



SHERBROOKE ACADEMY JUNIOR
Tentative Governing Board Minutes (to be approved by GB)
Tuesday October 15, 2024

Parent Reps: Louise Lord, Amanda Rossi, Demetrios Hadjis, Denise Pereira ,
Kirsty Robertson

Staff Reps: Jacqueline Dunsmore, Tanya Rudolph, Sarah Stets , Meghan
Edwards

Principal: Christine Donald

Daycare: Colleen Mullan

Commissioner: Marilyne Boyer

1. Welcome, & Call to Order

- The meeting was called to order at 18:34

2. Land Acknowledgement [Land Acknowledgement](#)

- Land acknowledgement was recited by K. Robertson

3. Adoption of the Agenda

- The agenda was approved unanimously, via a motion moved by C. Mullan & seconded by D. Hadjis, passes unanimously.

4. Adoption of the Minutes From September 17, 2024 [Minutes](#)

- The minutes from the September 17, 2024 governing board meeting were approved unanimously, via a motion moved by K. Robertson & seconded by A. Rossi, passes unanimously.

5. Public Question Period

- No public attended the meeting, therefore no questions were asked

6. New Business

6.1 Standards and Procedure of Evaluation

6.2 Field Trip Approvals

6.3 Fundraising Approvals

- Grad- drinks at Halloween Party

Grad fundraiser at the Halloween Party was approved unanimously, via a motion moved by D. Pereira & seconded by A. Rossi, passes unanimously.

- Gardening club

Gardening Club was approved unanimously, via a motion moved by M. Edwards & seconded by T. Rudolph, passes unanimously.

- Super Recycleurs

Super Recycleurs was approved unanimously, via a motion moved by L. Lord & seconded by K. Robertson, passes unanimously. (approved for both november and april)

6.4 Land Acknowledgement Rotation

7. Business arising

7.1 Discussion: Community Representative

Will discuss again in the November meeting

7.2 Halloween Party Non-perishable Collection

Collection of non-perishable was approved unanimously, via a motion moved by D. Hadjas & seconded by S. Stets, passes unanimously.

8. Reports:

8.1 Home and School

- Please refer to report

8.2 Principal

- Attestation day - forms for missing students were given and returned
- Bus driver - no complaints from parents
- Please refer to report

8.3 Teachers

- Please refer to report

8.4 Daycare

- Please refer to report

8.5 Commissioners report:

- Absent - Nothing to report

8.6 LBPSB Parents Committee

- New advisory board voted in; previous comms officer is now chair, and vice-chair was again voted in;
- Google Apps For Education account info will be shared with parent reps;
- Procedural rules will be reviewed at next meeting due to complications associated with Parent Commissioner at Large vote;
- Ongoing discussion on Board app forums regarding whether next meeting will be held virtually, in person, or using a hybrid model.

9. Varia

- Secretary absent for the April meeting

10. Correspondance

No correspondance has been received.

12. Adjournment

- A motion to adjourn the meeting at 7:36 pm was approved unanimously via a motion put forth by A. Rossi and J. Dunsmore; the date of the next governing board meeting is November 19, 2024 in person.

Respectfully submitted by Meghan Edwards

Approved

Christine Donald, Principal

Approved

D. Pereira, Governing Board Chair