



fSHERBROOKE ACADEMY JUNIOR
Governing Board Minutes
Tuesday, February 4 2020

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

Staff Reps: Tanya Rudolph, Ivanna Hernandez, Katherine Divolis

Principal: Laurence Assouline

Commissioner: M. Sherman

1. Welcome & Call to order

- Meeting was called to order at 6:34 pm

2. Adoption of the Agenda

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

3. Adoption of the Minutes of December 3 2019

- The minutes from the December 3 2019 meeting were approved unanimously via a motion moved by T. Rudolph & seconded by A. Bruno

4. Public Question Period

- A fundraiser for ALS was suggested to take place during the February 27th Movie Night; a collection box will be set up for those who would like to donate to this worthwhile cause

5 New Business

5.1 Field Trip Approvals

Activity	Fundraiser	Detail	Date	Destination	Transportation	Organizer	Cost
X		All Board Games	Feb 11 (all day)	In School	None	Mme Divolis	\$15
X		Soeurs Kif Kif- French Play	Feb 24	In School	None		\$7
X		Cabane a Sucre	March 17	Sucrierie de la Montagne Rigaud	Bus	Mme Divolis	\$32 (including bus)
	TCBY	Nutrition: To familiarize students with healthy choices	March 23 9:30-11:30	Metro Plus Beaconsfield	STM	K. Team	\$10
X		Jump Rope for Heart	April 16 Kick off assembly May 1 event	In School	None		

- All of the above mentioned field trips at a total cost of \$25 for all 4 events were approved including 1 abstention, via a motion moved by A. Bruno & seconded by T. Rudolph

5.2 Approval of Annual Report

- Please refer to the link below for the Sherbrooke Academy Jr. Annual Report
- The Annual Report was reviewed in detail
- The Sherbrooke Academy Jr Annual Report was approved unanimously via a motion moved by T. Rudolph & seconded by K. Gill
[Elementary Annual Report 18-19.pdf](#)

5.3 Posting Meeting Minutes on the Sherbrooke Academy Jr Website

- L. Assouline will ask the webmaster to post the minutes

5.4 Change of Date March Governing Board Meeting

- The date of the March governing board meeting has been changed to March 11
- The date change for the March governing board meeting from March 17 to March 11 was approved unanimously via a motion moved by K. Gill & seconded by J. Valenti

5.5 Karate Sportif

- Taking place for 10 weeks from Monday February 10 to Monday May 11, 2020
- Karate Sportif was approved unanimously via a motion moved by K. Gill & seconded by S. Caputo

6 Matters Arising

6.1 Consultations With The Government

- Modification will be made to existing documentation
- The ministry is going to have a lot more control
- More power will be given to governing boards

7 Reports

7.1 Teachers

- Open House was great thanks to everyone involved in making this such a successful event

7.2 Principal

Acknowledgements

- Home & School Bazaar
- A big congratulations to Ms. Fabbro for a wonderful Holiday concert
- Thank you Home & School for a welcome back tea trolley
- A huge thank you to the entire Junior & Senior Administration , teaching, support & maintenance staff & Home & School for going above & beyond to make the Open House a success
- Thank you to Grade 2 & 3 students who are involved in OH
- Thank you Home & School for the stove & fridge, our Kitchen is starting to take shape!

School News

- Very successful Open House
- Registration period
- Possibility of having K4 classes next school year
- Bear Assembly on Monday Jan 20th, next one will be taking place on March 24th
- Skating week Jan 27 & Feb 2
- School ped day on Friday Jan 31: Zig Zag Zoo, Feb 17 Woohoo. Children who do not follow rules during ped days may lose the privilege to go to the next one
- Tracey Brenie on leave of absence for family reasons
- Miss Fabbro is embracing the challenge of Spiritual Animator ½ day a week
- Carnival week: Feb 24-28: play on Monday, field day with Senior on Thursday; committee is meeting this week to plan
- It is a privilege for a student to take part in a field trip, even if the field trip is offered by the Daycare; we expect every child to be on his best behaviour, if a student does not adhere to this rule, he or she may be banned from any future field trips

7.3 Daycare

- Taxes for daycare will come out in mid February; they will be available on the Fusion Portal
- Next two outings are with the senior school (ZigZag Zoo & WooHoo)

Karate Sportif:

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No class on the Following Dates:

- February 17 - Ped day
- March 2nd - Spring Break
- March 30th - Ped day (no daycare available) a notice will be going out to parents, all updates will be on the schools website
- April 13 - Easter Monday

7.4 Commissioner's Report

- A resolution was passed to have French immigrants to attend our schools

7.5 Regional Parent Committee

- Please refer to the link below for the February Parent Summary Report
[PC_Meeting_Summary_Report-20200206.pdf](#)

7.6 Home & School

Children's' Bazaar

- The annual Children's' Bazaar was held December 13th at the Sr school. The children once again had fun purchasing gifts for their loved ones. Home & School had amazing support from parent volunteers & staff making this event a pleasure to host!

Budget Approval

- A special Home & School meeting was held December 18th for the sole purpose of holding a vote for the 2019-2020 budget. The budget passed unanimously & allots a total of \$4,000 to each campus to be spent as the principal sees fit. To date, the Jr. campus has chosen to utilize a portion of their budget on a new kitchen being installed in the Daycare area. This new kitchen will be utilized for projects initiated by teachers (& their students), the daycare staff, & Home & School. An oven & refrigerator have been purchased & an evaluation of costs associated with the installation of cabinets & counters is ongoing.

Teacher Allocation Refund Program

- The program put in place has been utilized by some staff as we enter the new year. Teachers have the ability to purchase materials they require for their classes - up to a value of \$50 which is to be reimbursed by the Home & School Association.
- No pre-approval for the purchase is required.

Home & School Newsletter

- The first issue of the newsletter for the 2019-2020 academic year was sent out at the end of 2019. The next issue will be ready to be sent to parents at the beginning of February

2020 Movie Night: February 27

- An evening arranged by Home & School to host families at the Senior campus to watch a movie. Pizza, popcorn, & refreshments are offered for purchase. A small entrance fee is charged to cover cost of movie & location rentals

Pending Requests & Plans

Vendor Fair

- The Home & School Association is requesting governing board approval to hold a vendor fair at the Jr Campus at the beginning of May 2020. The fundraising event has been approved by the senior school governing board & a rental agreement has been submitted to LBPSB
- The Association’s next meeting will be held February 26th 2020, 6:30pm at Jr campus

7.7 Sherbrooke Academy Senior Rep

- Governing board meeting took place on January 15th
- Will be having an “herb sale”
- Upcoming movie night was mentioned

8 Varia

- No varia was mentioned

9 Correspondence

- No correspondence was received

10 Adjournment

- A motion to adjourn the meeting was made at 8:15 pm was passed unanimously; the next governing board meeting is scheduled for Tuesday, March 11 @ 6:30 pm

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

Approved _____
Principal

Approved _____
Governing Board Chair