

# Sunshine Academy Governing Board

## Minutes

### September 27th, 2023

Presence: Daniel Maag, Sheri Carlson, Ritu Srivastava, Valerie Barbet, Barbara Galvao, Richard Aisenthal, Joey Stallone, Kris Pichovich, Leah Lobaton, Richard Frazao, Melanie Rossy, Carla Valerio, Rishi Kumar, Vincent de Ruisseau.

Absent: Malik Shaheed, Matthiew Logan

1. Adoption of the Agenda

2. Approval of the Minutes of the Meeting (June): *Tabled until the next meeting*

3. Question Period: *Can we inform parents that anyone can attend Governing board meetings and ask questions? Brought forward by Carla Valerio*

4. Correspondence - N/A

#### 5. Business Arising:

5.1 Nomination of chairperson, secretary and Region 2 parent representative

*Chairperson: Richard Frazao, Secretary: Leah Lobaton, Region 2 parent representative: Richard Frazao (until another parent steps in or shows interest).*

#### 6. New Business:

6.1 Land Acknowledgement - Read by Daniel Maag

6.2 Pizza lunches - PPO fundraiser - *Pizza Pizza being offered every Wednesday for 8 weeks. Individual boxes. 1 slice for \$40 and 2 slices for \$75. Staff can also order pizza lunches. Motion to adopt: Melanie Rossy. All in favor. Motion passed*

6.3 Dress-down days - combined fundraiser - *The amount collected will still be \$2.00. Students that do not pay can still participate. They will try to have one a month based on different themes. The grade 6 students will advertise them more to have better participation. Proceeds collected will benefit both grads and PPO.*

*Motion to adopt: Dan Maag. All in favor. Motion passed*

6.4 Polling parents for interest in class/grade-wide initiatives (\$)

*The governing board agrees to poll parents on having outside organizations come in and run activities, workshops or presentations on wellness and social emotional development. Sometimes it will be subsidized and sometimes there will be a cost to parents. They are looking into running these activities both during the school day and after school.*

*Motion to adopt: Dan Maag, seconded by Leah Lobaton. All in favor. Motion passed*

6.5 New facility rental

*An adult volleyball club would like to rent Sunshine's gym space on Saturday mornings from 9am-12pm from October 7th-December 2nd. Money goes to the school board and wear and tear on the gym is at the expense of the rentor.*

*Motion to adopt: Dan Maag. All in favor. Motion passed.*

7. Field trips

**7.1**

**7.2**

**7.3**

8. Reports:

8.1 Principal: Thank you to all GB members, parents and staff to a great start of the new year. Morning entry has been adjusted. The staff parking lot is closed from 7:50-8:30 to be safer with less traffic. The school has gone from 4 school busses to 3 which caused delays with new routes.

There will be 19 new smart tvs installed and 107 new chrome books at Sunshine. October 12th a paper copy of interim reports and IEP's will go out in the students agendas. October 19th the grade 5 and 6 students will have a presentation on Beekeeping. October 12th AMCAL's workshops on "Building my best self" will begin.

8.2 Teachers

Mr. P: We are still collecting Terry Fox pledge forms until October 6th.

Mme. Valerie: Thank you Mr. Joey for organizing the ultimate frisbee and handball tournaments.

8.3 Support staff: N/A

8.4 PPO : We are looking into getting a Sunshine banner to bring to events like other schools

8.5 Daycare: Announcement of Mrs. Marty's retirement. Her last day will be October 5th

8.6 Region 2 report: First Parent's Committee meeting is tomorrow night by zoom

**8.7 Commissioner : Please see video provided by Mr. Shaheed.**

**9.** Question Period: Who is social media run by? Ms. Nafisah and Mme. Amanda

What is being done with the old smart boards and chrome books? They will be sent back to the board and recycled

**10.** Date of next meeting: Wednesday October 18th at 6:30 on Zoom

**11.** Adjournment:\_ Motion to adjourn: Mme. Barbara, seconded by Mr. Joey 7:38pm.