



**Minutes  
Governing Board Meeting  
Monday, Nov. 26th, 2018  
7:00 p.m.**

Nicole Carrière (Principal)	Theresa Gagnon	Matt Johnson
Nathanaël Lortie (Chairperson)	Émily Adam- Gauthier	Daniele Loubier
Catherine Bouchard (Vice-Chairperson)	Nathalie Ouellette	Norm Marsh
Frank McGregor	Nicole Riley	Tracey Rivette
Vivienne Galanis		April Spingle
		John Therrian

Secretary Duties: Matt Johnson

Regrets: Dave Fowlis, Bobbie-Jo Plante

1. Call to Order: Nathanaël Lortie calls the meeting to order with quorum at 7:04pm.
2. Approval of Minutes of September 19<sup>th</sup> and October 24<sup>th</sup> meetings. Nicole Riley moves the approval of the minutes with minor grammatical corrections.

Carried unanimously.
3. Approval of Agenda: Catherine Bouchard moves the approval of the agenda.

Carried unanimously.
4. Question Period: Frank McGregor would like to see Commissioner's Report added to the agenda. The chairperson adds this item to the agenda. Vivienne Galanis would like the agenda and meeting dates to be distributed to Governing Board members in advance.
5. Business Arising

### 5.1 – Decentralized Grants

Nicole Carrière speaks to the Excel document titled Decentralized grant follow up. She explains that the monetary amount within the categories can be transferable to other categories. The categories are colour-coded. If the category is written in black it can be transferred to another category written in black. The principal speaks to the library grant where Sherbrooke Elementary School must spend a certain amount of money in order to receive a percentage of this amount refunded to Sherbrooke Elementary School from the provincial government.

The total amount Sherbrooke Elementary School will receive in decentralized grants is \$287, 000. The principal explains that a lot of this money can be allocated on hiring teaching assistants and other human resources in the school. Nicole Carrière would like to increase the workload percentage of our part-time resource teachers. She speaks to items that this grant has been used to pay for previously, including Reading Club, Engine Room supervision, Reading Intervention, French tutoring, Physical Education teacher release, Cultural Excursions, library books.

Matt Johnson moves the approval of the Decentralized Grant Plan.

Carried unanimously.

## 6. New Business

6.1 Deed of Establishment: The Governing Board reviews the document titled Deed of Establishment. The Principal explains that the document speaks to what levels of instruction could be put into place next year.

April Spingle moves the approval of the deed of establishment.

Carried unanimously.

6.2 Approvals: Nicole Carrière speaks to a grade three outing to the Sherbrooke Record printing press on December 6<sup>th</sup> 2018. The trip is educational in nature; therefore, the school will pay for the cost of the bus. The price of admission for

students to the printing press is free. Secondly, the principal is seeking approval for a cycle two class to travel to a theatre at 8:30am on January 14<sup>th</sup> 2019. The cost of this outing would be covered by the theatre company, Le Petit théâtre.

John Therrian moves the approval of these two outings.  
Carried unanimously.

## 7. Reports

- 7.1 Principal: Nicole Carrière speaks to the acceptance of a proposal made last year titled Virage numérique. With this grant the school will be able to purchase equipment. More details to come regarding amounts and items. The Principal speaks to the Educational Project and that staff has been meeting to start to form this document.
- 7.2 Teacher: Norm Marsh speaks to the Christmas Bazaar and the planning that goes into the Teachers' Raffle Table. Teachers have been busy purchasing and even producing items that will be drawn for at the Bazaar. Tracey Rivette speaks to Sherbrooke Elementary's entry in the CBC Music Class Challenge. The choir and grade six rock band performed Big Yellow Taxi by Canadian rock and folk legend Joni Mitchell. The video can be visited at [https://www.youtube.com/watch?v=Bpa4cIMOYtk&feature=s\\_hare](https://www.youtube.com/watch?v=Bpa4cIMOYtk&feature=s_hare)  
The winner will be announced on December 15<sup>th</sup> 2018.
- 7.3 Central Parent Committee: Catherine Bouchard has nothing to report.
- 7.4 PPO: Nicole Riley speaks to the document titled PPO Report PowerPoint. Nicole Riley explains the fundraising expenses and profits. The first movie night turned in a profit of \$182.29. At this time the clothing fundraiser is in the hole \$500.00. Nicole Riley notes that this can perhaps be attributed to the \$500.00 "top up" that Governing Board approved at last month's meeting. The Book Fair was very successful with a profit of \$1758.00. This goes into the Scholastic account that the school can use to buy Scholastic products. Nicole Carrière mentions that there was an idea of

sending home a permission slip where parents give written permission for their child to visit the Book Fair. The school board did not agree to this proposal. Nicole Riley closes by saying that the PPO is happy to take baked donations and "new to you" toy donations.

- 7.5 Commissioner's Report: Frank MacGregor congratulates Tracey Rivette on the school's Big Yellow Taxi performance and wishes them good luck. Frank MacGregor reinstates that the Governing Board rules state that the Governing Board decides where commissioners sit in the room. He says that it is an invitation from the Governing Board to sit at the centre with parents and school staff. Mr. MacGregor mentions that the school board was audited and it is doing well. The class action suit for one million dollars will have an effect which he does not speak to. The commissioner mentions that the director general, Kandy Mackey is still out on familial leave.

8. Correspondence

9. Question Period: No questions.

10. Date of Next Meeting: January 16<sup>th</sup> 2019

11. Adjournment: Matt Johnson moves the approval to adjourn the meeting at 8:00pm.

Carried unanimously.

These minutes were approved by the members of the Governing Board on

\_\_\_\_\_ (dd/mm/yyyy)