



**SHERBROOKE ACADEMY JUNIOR**  
**Tentative Governing Board Minutes**  
**Tuesday May 20, 2025**

<b>Parent Reps:</b>	Navinta Dua, Demetrios Hadjis, Louise Lord, Denise Pereira, Amanda Rossi
<b>Staff Reps:</b>	Jackie Dunsmore, Meghan Edwards, Lianne Feher, Sarah Stets
<b>Principal:</b>	Christine Donald
<b>Daycare:</b>	Absent
<b>Commissioner:</b>	Marilyn Boyer

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

- The meeting was called to order at pm 6:33 pm

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

- Land acknowledgement was recited by L. Feher

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

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

### **4. Adoption of the Minutes from April 15, 2025 [Minutes](#)**

- The minutes from the April 15, 2025 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 Fees for 2025-2026 (Approval)**

- Please refer to the link below for the 2025-2026 School Fees  
[List of school fees 2025-2026](#)
- School fees were discussed & reviewed in detail
- The 2025-2026 school fees were approved unanimously, via a motion moved by L. Lord & seconded by S. Stets

#### **6.2 School Supplies K4, K5, G1, G2 (Approval)**

- Please refer to the link below for the 2025-2026 School Supplies list  
[School supplies 2025-2026](#)
- School supplies lists were discussed & reviewed in detail
- The 2025-2026 school supplies lists were all approved unanimously, via a motion moved by J. Dunsmore & seconded by L. Lord

### **6.3 Éditions Vaudreuil (Approval)**

- No more last-minute shopping & endless trips to the stores to purchase school supplies
- The services of Éditions Vaudreuil have been offered to parents for the past two years (please note that parents are not obliged to use this service)
- For the 2025-2026 school year, Éditions Vaudreuil is offering home delivery or school supply pick up at their warehouse which is located in Vaudreuil
- The services of Éditions Vaudreuil was approved unanimously, via a motion moved by A. Rossi & seconded by L. Feher

### **6.4 Fundraising Approvals**

- No fundraisers were mentioned

### **6.5 Field Trip Approvals**

#### **Heights Pool**

- Please refer to the link below for more detailed information regarding the Heights Pool field trip  
[Heights Pool](#)
- Taking place June 16, 17 & 18 2025
- Cost: no cost, Home & School are covering all costs
- Ratio: 1/ 6 (in pool)
- Transportation; students will be walking to pool
- The field trip to Heights Pool was approved unanimously, via a motion moved by D. Hadjis & seconded by A. Rossi

#### **Morgan Arboretum (Grade 1)**

- Please refer to the link below for more detailed information regarding the grade 1 Morgan Arboretum field trip  
[Morgan - Grade 1](#)
- Taking place on June 3, 2025
- Cost: \$25 per student
- Transportation: school bus
- This field trip is in line with the Educational Project
- The Morgan Arboretum field trip was approved unanimously, via a motion moved by M. Edwards & seconded by S. Stets

## **6.6 Daycare Approvals**

- No daycare approvals were mentioned

## **6.7 Learning in Action June Open House Exploration**

- Will be taking place in October 2025
- This event will be taking place during the day
- A steering committee is currently being formed; staff is very excited about this event
- Very important to pass the word about this wonderful event
- It was suggested that Home & School can contribute to the cost of advertising for this event
- C. Donald will contact the Communications Department at the school board to advise them of this event
- Mr Moss (Community Officer) will also be contacted

## **6.8 Consultation - Three-Year Plan of Immovables 2025-2028 (1,2,3)**

- Please refer to all of the links below for further information of the Three Year Plan of Immovables for 2025-2026  
[Background Info on the Three Plan of Immovables](#)  
[Three-Year Plan of Allocation & Destination of Immovables](#)  
[Resolution - Three Year Plan of Allocation & Destination of Immovables](#)
- D. Pereira will sent a response saying that Sherbrooke Academy Junior has no comments for the above mentioned consultation

## **7. Reports**

### **7.1 Home & School**

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

### **7.2 LBPSB Commissioner**

- Please refer to the link below for the Commissioner's report  
[Council of Commissioners Report](#)

### **7.3 LBPSB Parents Committee**

- Meeting took place in person at Head Office
- As of September 2025, all meetings will potentially be held on Zoom; more information to come on this topic
- EPCA presentation was given
- Round table discussion took place on the importance of school governing boards, as well as on how to implement decisions that were made at governing board meetings
- The role of school Document Technicians (Librarians) was discussed; this topic will be re-visited in the fall
- The role of the Governing Board Community Officer was discussed
- Student Enrollment as well as the Three Year Plan of Immovables was discussed
- Student enrollment as well as the many concerns regarding the declining of student enrollment & what can be done to help solve this serious issue, was discussed
- Bill 94 was discussed; individual schools started sending out letters via the governing board to raise awareness

### **7.4 Principal**

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

### **7.5 Staff**

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

### **7.6 SEED Report**

- C. Mullan was absent from the meeting therefore no SEED report was given

## **8. Varia**

- No varia was mentioned

## **9. Correspondence**

- No correspondence was received

## **10. Next Meeting**

- The next governing board meeting will be taking place in person on June 17, 2025, beginning at 6:30 pm

## **12. Adjournment**

- A motion to adjourn the meeting at 8:32 pm was approved unanimously, via a motion moved by M. Edwards & seconded by N. Dua

Respectfully submitted by Sue Day

Approved \_\_\_\_\_

Christine Donald, Principal

Approved \_\_\_\_\_

D. Pereira, Governing Board Chair