



**SHERBROOKE ACADEMY JUNIOR**  
**Tentative Governing Board Minutes**  
**Tuesday March 18, 2025**

<b>Parent Reps:</b>	Louise Lord, Denise Pereira, Kirsty Robertson, Amanda Rossi, Demestrios Hadjis
<b>Staff Reps:</b>	Jackie Dunsmore, Meghan Edwards, Tanya Rudolph, Sarah Stets
<b>Principal:</b>	Christine Donald
<b>Daycare:</b>	Absent (Colleen Mullan)
<b>Commissioner:</b>	Marilyn Boyer

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

- The meeting was called to order at 6:37 pm

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

- Land acknowledgement was recited by C. Donald

### **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 February 18, 2025**

- The minutes from the February 18, 2025 governing board meeting were approved unanimously, via a motion moved by A. Rossi & seconded by L. Lord

### **5. Public Question Period**

- No public attended the meeting therefore no questions were asked

### **6. Consultations**

- Composition of GB: every year this needs to be approved. GB may decide to have less members if they have difficulty filling in the positions.
- Denise will respond to the board to let them know that we are in agreement with what we currently have
- Meetings of the council of commissioners and executive committee: No suggestions for change

### **7. New Business**

#### **7.1 Student Registration**

- 24 K4 students registered (21 last year)
- 45 K5 students (51 last year)
- Grade 1: 53 registered (56 last year)
- Grade 2: 57 are registered

- These are the number of students and not the weighted numbers
- There will be some registrations that will come in during the summer.
- Registration is still open at the moment because we are not full

## **7.2 Subject time allocation**

- Français Plus school model
- K has a larger percentage of French because they have less specialty classes
- Grade 1 and 2 is 82% French and 18% English
- Number of minutes differ between grades as this represents the instructional time
- Subject time allocation was approved unanimously, via a motion moved by M. Edwards and seconded by J. Dunsmore.

## **7.3 Fundraising Requests**

- None at this time

## **7.4 Field trip approvals**

- Cross country run (tabled until April, this is a May event)
- Eco-Museum (School visit) K4 and K5 on May 13 and Gr. 1 and 2 on May 16. This is funded by the sortie culturelle grant
- Everblast (school visit): June 12<sup>th</sup> \_Dynamix, they come to the school and run organized games, end of the year carnival day (funded activity)
- Wild Willy`s Food truck: June 12<sup>th</sup> (funded activity)
- Cycle 1 Visit to senior to watch Peter pan: April 15<sup>th</sup>, (no cost)
- All of the field trips were approved unanimously via a motion moved by M. Edwards, and T. Rudolph

## **7.5 Daycare Approvals :**

None

## **7.6 Research Study:**

- Ms. Susanna Karkova, art therapist for the school, will be running a research study towards her PhD, geared towards the teachers.

## **8. Business Arising**

8.1 LBPSB Budget consultation: No questions or comments for the budget consultation

## **9. Reports**

### **9.1 Home and school report**

- Please refer to the link below for the Home & School report

[Home and School Report](#)

### **9.2 LBPSB Commissioner:**

- Congratulations to Ms. Dunsmore for her 25 years of service
- Council meeting: Rescinded a by law, referring to protection of personal information
- Approved school board annual report

### **9.3 LBPSB Parents Committee :**

- Meeting was broken into 2 portions, main meeting and breakout rooms
- Internal rules subcommittee meeting to be held in 2 days, to review the rules for the upcoming year
- English parents association, invited parents to participate in a study on family wellbeing. Concerns whether some questions in the survey were appropriate.

### **9.4 Principal`s report**

- Please refer to the link below for the principals report

[Principal Report](#)

### **9.5 Staff**

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

#### **9.6 SEED Report**

- C. Mullan absent

#### **10. Varia**

None

#### **11. Correspondence**

- Communication from Paul Henry landscaping, forwarded to Home and School, concerning promotional partnerships.

#### **12. Next Meeting**

- The next governing board meeting will be taking place in person on April 15, 2025

#### **13. Adjournment**

- A motion to adjourn the meeting at 8:00 pm was approved unanimously, via a motion moved by J. Dunsmore & seconded by L. Lord

Respectfully submitted by Kirsty Robertson

Approved \_\_\_\_\_

Christine Donald, Principal

Approved \_\_\_\_\_

D. Pereira, Governing Board Chair

