

minutesSHERBROOKE ACADEMY JUNIOR Tentative Governing Board Minutes (to be approved by GB) Tuesday June 13 2023

Parent Reps: Suzanne Alt (H&S Rep), Kristin Anderson, Stephanie Caputo, Navinta

Dua, Denise Pereira (Chair)

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

Principal: Laurence Assouline

Daycare: Jenna Karibian

Community Rep: Absent

Commissioner: Marilyne Boyer

1. Welcome, Call to Order & Land Acknowledgement

- The meeting was called to order at 6:49 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 N. Dua

3. Adoption of the Minutes From May 16, 2023

• The minutes from the May 16, 2023 governing board meeting were approved unanimously, via a motion moved by T. Rudolph & seconded by S. Caputo

4. Public Question Period

No questions were received

5. New Business

5.1 Parent Parking During Drop Off Period

- This topic was raised at the K orientation
- Guidelines/rules will be strictly enforced by Principal Assouline next year
- Daycare drop off rules will be extremely clear next year
- This topic will be added to the 2023-2024 governing board agenda for the fall

5.2 Fundraising 2023-2024: TCBY Grad Fundraiser

Please refer to the link below the TCBY fundraising details

TCBY

- Goal is to raise money for the Sherbrooke Academy Grad Committee to use for 2023-2024 graduation related expenses
- Possible start in September (depending on order timing)
- Dates to be in line with a hot lunch Wednesdays (once per month)
- Will be taking place at Jr & Sr schools
- Donation requested: \$35 for 10 months (\$3.50 per month)
- The TCBY Grad Fundraiser was approved unanimously, via a motion moved by S. Caputo & seconded by K. Anderson

5.3 AGA

- Taking place on September 7 2023 beginning at 6:00 pm
- Curriculum Night will begin at 7:00

5.4 First GB Meeting

• Taking place on September 12 2023 beginning at 6:30 pm

5.5 H&S Fundraising Approvals (September 2023 – June 2024)

- We will be targeting all Sherbrooke Academy families
- Taking place at the Jr & Sr campuses
- A fundraiser to raise money for the schools' needs or for future family events
- By increasing the cost of the activities, \$20 from each registration will

go directly to Home & School. i.e Karate usually charges \$180 per session this past year (8 week class) but he would charge \$200 & \$20 would go to H&S

- Hip Hop Dance class charges \$110 per 8 week session; they would charge \$130 & \$20 would go to H&S (Nicole from Junior Jams Dance)
- Chess club & Italian classes to come
- Emails can be sent via the principals for sign up; this opportunity will be open to all students
- The classes will be taking place from 2:30-3:30 (senior campus) 2:40-3:40 (junior campus)
- Children who are in daycare will go directly to daycare afterwords; those who are not in daycare will stay with the instructor until parents arrive
- If parents are late, they will have a warning, but after that there will be a fee charged by the instructor
- Goal is to improve & develop the environmental, educational & cultural experience of the students as well as the school community by raising funds while also supporting local business owners
- The above mentioned activity as a fundraiser was approved unanimously via a motion moved by S. Stets & seconded by J. Karibian

5.6 Daycare Rules & Regulations

- Please refer to the link below for the daycare rules & regulations
 Sherbrooke Jr Final- 2023-2024 SEED/Lunch Rules & Regulations
- The daycare rules & regulations have been updated
- The school board changed the front cover picture; per government guidelines we have also removed the snack fee
- The denial of snacks was approved unanimously via a motion moved by S. Stets & seconded by T. Rudolph

6. Reports

6.1 Home & School

 \bullet $\,$ Please refer to the link below for the Home & School report

Home & School

• The Welcome back BBQ as well as the chicken fundraiser, were both approved unanimously via a motion moved by J. Karibian & seconded by S. Stets

6.2 Community Rep Report

• Mr Moss was absent from the meeting therefore no report was submitted

6.3 Commissioners' Report

- Big pot hole at Sr will be repaired
- Budget parameters were finally received
- Last transportation contract with Transco was signed
- Preparing for elections next fall

6.4 Parent Committee

• The Parent Committee rep was absent from the meeting therefore no report was submitted

