



Sherbrooke Academy Junior

Governing Board

Minutes (to be approved by GB)

Tuesday, November 16, 2021 18:30
Zoom Meeting

Parent Reps: Suzanne Alt, Stephanie Caputo, Denise Pereira, Leila Sedighi, David Barbiero, Christine Baillargeon, Tasha Papisotiriou

Staff Reps: Julia Boland, Tracey Brenie, Kelly Crabtree, Tanya Rudolph, Liane Feher, Sarah Stets

Principal: Laurence Assouline

Commissioner: Marilyne Boyer

1. **Welcome, Call to Order and Land Acknowledgement** D.Pereira
 - The meeting was called to order at 6:40 p.m.
 - Land acknowledgement was recited by D.Pereira

2. **Adoption of Agenda** D.Pereira
 - The agenda was approved unanimously, via a motion moved by Mme Fehr, seconded by D. Barbiero

3. **Adoption of the [Minutes](#) of October 2021** D.Pereira
 - The Minutes were approved unanimously, via a motion moved by T. Brenie, seconded by S. Alt

4. **Public Question Period**
 - No questions

5. **New Business**
 - 5.1 Field Trip Approvals
 - a. No field trips due to COVID, Virtual OSM performance will be made available (L.Assouline)
 - b. Daycare (Tracey Brenie)
 - Club 5 will be invited to January ped day. Cost - 30\$.
 - Dynamics will be invited for February 11 ped day. Cost - 27\$
 - Activities take place between 9 am and 2 pm
 - o Daycare activities were approved unanimously, via a motion moved by D. Barbiero and & seconded by S. Caputo

 - 5.2. Fundraising Approvals
 - a. School
 - [Super recycleurs](#) (Laurence Assouline) 25-26 of November, 300-500\$ last year
 - This year they offered twice, so another one in the spring
 - o Super recycleurs activity was approved unanimously, via a motion moved by D. Barbiero and & seconded by Mme B.

- [Guignolée, request](#) (L. Assouline and Madame Feher)
 - Tradition at Sherbrooke Jr.
 - This would be the 20th year (last year was cancelled)
 - Each class will have a route and collect donations
 - Every level is involved, teachers go with their class. The parents will stay with their child this year, socially distanced.
 - Hot chocolate and cookies (made by K students) back at the school
 - Last time over 1000\$ raised
 - Grade 2 will request permission from city public security (Beaconsfield has already granted informally)
 - Grade 1 will compose the letter warning the homes that we'll be coming Dec 20 regardless of weather
 - Request to Home and School for hot chocolate
 - Everyone will have to wear masks and children will be singing in the streets
 - Super recycleurs activity was approved unanimously, via a motion moved by Mme. B and & seconded by T.Rudolf
- b. Home and School (Tasha Papatirou)
- [Online auction](#) – opportunity to replace the Xmas fair to raise money. Will be online as of Nov.22.
 - 500\$ costs, expected to raise \$3000
 - Funds to go towards playgrounds (climbing apparatus in the forest)
 - Will be advertised in online, engaging the community for prizes
 - Online Auction activity was approved unanimously, via a motion moved by D. Barbiero and & seconded by K. Crabtree
 - [Holiday baskets](#) – Pearson Fund – asking Sherbrooke families to donate online and purchasing gift-cards through Fundscrip
 - Expected to raise \$4000
 - Funds will go towards families from our community – with any extra money being extended help to sister schools
 - Holiday Basket activity was approved unanimously, via a motion moved by T. Rudolf and & seconded by Mme. B.
- c. Grad Committee (Madame Assouline)
- [TCBY](#) TCBY was approved unanimously, via a motion moved by T. Rudolf and & seconded by D. Barbiero
 - [Beanie Hats](#) Beanie hats activity was approved unanimously, via a motion moved by T.vRudolf and & seconded by Mme. B.

5.2 Services Contracts - informational

- Every cycle 1 recess with miss Rose in the morning - she organizes games

5.3 Community Rep

- Mr. Moss : Mr. Moss as Community Rep was approved unanimously, via a motion moved by T. Rudolf and & seconded by T. Brenie

5.4 Holiday concert (L. Assouline) - informational

- No parents in the building but the concert will be broadcast with a zoom link – children do not have to be in the zoom (a media release form will be sent)

6. Reports

6.1. Home and School (Tasha Papatirou)

- Xmas Bazaar will be outdoors this year, possibly one for each school

6.2 [Commissioner's Report](#) (Marilyne Boyer)

- Link to school board website that come out the day after the meeting and explains which resolutions went through
- July Kelly was elected as Chair
- Request to government for transfer of Allencroft to Marguerite Bourgeois,
- Subcommittees have been updated online (facilities, transportation , HR, international resources, green committee, intercultural, audit, communications)

6.4. [LBPSB Parent Committee \(AGA, SNAC, EPCA\)](#) (David Barbiero, Parent Rep)

- 3 PC meetings voting in all the parents, summaries are online
- Third meeting was for forming new sub-committees
 - o examine bill-96
 - o transportation (merger of St Thomas and PCHS)
 - o more student government including in elementary schools and expanding which students sit on student council (LGBTQ+, disabilities, athletics)

6.5 [Principal](#) (Laurence Assouline)

- Remembrance day celebration parade around the school
- Report cards went home Monday
- Parent teacher interview schedules open until Nov 23
- Canada being played every morning at 8:20 new routine, announced by a student to that everyone stops and stands
- Adults will be wearing a vest when on supervision outside
- December festival plan Dec 13-17

6.6. [Teachers](#)

- Halloween stations were great
- New way of doing homework on seesaw
- Fair is not always equal (needs are different)
- Math games
- Filming a super reader with the napperon
- New reading program in grade 2 depending where the child is at, goes hand in hand with TI

6.7 [Daycare](#) (Tracey Brenie)

- Karate on Mondays
- Photos taken last week
- Ped day Friday, mini-olympics outside, early childhood week

7. **Varia** (Chair)

No varia

8. **Correspondence** (Chair)

No correspondence received

9. **Next Meeting / Adjournment** (Chair)

- Next meeting Dec 14 6:30 pm
- Adjournment was approved unanimously, via a motion moved by D. Barbiero and & seconded by T.Rudolf.