



SHERBROOKE ACADEMY JUNIOR
Tentative Governing Board Minutes (to be approved by GB)
Tuesday, December 14, 2021
Held Online via Zoom

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

Staff Reps: Julia Boland, Tracey Brenie, Kelly Crabtree, Tanya Rudolph, Neha Sharma, Sarah Stets

Principal: Laurence Assouline

Commissioner: Marilynne Boyer

Community Rep: Roger Moss

1. Welcome, Call to Order & Land Acknowledgement

- The meeting was called to order at 6:33 p.m.
- Land acknowledgement was recited by D. Pereira

2 Adoption of the Agenda

- The agenda was approved unanimously, via a motion moved by T. Brenie & seconded by S. Stets

3 Adoption of the Minutes From November 16, 2021

- The minutes from the November 16, 2021 governing board meeting were approved unanimously, via a motion moved by T. Rudolph & seconded by S. Stets

4. Public Question Period

- No questions or emails were received

5 New Business

5.1 School Open House

- For this year, the Sherbrooke Academy Jr Open House will be taking place the week of January 20, 2022; it will be taking place virtual
- Mme Jasmin & Mme Catherine will be filming a “School Tour” video on Thursday, January 13 2022

5.2 Daycare Recruitment

- Targeting first or second week of January 2022 to begin daycare recruitment
- Please refer to the attachment below for the list of local daycares
[List Of Local Daycare Centers](#)
- Please update the list above if anyone is in contact with any other local daycares; daycares can be contacted either by phone or by email
- Suggestion is to provide local daycares the Sherbrooke Academy Jr Open House flyer
- A subcommittee has been suggested to handle this initiative; D. Pereira & L. Sedighi have both volunteered to be on this subcommittee
- Format will be reviewed in early January with L. Assouline, D. Pereira & L. Sedighi; update will be given at the January governing board meeting

5.3 Fundraising Request

- No fundraising requests were presented

5.4. Daycare Approvals

- Karate classes will be ending on Monday December 20th
- Many students absolutely LOVED the classes & we are hoping to create 2 more sessions, one for Winter (Jan & Feb) & one for Spring (March-May)
- Winter session will be taking place from January 10 - February 21, 6 classes at a cost of \$140
- Spring session will be taking place from March 14 - May 16, 6 classes at a cost of \$160
- Registration will be done online on a first come first serve basis with a maximum of 24 - 26 students
- The Karate classes for the winter as well as the spring sessions were both approved unanimously, via a motion moved by D. Pereira & seconded by S. Caputo

5.5. School Budget

- The school budget was reviewed in detail
- The school budget was approved unanimously, via a motion moved by T. Rudolph & seconded by S. Stets

5.6 Daycare Budget

- The daycare budget was reviewed in detail
- The daycare budget was approved unanimously, via a motion moved by T. Rudolph & seconded by D. Barbiero

5.7 LBPSB Principal's Criteria Consultation

- Please refer to the link below for the Principal's Criteria Consultation Letter
[Principal Criteria Consultation Letter - 2022](#)
- The LBPSB Principal's Criteria Consultation is due in March 2022
- This topic has been tabled to the January governing board meeting

6 Reports

6.1 Home & School

- Please refer to the link below for the December Home & School Report
[Home & School Report - December 2021](#)

6.2 Community Rep Report

- Encouraged to have the community involved in the upcoming silent auction
- We are keeping our fingers crossed that the outside skating rink ice will cooperate for the Christmas holidays!

6.3 Commissioner's Report

- Please refer to the link below for the December Commissioner's Report
[Commissioner's Report - December 2021](#)
- Please refer to the link below for the Council Summary Report
[Council Summary Report - November 2021](#)
- LBPSB currently has 2 electric buses, with more to come!

6.4 Regional Parent Committee

- Please refer to the link below for the November PC Report
- [PC Meeting Summary Report - November 2021](#)
- Please refer to the link below for the EPCA Newsletter
[EPCA Newsletter - November 2021](#)

6.5 Principal's Report

Acknowledgement:

- Thank you to everyone who helped make the Silly Head Fundraiser for Santa to a Senior a HUGE success. A grand total of \$1 410.15 was raised from both campuses, Bravo!
- Mme Jasmin who coordinated the Super recycleurs fundraiser: we raised \$150, they will be returning in April
- Thank you to the Concert & Guignolee committees for the preparatory work
- Thank you to Mau, Harmel & Ian, caretaking crew, for helping to clear, clean & decorate the stage; as well as Mr Wendy for planning such an amazing event
- Thank you to the teaching & support staff for great parent-teacher interviews
- Thank you Mr Mau who dressed up during vaccination day, December 6, that was such a great help!