6.5 Principal

Acknowledgements:

- Miss Wendy & the Variety show committee for putting together a wonderful show
- Centre Préville & Mesure Money for allowing us to have an outside mural.
 The Hoop dancer show was spectacular
- H&S for a great end of the school year community event

New Business:

- Orientation was very well attended: 24 K4 families & 55 K5 (out of 57) &
 Grade 2 had a tour at Senior & a presentation from Miss Dane
- Heights Pool outing: Grade 1 & 2 postponed to next week because the pool is not ready
- August 22, 3 6pm pick up for edition Vaudreuil; class lists will be sent shortly

- Last day:
- June 22 modified schedule:

SHERBROOKE JR.	8:00	8:10	11:40	11:50
SHERBROOKE SR.	7:50	8:00	11:30	11:40

Daycare open till 4pm

6.6 Teachers

K4

- Students are diving into the "under the sea" theme
- We are participating in water activities in the courtyard on June 9th
- The children really enjoyed playing in different classrooms on our World Play Day activity
- We are preparing for a Donuts with Dad's afternoon on Monday June
 19th from 1:00pm-2:00pm

K5

- K4 & K 5 students had a wonderful time participating in our World Play
 Day open door activity last Monday May 29th
- Father's Day afternoon ice cream sundae party planned for June 19th 1:00pm-2:00pm
- Proposed K4-K5 Splish Splash day June 20th or 21st

Grade 1

- Students had a great day at the Centre Plein Air Notre Dame de Fatima field trip
- We have been completing our final evaluations to finish up the school year: math applications & a situational problem, oral communication, reading comprehension & writing
- All students' literacy skills were screened on June 1st; progress is remarkable!
- Students are creating a Father's Day project
- Students are looking forward to a fun afternoon of swimming June 15th

 They will be rewarded for all of their hard work with a picnic at the park the very last week of June

Grade 2

Phys. Ed.

• All our students are having fun while actively participating in Physical Education activities. Progression of learning goals in term 3 (for cycle 1 students) included cooperation/opposition activities & capped off with gym specific health activities that promote good lifestyle habits. Learning is a process & the students were given many opportunities to demonstrate/perform what they had learned & to reflect by communicating their understanding to enhance their future progress. Family involvement was also encouraged through the Energy Cubes program

Grade 2

- Grade 2 students finished up their final situational problem in math recently, they are very proud!
- We have started morning work stations for the month of June, the kids are loving it
- We have continued to work on writing through children's literacy. The kids have been loving creating books & hearing the different stories
- Students have been working hard on their father's day gifts as well

Music

- K4 & K5 Students that were interested, put on a mini variety show for their classmates & really enjoyed participating & watching their peers
- Grade 1 & 2 Students played various music games to review concepts learned throughout the year

ELA

• Grade 1 - Students continue to practice short vowel sounds & word families. Students are practicing writing a simple sentence to go along

with a picture. They are encouraged to use a capital letter & end punctuation. Students can complete pages in their Reading Practice book for continued reading practice over the summer in order to maintain their progress

Grade 2 - Students continue to practice short & long vowel sounds. They
are practicing reading small word family paragraphs & sight words. They
are building their writing skills by writing a short sentence to go along
with a picture. They are encouraged to use a capital letter & end
punctuation. Students can complete pages in their Reading Practice book
for continued reading practice over the summer in order to maintain
their progress

6.7 Daycare

- Thank you for a great first year
- Thank you Home & School for the fun end of year party!
- This is our last week of hot lunches
- We are currently putting the lost & found outside during pm care in hopes that most items will be claimed. They will be donated on June 22nd to other schools
- Karate ended June 5th
- After care has been going to the park on most days. The students are enjoying playing outside
- We have completed K registration & we currently have 16 K4 students registered & 38 K5 students registered

7. Varia

No varia was mentioned

8. Correspondence

No correspondence was mentioned

9. Wrap-Up of GB 2022-2023

Big thanks to all the governing board members for their dedication this year
 Respectfully submitted by Sue Day, Executive Assistant, High School Sector

Approved		
	Laurence Assouline, Principal	
Approved		
	D. Pereira, Governing Board Chair	