



SHERBROOKE ACADEMY JUNIOR
Tentative Governing Board Minutes (to be approved by GB)
Tuesday April 18, 2023
@ Sherbrooke Academy Jr

Parent Reps: Kristin Anderson, Navinta Dua, Denise Pereira (Chair)

Staff Reps: Jacqueline Dunsmore, Victoria Lemieux, Tanya Rudolph, Sarah Stets,
Wendy Rosenblatt

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 6:40 p.m
- Land acknowledgement was recited by D. Pereira

2. Adoption of the Agenda

- Amendment: Item 5.2 was removed and replaced with Rules & Regulations of SEED program (L. Assouline)
- Amended agenda was approved unanimously, via a motion moved by T. Rudolph & seconded by N. Dua

3. Adoption of the Minutes From March 21 2023

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

4. Public Question Period

- No questions

5. New Business

5.1 Review ABAV for 2022-2023

- L. Assouline pointed out adjustments that were made to the document by Mme B., Mme. Stets, Ms. Sharma, Ms. Tanya, & Ms. Jenna
- e.g., pg 6. Acknowledgemnt that student's attention spans are still short. Improvements have been noticed in their ability to cope with stressful situations. However, challenging behaviours are more likely to occur during periods of unstructured play.
- Introducing more structure helps to reduce those conflicts as does active supervision.
- Pg. 7 promoting equity, diversity, dignity, and inclusion. Events such as working with a spiritual animator, Every Child Matters / Orange Shirt Day directly target that objective
- The ABAV document was approved unanimously, via a motion moved by K. Anderson & seconded by J. Dunsmore

5.2 Rules & Regulations SEED program

- J. Karibian reviewed the Rules and Regulations SEED program and noted small changes (e.g., its new name now SEED, daily price now \$8.95/day)
- The document was approved unanimously, via a motion moved by N. Dua & seconded by S. Stets

5.3 Fundraising Request

- No request made

5.4 Field Trip Approval

- Cross Country Run (K5 - Grade 2) will be Tuesday May 9th 9:30am - 1:30pm (rain dates May 11/12). Cost is \$10 per student. There will be parent volunteers. 2 buses will bring the children to and from the run.
- Motion to approve the trip T. Rudolph & seconded by J. Karibian

5.5. Daycare Approvals

- June 2nd Ped Day Bowling \$26
- May 5 ped day will be moved the senior campus due to a planned power outage at the junior campus
- Motion to approve J. Dunsmore & seconded by S. Stets

6. Reports

6.1 Home and School

- Chicken fundraising has started.
- School shirts are being ordered for grades 1-5

6.2 Community Report

- Power Outage: Very little information was given to the city by Hydro Quebec. Certain areas of Beaconsfield were more problematic than others
 - The traffic committee has commented that Forest is more narrow compared to other streets and so they are looking into what can be done to increase the safety of that street given the parking situation in the morning.

6.3 Commissioner's Report

- The school calendar will now have all 3 regions with the same ped day
- Work on the Commitment and Success Plan (i.e., Strategic Plan) has started

6.4 Regional Parent Committee

- No update

6.5 Principal's Report

- Thank you to those who installed the sensory activities on the 2nd floor
- Ice Storm debrief: Along with the neighborhood, SAJ lost power. Lester B Pearson will come to clean up the fallen branches
- We will reserve some branches / tree stumps for special projects
- Jump Rope for Heart was last week.
- The variety show is June 13. Only parents who have a child performing will be invited to attend.
- Murals from Jason Sikoak will be installed outside

6.6 Teacher's Report

Grade 1

- Children are enjoying spring-related projects
- Reading is progressing nicely
- They're completing more writing activities
- They have been learning addition/subtraction

Grade 2

- Evaluations are coming
- Problem-solving skills are being developed
- RTI is a huge success
- Written work is improving

Music/ELA

- K5s are working on quarter notes
- Cycle 1 is working on word families & short/long vowels

Special Ed

- K4 & K5 are working on role playing

- Grade 1 & 2 are working on team work and issues related to consent
- 6.7 Daycare
- Hot lunches are still going
- TCBY reminder that kids need to bring their own spoon
- Karate Sportif on Monday has 39 students registered

7. Varia

- No varia

8. Correspondence

- No correspondence was received

9. Next Meeting/Adjournment

- A motion to adjourn the meeting was approved unanimously (motion by T. Rudolph & seconded by J. Karibian); the date of the next governing board meeting is May 16, 2023 in person @ 6:30 pm

Respectfully submitted by Kristin Anderson, Parent Representative.

Approved

Laurence Assouline, Principal

Approved

D. Pereira, Governing Board Chair