New Business

- Open House: taking place virtual during the week of January 20 2022
- Mme Jasmin & Mme Catherine will be filming a "School Tour" video on Thursday, January 13 2022
- Music Concert: Overall plan is in place; rehearsal on Monday, December 13 & Tuesday December 14; Zoom concert is December 15
- Vaccination Day is Monday December 6; it will be taking place in the gym
- Waiting for rapid tests to be distributed to families
- O Canada: every morning around 8:30, Staff Council decided to continue it

6.6 Teachers

K4

- The parent teacher interviews went very well!
- The detailed interim reports from the child's perspective was a great way to portray their initial outlook on school
- We are practicing the songs for the Winter concert!

K5

- The parent-teacher interviews went very well. Having them on Zoom continues to be beneficial & helpful in staying on time!
- The detailed interim reports & self-evaluation helped pave the way for a successful interview session
- We have begun practicing the Holiday songs in class with the guidance of Ms. Wendy; the children are excited to perform on stage!
- We will be making the cookies for the guinolée event for the grade 1 & grade 2 classes

- Upcoming Themes: Holidays & traditions in our classroom

Gr. 1

- Pleased with the virtual format of Parent-Teacher Interviews - a very successful session
- All 3 grade 1 teachers have collaborated to make a single grade 1 virtual classroom full of resources, games, videos; it will be changed each month
- The change in the way homework is sent on SeeSaw has been successful - easier for all involved to navigate, & noted improvement in learning, as a result!
- Preparations for the Guignolée are well underway - the children have decorated the notices of the event that will be delivered to homes on December 13 2021
- Concert songs are being practiced daily

Gr. 2

- Parent teacher interviews were very successful, the kids were proud to hear how they were doing
- Grade 2 has introduced virtual reading rooms to use at home to continue practicing their reading skills. They are being used in the classroom during 5 au quotidien as well
- The kids are really enjoying practicing their songs for the concert & cannot wait for la guignolée. We are starting to work on the letter that will be sent to the city
- We have started looking at holiday traditions in the class. Elves & kind action advent calendars have begun!
- RTI has been reviewed & groups have been changed, many children have moved up already! They are very proud & enjoying this way of learning

Phys. Ed.

- Students are actively engaged at this time in a variety of manipulation skills & games. They are learning to throw & catch, dribble & shoot a soccer ball, bounce a basketball & perform a set shot as well as cup stacking & circus skills to improve their dexterity
- Cycle 1 leadership students are showing cooperation with the kindergarteners as they play tag games & relays outside together

6.7 Daycare

- Our Karate classes will be finishing next Monday December 20th. Many students absolutely LOVED the classes & we are hoping to create 2 more sessions, one for Winter (Jan & Feb) and one for Spring (March-May)

- We continue to have many families using the ped day services, on Friday November 19th we had 71 students registered & on Friday November 26th we had 61 students registered. The activities have continued to remain fun, energetic & simple for all of our students to actively participate
- We did receive feedback that our wait times for daycare pick-up have not been great & we have made adjustments to our communication amongst the educators, ensuring that all children have their items packed & ready for when their family comes as well as anticipating the “usual pick up times” & reminding the students a few minutes prior to leaving
- Due to the increase in recent Covid-19 numbers in Quebec we have gone back into the “bubbles” during the daycare period
- This means that every group that is in a daycare room is only able to play with their class “bubble”. The grade 1s & 2s have remained the same since the beginning of the year, however for the K4 & K5 this is new for them. They do not fully understand during daycare why they can’t play with their friends from a different class anymore while in the daycare room. We manage with positive redirection & friendly reminders throughout each day
- We will be adding a third person in the mornings for daycare bubbles from tomorrow until the holidays to help ensure that the groups remain in their own class bubble

7 Varia

- No varia was mentioned

8 Correspondence

- No correspondence was received

9 Next Meeting/Adjournment

- A motion to adjourn the meeting at 8:21 pm was approved unanimously; the date of the next governing board meeting January 18 2022 at 6:30 pm

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

Approved _____
Principal

Approved _____
D. Pereira, Governing Board Chair