



SHERBROOKE ACADEMY JUNIOR
Tentative Governing Board Minutes (to be approved by GB)
Tuesday February 13, 2024

Parent Reps: Kristin Anderson, Nav Dua, Demetrios Hadjis, Denise Pereira (Chair), Kirsty Robertson

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

Principal: Laurence Assouline

Daycare: Absent

Commissioner: Marilyne Boyer

1. Welcome, & Call to Order

- The meeting was called to order at 6:34 p.m

2. Land Acknowledgement [Land Acknowledgement](#)

- Land acknowledgement was recited by D. Hadjis

3. Adoption of the Agenda

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

4. Adoption of the Minutes From December 19, 2023 [Minutes](#)

- The minutes from the December 19, 2023 governing board meeting were approved unanimously, via a motion moved by K. Robinson & seconded by D. Pereira

5. Public Question Period

- What training tools are being offered to teachers?
- Workshops are being offered to teachers on all board wide ped days; teachers have options to choose what workshops interest them
- Online training is also offered to teachers

6. New Business

6.1 Daycare Budget

- The daycare budget was presented & discussed in detail
- The daycare budget was approved unanimously, via a motion moved by D. Hadjis & seconded by S. Stets

6.2 Fundraising Request

Jump Rope for Heart Campaign

[Jump Rope for Heart Campaign](#)

- Purpose: To promote healthy lifestyle habits & to raise money for the Heart & Stroke Foundation
- Taking place on April 19 2024
- 30 Students from the grade 2 classes will be demonstration their skipping skills in the school gym to kick off the Jump Rope for Heart Campaign
- On May 2, 2024 (rain date May 3) starting at 10:30 am the event will begin outside on the schools playground
- Senior leadership PE students from BHS will be animating at this event & are responsible the each station Activity

- The Jump Rope for Heart Campaign was approved unanimously, via a motion moved by J. Dunsmore & seconded by M. Edwards

6.3 Field Trip Approvals - K5

Metro Beaconsfield

[Metro K5 Field Trip](#)

- Educational objective: Nutrition theme
- Taking place on March 25 2024 from 9:15 to 11:30 am
- Transportation: STM bus
- Ratio: 1:4
- Cost: \$2 per student
- Transportation: mini bus
- The K field trip to Metro Beaconsfield was approved unanimously, via a motion moved by M. Edwards & seconded by K. Robertson

Bell Center - Montreal Canadians Hockey Practice/Tour - Grade 2

- Taking place on February 27 2024 from 9:00 am to 1:30 pm
- Transportation: school bus
- Cost: \$25
- The Bell Center field trip was approved unanimously, via a motion moved by T. Rudolph & seconded by S. Stets

6.4 Daycare Approvals

- No daycare approvals were presented

6.5 LBPSB Budget Consultations

[Memo, Consultation](#)

- Please review the above mentioned documents
- Comments are due by the end of March 2024
- Tabled to the March governing board meeting

6.6 LBPSB Principal's Criteria Consultation

- No minutes were taken during this discussion

7. Business Arising

7.1. Amended ABAV Approval

- Evote took place in December 2023

8. Reports

8.1 Home & School Report

- Please refer to the link below for the Home & School report
[Home & School report](#)
- Private Movie Matinee, Saturday April 6 2024, 10:00 am
- Featuring 2 movies; Ghostbuster Frozen Empire & Kung Fu Panda
- Cost: \$8.99 children/\$11.99 adults
- The entire Coliseum will be reserved for Sherbrooke Academy
- More information to come after the March break
- The family movie day was approved unanimously, via a motion moved by K. Anderson & seconded by T. Rudolph

8.2 LBPSB Commissioner

- Please refer to the link below for the Commissioners report
[Council of Commissioners \(Highlights\) Jan 30 2024](#)

8.3 LBPSB Parents Committee

- Presentation: Making Sense of the Tell Them For Me Survey (Mathieu Canavan, Director of Educational Services)
- Highlighted the many uses of the TTFM survey
- Provides overall average results, general trends, tracking a cohort, as well as how LBPSB compares to the Canadian norms
- Encouraged the focus to be what the responses are rather than specific numbers
- Many school renovations are being planned this summer
- Government is monitoring CO2 levels in schools & any issues are being monitored & addressed by the LBPSB
- Bus strike is still ongoing; important to know that this strike is between the drivers & the bus company, unfortunately the board has no influence on the situation
- There will be some money from the government to support the schools due to the strike - the board is currently planning how this will be allocated within the government guidelines
- LBPSB scored generally higher than provincial averages in regards to final exams for the 2022-23 school
- LBPSB leads the way with their EDDI focus

8.4 Daycare

- No report was given, J. Karibian was absent from the meeting

8.5 Community Rep

- No report was given, Mr Moss was absent from the meeting

8.6 Principal

- Please refer to the link below for the Principal's report
[Principal report February 2024](#)

8.7 Staff

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

9. Varia

- No varia was mentioned

10. Correspondence

- No correspondence was received

11. Next Meeting/Adjournment

- A motion to adjourn the meeting at 7:57 pm was approved unanimously; the date of the next governing board meeting is March 19 2024 @ 6:30 pm in person

Respectfully submitted by Sue Day

Approved

Laurence Assouline, Principal

Approved

D. Pereira, Governing Board Chair