



SHERBROOKE ACADEMY JUNIOR
Tentative Governing Board Minutes (to be approved by GB)
Tuesday October 17, 2023

Parent Reps: Kristin Anderson, Navinta Dua, Demetrios Hadjis, Suzanne Alt (H&S), Denise Pereira (Chair), Kirsty Robertson

Staff Reps: Meghan Edwards, Tanya Rudolph, Sarah Stets

Principal: Laurence Assouline

Daycare: Jenna Karibian

Commissioner: Marilyne Boyer

1. Welcome, & Call to Order

- The meeting was called to order at 6:49 p.m

2. Land Acknowledgement

- Land acknowledgement was recited by D. Periera

3. Adoption of the Agenda

- The agenda was approved unanimously, via a motion moved by K. Anderson & seconded by N. Dua

4. Adoption of the Minutes From September 23, 2023 [Minutes](#)

- The minutes from the September 23, 2023 governing board meeting were approved unanimously, via a motion moved by J. Karibian & seconded by K. Anderson

5. Public Question Period

- No questions were received

6. New Business

6.1 Standards & Procedures for Evaluation

- [Grade 2 evaluation document 2023 2024.pdf](#)
- [Grade 1 evaluation Parent Document 2023 2024.pdf](#)
- The Standards & Procedures for Evaluation were approved unanimously, via a motion moved by K. Anderson & seconded by S. Stets

6.2 LBPSB Consultation: Commitment to Success (1,2)

- [LBPSB C2S Plan 2023-2027 consultation.pdf](#)
- [2023-08-04 LBPSB Commitment-to-Success Plan 2023-2027 - Consultation Launch.pdf](#)

6.3 LBPSB Consultation: Enrollment Criteria Policy (1,2)

- [Enrolment-Criteria-Policy Consultation Document 2023-09-28.pdf](#)
- [2023-09-06 Enrolment Criteria Policy - Consultation Launch.pdf](#)

6.4 Field Trip Approvals

- [École du cirque](#)
- [K library trip](#)
- The above mentioned field trips, including the adjustment to the cost for Ecole du cirque were both approved unanimously, via a motion moved by J. Karibian & seconded by M. Edwards

6.5 Fundraising Approvals

- No fundraising approvals were mentioned

6.6 Land Acknowledgement Rotation

- A Land Acknowledgement rotation has been initiated at Sherbrooke Sr
- The governing board agreed unanimously that they would like for the Land Acknowledgement rotation to also be initiated at Sherbrooke Jr
- The Land Acknowledgement rotation was approved unanimously, via a motion moved by N. Dua & seconded by D. Hadjis

7. Business Arising

7.1. Discussion: Community Representative

- We are permitted to have 2 Community Reps attend the Sherbrooke Jr governing board meetings
- This topic has been tabled to the November governing board meeting

7.2 SAS Representative at SAJ GB

- N. Dua has volunteered to be the Sherbrooke Jr representative at future Sherbrooke Sr governing board meetings

7.3 Daycare Parent Committee

- It was decided by the governing board that a Daycare Parent Committee is not needed at Sherbrooke Academy Jr
- The decision not to have a Daycare Parent Committee at Sherbrooke Jr was approved unanimously, via a motion moved by D. Pereira & seconded by N. Dua

8. Reports

8.1 Home & School Report

- Please refer to the link below for the Home & School report
[H&S](#)
 - Update on ECA Fees
 - After School Activities
 - Hip Hop Jr 33 students registered Sr 17 = \$1000 for H&S
 - Chess - 27 students registered fall session = \$440 for H&S
 - Karate: Jr 29 registered Sr 20 = \$800 for H&S
 - Total = \$2240 for fall session
 - Price Change for Hip Hop (previously approved in June)
 - Was originally presented at \$130 but we wanted all the activities to be the same price as well as the same length of time (8 weeks for 1 hour), therefore the price has been changed to \$200 (\$20 going to H&S)
- [Activity Fundraiser](#)

- The change in the price for Hip Hop was approved unanimously, via a motion moved by T. Rudolph & seconded by M. Edwards
 - Halloween Dance at JR
 - Taking place on October 27th from 6:00-8:30
 - Same format as last year: DJ, animator (this year with some activities in the gym like coloring, touchy feely games, maybe cookie decorating)
 - [Halloween Dance](#)
 - Auction Nov 27th
 - [Auction/Raffle Fundraiser](#)
 - Fundraiser same as 2 prior years, along with staff raffles
- The Halloween dance, the Activity Fundraiser as well as the Auction/Raffle fundraiser were all approved unanimously, via a motion moved by K. Anderson & seconded by T. Rudolph

8.2 Principal

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

8.3 Teachers

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

8.4 Daycare

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

Daycare Approvals Required by Governing Board

Daycare Late Pick-Up Fees

- There has been a change made on page 8 in the Daycare Rules & Regulations, Late Pick-up Fees
- A cost was not specific, therefore we added the cost of \$5 per family for the first 5 minutes & then an additional \$1 per minute/per student after 6:05pm; this change is to match what Sherbrooke Sr is charging parents
- Late pick-up fees were approved unanimously, via a motion moved by K. Anderson & seconded by M. Edwards

November 17, 2023

- Biodome - \$41.58 based on 65 students
- ZigZagZoo - (Woohoo was already booked), cost would have been \$55 per student
- The Biodome field trip was approved unanimously, via a motion moved by K. Anderson & seconded by T. Rudolph

January 26, 2023

- Break City - \$28.25 (\$12.50 per student plus supervision)
- The Break City ped day activity was approved unanimously, via a motion moved by K. Robertson & seconded by N. Dua

8.5 Commissioner

- The 25th anniversary of the LBPSB was officially launched with a tree-planting ceremony at Head Office on September 26th; for more information please refer to the link below:

[LBPSB 25th Anniversary Video](#)

- The Ministry of Education recently authorized the LBPSB to adopt a 2023-2024 deficit budget (with a 2024-2025 recovery plan to return to a balanced situation)
- As a result, Council approved the 2023-2024 Operating Budget anticipating revenues of \$366,114,387 & expenses of \$368,880,231 which represents a \$2,765,844 deficit
- Please refer to the link below for the EDDI training video

[EDDI Training Video](#)

- This training video is intended to be an awareness tool for GBs
- It walks the viewer through our EDDI journey & provides a common vocabulary to all
- It also explains our 4 pillars:

Pillar 1 - PD

Pillar 2 - Education Resources

Pillar 3 - Regulations & Policy

Pillar 4 - Infrastructure

8.6 LBPSB Parents Committee

- Parent reps were elected other than the SNAC Committee rep, elections will be held at the next meeting
- Shane Ross was elected as the PC Chair for the 2023-2024 school year

9. Varia

- Governing board mentioned that they would like to have the pylons put out in the morning
- L. Assouline has agreed to this request

10 Correspondence

- No correspondence was mentioned

11. Next Meeting/Adjournment

- A motion to adjourn the meeting at 8:30 pm was approved unanimously; the date of the next governing board meeting is November 14 @ 6:30 pm in person

Respectfully submitted by Sue Day

Approved

Laurence Assouline, Principal

Approved

D. Pereira, Governing Board Chair