner spaghetti*
- Field trips to L'école du cirque & Metro Plus Beaconsfield take place March 22, 23 & 24 2023

Grade 1

- Grade 1 students thoroughly enjoyed Carnival Week
- Students wrapped up all Term 2 activities/work & are looking forward to spring related activities
- Students were re-evaluated & will be regrouped based on their progress, ready to begin new RTI groups & activities
- Students have started writing about their March Break vacation & have a lot more to share
- The children are looking forward to their Field Trip to l'École du Cirque in Verdun (March 22 & 23 2023) & painting with Jason Siloam next week March 28, 2023

Grade 2

- Grade 2 just finished our hockey unit which was a huge success
- The kids loved all the activities during carnival week
- We are now working on new reading stations for 5 au quotidien & RTI

Phys. Ed.

- Indoor mini curling is starting this week for all levels

Music

- K4 & K5 - We will be learning high & low pitch & doing different activities to highlight the concept

- Grade 1 - We are continuing with our theme of Music Around the World, we will be learning about India
- Grade 2 - We are continuing with our theme of music genres. Students will be learning about Rock & Roll (music, bands, instruments etc)

ELA (Cycle One)

- Grade 1 - We will continue with sound recognition, short vowels & CVC word families. Students will be working on beginning writing skills
- Grade 2 - We will continue to review parts of speech (nouns, verbs, adjectives). We will be working on long vowel sounds & continue with word families. Students will be working on beginning writing skills

SEL

- Mid February we enjoyed yoga & mindfulness
- We continue to work on our yoga flow routine, which is based on the Ashtanga primary series A
- The Grade 2 students have been focusing now on grounding, form & strength
- We end all yoga with a mindfulness visualization & foot massage
- Back from break students are doing timed stations (in groups of two or three) using the skills & tools they have learned over the year so far

Stations

- Gross motor sensory circuit
- Team sensory back & hand massage
- K5 - Grade 2, creating one class mandala coloring project per class
- PK4, Meddy Teddy yoga poses
- Earth mandalas (indoor kit)
- Building block station

Skills

- Following instructions
- Co-operation

- Acceptance
- Problem solving
- Respect
- Patience
- Gross & Fine motor skills
- Sensory exploration
- Empathy

All within your team

7.7 Daycare

- Hot lunches continue to be provided twice a week by Merenda - no plastic cutlery
- Thank you again to Home & School for pizza lunches & TCBY, it is enjoyed by all the students
- We implemented a sign-in sheet for AM drop-off to ensure the safety & security of the students. Parents must sign their child in at drop off each day
- The last day for this Karate session was Monday March 20, 2023. The students & parents were invited to a graduation ceremony at the dojo. Currently waiting for dates for the next session
- March 27 2023 - daycare is closed. We will have a workshop about Trauma & how to better understand our students & peers

8. Varia

Consultation Bylaw 1 & Bylaw 1E

- The Sherbrooke Academy Jr governing board decided that they will not submit any comments for this consultation

9. Correspondence

- No correspondence was received

10. Next Meeting/Adjournment

- A motion to adjourn the meeting at 8:07 pm was approved unanimously; the date of the next governing board meeting is April 18, 2023 in person @ 6:30 pm

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

Approved _____
Laurence Assouline, Principal

Approved _____
D. Pereira, Governing Board Chair