



SHERBROOKE ACADEMY JUNIOR
Tentative Governing Board Minutes
Tuesday April 15, 2025

- Parent Reps:** Louise Lord, Denise Pereira, Kirsty Robertson, Amanda Rossi, Demestrios Hadjis
- Staff Reps:** Neha Sharma, Tanya Rudolph, Sarah Stets
- Principal:** Christine Donald
- Daycare:** Colleen Mullan
- Commissioner:** Marilyn Boyer (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 H. Hadjis

3. Adoption of the Agenda

- The agenda was approved unanimously, via a motion moved by A. Rossi & seconded by L. Lord

4. Adoption of the Minutes from March 18, 2025

- The minutes from the March 18, 2025 governing board meeting were approved unanimously, via a motion moved by d. Hadjis & seconded by C. Mullan

7.1 Home and School report by Stephanie

- End of year party at Senior (bouncy castle, sport life, tattoos, no food truck, cotton candy, slushies and popcorn for purchase). June 13, rain day June 20, 2025.
- Approved unanimously, via a motion moved by A. Rossi & seconded by C. Mullan

5. Public Question Period

- Question from the public concerning the chocolate fundraiser. There will not be a different approach for next year, it will continue to be an opt-out process. The GB will respond to the email and say thank you for your comments, next year we will discuss the fundraising activity in advance to make the process smoother for next year. They are welcome to attend any meetings at Home and School and governing board to voice any concerns they may have.
- We will confer with the senior governing board and coordinate the responses.

6. New Business

6.1 2025-2026 Calendar

- Ms. Donald showed us the calendar on the Smartboard. The calendar was approved unanimously, via a motion moved by C.Mullan & seconded by T. Rudolph.

6.2 2025-2026 Staffing

- Please refer to principals report for enrollment information
- Support staff will be determined accordingly
- Look at having an open house earlier in the year or have one learning in action days

6.3 Educational Project

- The action plan was presented to the GB, created at the beginning of the year with the staff. This is how they are going to implement the objectives. Please see the document in the drive

6.4 Fundraising request

- None

6.5 Fieldtrip Approval:

- Cross country run: Wednesday May 7th, cost for the bus and small entrance fee (9\$ per student). 2 buses going back and forth.
- The cross country run was approved unanimously, via a motion moved by L. Lord & seconded by S. Stets.

6.6 Daycare Approvals

- June 6th Granby Zoo, parents will pay for the buses only
- Granby Zoo was approved unanimously, via a motion moved by T. Rudolph & seconded by A. Rossi

7. Reports

7.2 LBPSB Commissioner: Absent

7.3 LBPSB Parents Committee:

- A draft of internal rules are being circulated
- Survey online with respect to the library services
- Discussion with regards to bill 94, as they will be participating in the consultation period.

7.4 Principal`s report

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

7.5 Staff

- Please refer to the link below for the Staff reports

7.6 SEED Report

- Please refer to the link below for the SEED report
SEED Report

8. Varia

9. Correspondence

10. Next Meeting

- The next governing board meeting will be taking place in person on, May 20th 2025

11. Adjournment

- A motion to adjourn the meeting at 8:13 pm was approved unanimously, via a motion moved by L. Lord & seconded by N. Sharma

Respectfully submitted by Kirsty Robertson

Approved _____

Christine Donald, Principal

Approved _____

D. Pereira, Governing Board Chair