



**SHERBROOKE ACADEMY JUNIOR**  
**Tentative Governing Board Minutes (to be approved by GB)**  
**Tuesday November 19, 2024**

<b>Parent Reps:</b>	Demetrios Hadjis, Louise Lord, Kimberley Peak, Denise Pereira, Amanda Rossi
<b>Staff Reps:</b>	Claudia DeFelice, Meghan Edwards, Tanya Rudolph, Sarah Stets
<b>Principal:</b>	Christine Donald
<b>Daycare:</b>	Colleen Mullan
<b>Commissioner:</b>	Absent

## **1. Welcome, & Call to Order**

- The meeting was called to order at 6:38 pm

## **2. Land Acknowledgement [Land Acknowledgement](#)**

- Land acknowledgement was recited by A. Rossi

## **3. Adoption of the Agenda**

- The agenda was approved unanimously, via a motion moved by M. Edwards & seconded by T. Rudolph

## **4. Adoption of the Minutes From October 15, 2024 [Minutes](#)**

- The minutes from the October 15, 2024 governing board meeting were approved unanimously, via a motion moved by D. Hadjis & seconded by A. Rossi

## **5. Public Question Period**

- No public attended the meeting, therefore no questions were asked

## **6. New Business**

### **6.1 School Budget**

- The proposed school budget was presented & reviewed in detail

### **6.2 Field Trip Approvals**

- No school or daycare field trips were mentioned

### **6.3 Fundraising Approvals (school)**

#### **Guignolée [Guignolée](#)**

- Taking place on December 18, 2024 beginning around 5:30 pm
- Goal: donation to West Island Mission
- Food donation; parent/families are encouraged to bring a food donation the night of the event
- Monetary donation; donation for treats after the caroling in the school yard
- Expected cost; hot chocolate/cookie ingredients

### **Holiday Baskets** [Holiday baskets](#)

- Collarabitive event between Jr & Sr
- Taking place from November 29-December 15, 2024
- All monetary donations will be made through a link to PEF for Sherbrooke Academy families in need

### **Elves for Senior**

- This item was discussed at Staff Council
- Principal Donald will send out the link in the upcoming parent memo

### **PEF**

- Tabled to the December governing board meeting
- The Guignolée, Holiday Baskets, & Elves for Senior were all approved unanimously, via a motion moved by T. Rudolph & seconded by D. Hadjis

## **6.4 Service Contracts**

- No service contracts were mentioned

## **6.5 Holiday Concert Information**

- Holiday concert name has been changed to the Winter Concert
- The Winter Concert will be taking place on February 6, 2025
- More information to come on this event

## **6.6 Governing Board Training**

- Taking place in person at the School Board
- D. Pereira will respond that 1 parent from the governing board will be attending this event

## **7. Reports:**

### **7.1 Home & School**

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

## **7.2 Principal**

- Please refer to the link below for the Principals report  
[Principals Report](#)

## **7.3 Staff**

- Please refer to the link below for the Staff report  
[Staff Report](#)

## **7.4 Daycare Report**

- I would like to say thank you for making it possible to help Verdun Elementary School; they were very happy & extremely appreciative for all of the food donations that our families provided
- I would also like to thank Home & School for their \$500 donation to the Seed Program; \$106 was used towards purchasing supplies for the pizza day; as a result, parents were not charged any extra fees
- The November 15th ped day was a great success with our professional pizza maker, Mr. Mau who graciously put on a pizza demonstration for our students; students were excited to return to their classrooms to make pizzas
- Our next PED day will be on November 22nd; children will wear their pajamas & make holiday crafts to decorate the school

## **7.5 Commissioner**

- Please refer to the link below for the Commissioners report  
[Commissioners Report](#)

## **7.6 LBPSB Parents Committee**

- The next Parents Committee meeting will be taking place this Thursday November 21, 2024
- The suggestion to having an online option for the Parents Committee meetings is a hot topic

## **8. Varia**

- There was a question regarding the location of the parent/teacher interviews

## **9. Correspondence**

- No correspondence was received

## **10. Next Meeting**

- The next governing board meeting will be taking place on December 17, 2024 on Zoom

## **11. Adjournment**

- A motion to adjourn the meeting at 7:48 pm was approved unanimously, via a motion moved by T. Rudolph & seconded by D. Hadjis

Respectfully submitted by Sue Day

Approved \_\_\_\_\_

Christine Donald, Principal

Approved \_\_\_\_\_

D. Pereira, Governing Board Chair