



SHERBROOKE ACADEMY JUNIOR
Tentative Governing Board Minutes (to be approved by GB)
Tuesday February 18, 2025

Parent Reps: Demetrios Hadjis, Stephanie Koury (H&S), Louise Lord,
Denise Pereira, Kirsty Robertson, Amanda Rossi

Staff Reps: Jackie Dunsmore, Meghan Edwards, Tanya Rudolph,
Sarah Stets

Principal: Christine Donald

Daycare: Colleen Mullan

Commissioner: Absent

1. Welcome, & Call to Order

- The meeting was called to order at 6:40 pm

2. Land Acknowledgement [Land Acknowledgement](#)

- Land acknowledgement was recited by D. Pereira

3. Adoption of the Agenda

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

4. Adoption of the Minutes from December 17, 2024 [Minutes](#)

- The minutes from the December 17, 2024 governing board meeting were approved unanimously, via a motion moved by C. Mullan & seconded by D. Hadjis

5. Public Question Period

- No public attended the meeting therefore no questions were asked

6. New Business

6.1 Proposed Daycare Budget

- The proposed daycare budget was presented & reviewed in detail at the December 17, 2024 governing board meeting
- The proposed daycare budget, as it was presented at the December 17, 2024 governing board meeting, was approved unanimously, via a motion moved by A. Rossi & seconded by K. Robinson

Proposed School Budget

- The proposed school budget was presented & reviewed in detail at the December 17, 2024 governing board meeting
- The proposed school budget, as it was presented at the December 17, 2024 governing board meeting, was approved unanimously, via a motion moved by T. Rudolph & seconded by D. Hadjis

6.2 Fundraising Requests

Jump Rope for Heart [Campaign](#)

- The Jump Rope for Heart fundraiser was approved unanimously, via a motion moved by S. Stets & seconded by C. Mullan

Scholastic Book Fair

- Taking place March 19-21, 2025
- Books will be delivered to the school on March 12, 2025
- Parents will receive a catalog detailing what English/French books will be offered at the Scholastic Book Fair
- The Scholastic Book Fair was approved unanimously, via a motion moved by M. Edwards & seconded by S. Stets

Home & School Fundraising Requests

Chocolate Fundraiser

[Chocolate Fundraiser Request Form](#)

[Chocolate Fundraiser Details](#)

- The Chocolate fundraiser was approved unanimously, via a motion moved by A. Rossi & seconded by T. Rudolph

Big Box Card Fundraiser

[Big Box Card Request Form](#)

[Big Box Card Fundraiser Details](#)

- The Big Box Card fundraiser was approved unanimously, via a motion moved by C. Mullan & seconded by J. Dunsmore

Family Movie (Not a fundraiser)

[Family Movie Request Form](#)

- Taking place at the Kirkland Coliseum on Saturday April 5, 2025 beginning at 10:00 am
- The Family Movie was approved unanimously, via a motion moved by T. Rudolph & seconded by M. Edwards

6.3 Field Trip Approvals (School)

Metro Plus Beaconsfield - K5 [Metro](#)

- Taking place on Monday March 31, 2025
- Transportation: Public transport
- Cost: \$4
- Ratio: 1/4
- The K5 Metro Plus field trip was approved unanimously, via a motion moved by J. Dunsmore & seconded by L. Lord

6.4 Daycare Approvals

- No daycare field trips were mentioned

6.5 LBPSB Budget Consultation [Memo, Consultation](#)

- Due March 28, 2025
- D. Pereira will contact Commissioner M. Boyer for additional information regarding the Budget Consultation; the additional information collected will then be shared with the governing board
- This topic has been tabled to the March governing board meeting

6.6 LBPSB Principal's Criteria Consultation [Criteria](#)

- No minutes were taken during this discussion

7. Business Arising (Friendly Reminders)

7.1 E-Votes

- Grade 2 Field Trip
- Carnival - Alternate Date

8. Reports

8.1 Home & School

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

8.2 LBPSB Parents Committee

- An excellent presentation was delivered by Allô Prof, an online educational resource designed for students from Grade 1 to Secondary 5 (<https://www.alloprof.qc.ca/>)
- Allô Prof offers a range of study tools aligned with provincial requirements, including videos, games, exercises, exam preparation materials, study tips, and tools for focus & time management
- Students & parents are encouraged to explore & utilize these resources, which are well-designed & highly valuable
- The \$2.5M budget cut for 2025 is being taken very seriously
- There wasn't really any guidance regarding the cuts as well as to where these proposed cuts will be implemented
- It was agreed unanimously that the budget cuts cannot affect our students
- Internal Rules Committee will be discussing the length of the CPC meetings & how to make them more efficient

8.3 LBPSB Commissioner

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

8.4 Principal

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

8.5 Staff

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

8.6 SEED Report

- Please refer to the link below for the SEED report
[SEED Report](#)
- Due to the snow day on February 17, 2025 the Funtropolis field trip was cancelled
- The Funtropolis field trip has been rescheduled for May 1, 2025

- The date change for the Funtropolis field trip was approved unanimously, via a motion moved by L. Lord & seconded by T. Dunsmore

9. Varia

- No varia was mentioned

10. Correspondence

- Editions Vaudreuil gave a presentation on their services to Principal Donald
- This topic will be revisited at the June governing board meeting

11. Next Meeting

- The next governing board meeting will be taking place in person on March 18, 2025

12. Adjournment

- A motion to adjourn the meeting at 8:13 pm was approved unanimously, via a motion moved by J. Dunsmore & seconded by S. Stets

Respectfully submitted by Sue Day

Approved _____

Christine Donald, Principal

Approved _____

D. Pereira, Governing Board Chair