



**SHERBROOKE ACADEMY JUNIOR**  
**Governing Board Minutes**  
**Tuesday, November 5 2019**

**Parent Reps:** Travis Chalmers, Joseph Valenti, Paul Jasinski, James Newcomb, Vanessa Simoneau, Stephanie Caputo

**Staff Reps:** Tracy Brenie, Tanya Rudolph, Cathy Malone, Ivanna Hernandez, Katherine Divolis

**Principal:** Laurence Assouline

**Commissioner:** Martin Sherman

**1. Welcome & Call to order**

- Meeting was called to order at 6:30 pm

**2. Adoption of the Agenda**

- The agenda was approved unanimously via a motion moved by J. Valenti & seconded by I. Hernandez

**3. Adoption of the Minutes of October 1 2019**

- The minutes from the Oct 1 2019 meeting were approved unanimously via a motion moved by J. Valenti & seconded by T. Rudolph

**4. Public Question Period**

- The implementation of the PELO Program was suggested
- This program is free, therefore there is no cost to parents; PELO would be taking place after school
- There is funding available for a program like PELO however the approval for this program to be implemented has to be submitted at the beginning of the school year
- J. Valenti has volunteered to teach PELO next year if the program is approved

**5 New Business**

**5.1 Fundraising Approvals**

**Social Action Project - Lunch Activity**

- Taking place on Nov 21 & 22 as well as during the week of Nov 25

**Super Recycleur Project**

- Taking place on March 26 & 27

**Winter Coat Drive**

- Taking place from October 25-Nov 29 2019
- Collecting winter coats to benefit Sun Youth
- Daycare will be collecting the coast at the Jr & Sr school

### Earth Rangers Canada

- Planning on having an activity (TBD) as well as a healthy snack bar

### La Guignolee

- Carol singing benefiting Dans la Rue

### Giant Tiger in Ile Perrot

- Donation of gear for outdoor play
- Donation of sports equipment
- T. Brenie will compose a letter that will be sent to parents regarding this initiative

- All of the above mentioned Fundraisers were approved unanimously via a motion moved by K. Divolis & seconded by T. Brenie

## 5.2 Field Trip Approvals

Activity			Date & Time	Destination	Transportation			Organizer	Cost to Student
Outing	Detail	Who			Bus	Walk	Other		
X	SAS visits Heights and windermere park	Teachers/Lunch/daycare supervisors	2019-2020 school year			X			0
X	Ecomuseum	K	Dec 5th 9:30-12:00	Ecomuseum Ste Anne de Bellevue	X			Mme Divolis	\$10
	School music concert	All school	Dec 18 8:30-9:30	@ school				Miss Fabbro	
X	Bois de Liesse/GUEPE Hike/games....	K G1/G2	April 27 2020 April 28 2020	Bois de Liesse	X			Mme Divolis	\$0 (government measure, \$4,300 government mesure)

- All of the above mentioned School field trips were approved unanimously via a motion moved by P. Jasinski & seconded by J. Valenti

## Daycare Field Trips:

Activity			Date & Time	Destination	Transportation			Organizer	Cost to Student
Outing	Detail	Who			Bus	Walk	Other		
Ped Day	Club Fly in-house ped day. Activities all day;	Club Fy	Friday Nov. 22	Sherbrooke Junior				Tracey Brenie Daycare tech,	\$19.00 activity fee + \$10.00 ped day <b>\$29.00</b>
Ped Day	Outing bus	Ubisoft Lapins Cretins	Monday Dec. 2	Lapins Cretins	X			Tracey Brenie Daycare Tech	\$23.00 activity fee + \$10.00 daycare fee <b>\$33.00</b>
Ped Day	Outing Bus	ZigZagZoo	Friday Jan. 31	ZigZagZoo	X			Tracey Brenie Daycare Tech	\$23.00 activity fee + \$10.00 daycare fee <b>\$33.00</b>
Ped Day	Outing Bus	WooHoo	Monday Feb. 17	WooHoo	X			Tracey Brenie Daycare Tech	\$23 activity fee & \$10.00 daycare fee <b>\$33.00</b>
Ped Day	Nous Les Arts	Nous Les Arts	Tuesday March 31	Sherbrooke Junior				Tracey Brenie Daycare Tech	\$10.00 activity fee + \$10.00 daycare fee <b>\$20.00</b>
Ped Day	End of Year Theme Day	In-house ped day	Friday June 5	Sherbrooke Junior & Heights Park				Tracey Brenie Daycare Tech	\$5.00 activity fee & \$10.00 daycare fee <b>\$15.00</b>

