



**SHERBROOKE ACADEMY JUNIOR**  
**Governing Board Minutes**  
**Tuesday, December 3 2019**

**Parent Reps:** Travis Chalmers, Joseph Valenti, Stephanie Caputo, Amanda Bruno, Kimberly Gill, Andrea Stroll

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

**Principal:** Laurence Assouline

**Commissioner:** Absent

**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 K. Divolis & seconded by A. Bruno

**3. Adoption of the Minutes of November 5 2019**

- The minutes from the November 5 2019 meeting were approved unanimously via a motion moved by T. Bernie & seconded by J. Valenti

**4. Public Question Period**

- No public attended the meeting therefore no questions were asked

**4.1 Daycare Homework Programme**

- A 30 minute Daycare Homework Programme will be taking place every Tuesday & Thursday after school
- So far 15 students have registered for each day, cap is 18 students per day
- This initiative will be launched in early December
- This initiative was suggested rather than offering after school tutoring
- Treating the Homework Programme as a “study hall” for students

## **4.2 Concerns on the Level Of French At Sherbrooke Jr & Sr**

- Concerns have been mentioned regarding the level of French being taught at the Grade 2 level
- Parents are concerned that the French being taught is not strong enough for students moving up to the Sr school
- Suggestion was made that those concerned parents should voice their concerns at the next Sr governing board meeting
- Please also note that this is the first year for Francais Plus, there are “growing pains” to work through
- Give it some time, we are sure to see the fruits of the Francais Plus program in the near future

## **5 New Business**

### **5.1 Open House/Proposal to Cancel of the Jan Meeting**

- A subcommittee will be created to organize the Open House which is taking place on January 16th; the first sub committee meeting will be taking place on January 9th at 5:30
- The creation of a sub committee to organize the Open House was approved unanimously via a motion moved by J. Valenti & seconded by A. Bruno
- The cancellation of the January 7th governing board meeting was approved unanimously via a motion moved by K. Divolis & seconded by T. Rudolph

### **5.2 Budget Approval**

- The November revised school budget was reviewed in detail
- The November revised school budget was approved unanimously via a motion moved by T, Brenie & seconded by K. Gill

## **6 Matters Arising**

### **6.1 Publication of GB Contact Information**

- Tabled to the February governing board meeting

## **7 Reports**

### **7.1 Sherbrooke Academy Sr Rep**

- No report was submitted

### **7.2 Home & School**

- No report was submitted

### **7.3 Commissioner’s Report**

- M. Sherman was absent from the meeting therefore no report was given

### **7.4 Regional Parent Committee**

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### **7.5 Principal**

- No report was given

### **7.6 Teachers’ Report**

- No report was given

**7.7 Daycare**

- Daycare had a wonderful outing yesterday at Lapins Crétins Ubisoft

**8 Varia**

- No varia was mentioned

**9 Correspondence**

- No correspondence was received

**10 Adjournment**

- A motion to adjourn the meeting was made at 7:54 pm & was passed unanimously; the next governing board meeting is scheduled for Tuesday, Feb 4 6:30 pm

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

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

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