- All of the above mentioned Daycare field trips were approved unanimously via a motion moved by C. Malone & seconded by T. Brenie

### 5.4 Traffic safety

- Please refer to the link below for the Traffic & Pedestrian Safety Regulations
- [Traffic & Pedestrian Safety](#)
- The following was suggested as an addition to the document
- Drop off & pick up during Daycare & school hours
  - Do not leave your car running
  - Never leave any children unattended in the car when you drop off or pick up from school daycare
- The above mentioned amendment to the Traffic & Pedestrian Safety Regulation was approved unanimously via a motion moved by V. Simoneau & seconded by S. Caputo

### 5.5 Lead in Drinking Water - Has This Been Tested?

- There is no lead in the water service lines which connect from the street water main to the school
- There could be lead in old brass fixtures (sometimes contained lead but prohibited as of 2015) or from the solder that connects pipes
- Essentially, the diameter of the pipes leading to the schools (larger than those leading to homes) have made it such that there is no lead

### **5.6 Encouraging Students to Support Other Students**

- In Daycare students are paired together
- Big challenge is the unstructured time at the Jr. school
- Leadership is taking place, a lot of games are being played during lunch & recess
- Some students need time alone; hard for all students to be on for the entire day
- Buddy Bench will be encouraged as a staff initiative

## **6 Matters Arising**

### **6.1 Website GB Members Correction - Vice Chair**

- K. Gill is listed as Vice Chair, L. Assouline will make the correction

### **6.2 Invitation for Comments re Bill 40 Amendments to the Education Act**

- Please refer to the links below
- You are encouraged to read both documents

[Memo Regarding Bill 40](#)

[Bill 40](#)

### **6.3 Sherbrooke Academy Senior GB Rep**

- Tabled to the December 3rd meeting

### **6.4 Additional GB Meetings**

- Suggestion was made to have additional governing board meetings on December 3rd & March 10th
- The additions of the December 3rd & March 10th governing board meetings was approved unanimously via a motion moved by T. Rudolph & seconded by T. Brenie

### **6.5 Feedback re Afternoon Recess**

- Students are enjoying the afternoon recess
- Focus is on movement

### **6.6 Heights Park Renovation Update**

- Very pleased with the renovations that were done
- Opening was amazing

## **7 Reports**

### **7.1 Home & School**

- Please refer to the link below for the November Home & School report  
[October/November Home & School Report](#)

## 7.2 Commissioner's Report

- Budget was approved
- Deficit will be paid back from the surplus
- MSC ongoing, hearings taking place at the end of the month
- Bill 40 to come into effect by the end of the month
- If Bill 40 passes, suggested changes will begin in November 2020, we are suggesting that changes take place in November 2021

## 7.3 Regional Parent Committee

- It was suggested to come up with a survey for K parents; this survey can be used to encourage enrollment at Sherbrooke Jr

## 7.4 Principal

- Please refer to the link below for the Principal's November report  
[principal report Nov 5th](#)

## 7.5 Teachers' Report

- Report cards coming out next week
- Big thank you to the parents who helped transport pumpkins to the pumpkin patch
- Would like to have a workshop "students teaching students"

## 7.6 Daycare

- Please refer to the link below for the November Daycare report  
[Day care report Nov. 5, 2019](#)

## 8 Varia

- At the Parent Committee meeting it was mentioned that many schools choose to post who is on governing board
- J. Valenti has volunteered to make a poster compiling pictures, etc of all governing board members
- J. Valenti proposed to set up a committee for this initiative
- This topic has been tabled to the December 3rd governing board meeting
- A motion to form a committee was approved, including 4 abstentions, by J. Valenti & seconded by S. Caputo

## 10 Correspondence

- No correspondence was received

## 11 Adjournment

- A motion to adjourn the meeting was made at 8:30 pm & was passed unanimously; the next governing board meeting is scheduled for Tuesday, Dec 3 @ 6:30 pm

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

Approved \_\_\_\_\_  
Principal

Approved \_\_\_\_\_  
Governing Board Chair