

Sunshine Academy Governing Board

Minutes

October 18th, 2023

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

Absent: Sheri Carlson, Malik Shaheed, Matthew Logan

- Adoption of the Agenda - *Beaver tails to be tabled to the next meeting*
- Approval of the Minutes of the Meeting - *Motion to approve: Leah Lobaton seconded by: Richard Aisenthal for the June minutes*
Motion to approve: Carla Valerio, seconded by: Rishi Kumar for the September meetings
- Question Period
- Correspondence
- Business Arising:
 - 5.1
 - 5.2
- New Business:
 - Land Acknowledgement - *Read by Richard Frazao*
 - Bingo Night fundraiser Dec 1 - *Money collected used to make family baskets for the community. Open to the entire school and their families. Asking for donations as prizes. Selling concessions and pizza. Doors open at 6:30. Tickets sold for \$5 each. Motion to approve: Carla Valerio seconded by Richard Aisenthal. AIF*
Correction on the price of each card to \$10. Motion to approve by Dan Maag seconded by Leah Lobaton.
 - PPO Bake sale at Nov 30th Parent-teacher interviews - *Will start selling treats at 2:45-3:00 pm. Asking parents to bake nut free and individually wrapped. Money being raised goes to PPO. Motion to approve: Carla Valerio, seconded by Valerie Barbet. AIF*
 - Edu-Action after school activities - *Parents will register and pay for activities online through the organization. Will be offered after school from 2:45-3:45, for 6-8 weeks. Groups can be as little as 8 students to maximum of 24 students depending on the activity. Some examples of activities could be: karate, robotics, dance, science, cartooning etc... Motion to approve: Carla Valerio, seconded by Melanie Rossy. AIF.*
 - Beaver tail truck - *Must go through Staff council first to be discussed. Valerie offered to create a Google form. Motion to approve: Carla Valerio, seconded by Leah Lobaton*
- Field trips

7.1 Cycle 1 to Ecole de Cirque (Dec 18th) - 8:15-2:30 pm. Cost is \$30 per student. Taking the city bus to Verdun. Team building and physical activity. Ratio of 1:9. Motion to approve: Barbara Galvao, seconded by Melanie Rossy. AIF

7.2 Cycle 3 Futsal at PCHS Nov 24th - Tournament is run by GMAA. One school bus will be taking the students there. Cost is \$15-20 per student depending on numbers participating. Motion to approve: Joey Stallone, seconded by Carla Valerio. AIF

7.3

- Reports:

- Principal - Thank you to Melanie and the parent volunteers who decorated the school. Mr. Joey has been running practices during lunch time and thank you to other teachers for offering clubs at lunch like Dungeons and Dragons, Art club and Bee club. Interim reports and IEPs went out last week. Term 1 reports come out November 20th. Thank you Mme. Valerie for all the work she does as staff assistant. October 27th is photo day for the whole school. Anti anti-racism program will run for 5 weeks and involves all grades K-6. Smart tv's are currently being installed in classrooms. October 31st students can dress up for Halloween as long as there are no violent connotations, weapons or full masks. PPO will be giving all students a mini pumpkin October 20th. November 8th Patricia Aldred will be organizing an event for Remembrance day. AMCAL is running their program with the Grade 5's over the next 18 weeks. AVIOLE our new beekeepers are running workshops and extracting the honey in the next few weeks.

Motion to approve the creation of a list of clubs for parents: Carla Valerio, seconded by Richard Frazao.

- Teachers - Mr. P is running the D&D club for grades 5 and 6 students only. A thank you to all volunteers that helped the day of the Terry Fox run. Mr. Richard mentioned that all IEP's both adapted and modified went out last week and are due back signed October 19th. Barbara explained the Bee club. There was a lot of interest so it was narrowed down to cycle 3 only and there was an interview process to join. Mr. Joey thanked the parent volunteers that helped at the cross country run today. It went very well and we had a lot of students place in the top 25.

Motion to add an extra 15 minutes to the meeting: Leah Lobaton, seconded by Carla Valerio.

- Support staff -
- PPO - Pumpkins are being delivered to the school October 19th so they can be handed out October 20th. October 30th parent volunteers will dress up and hand out halloween treats to all students. Pizza lunches have begun and it's a huge success!
- Daycare - Working on staffing that should be finalized soon, due to Mrs. Marty's retirement. Champions for life will come after school to work with grades 1 and 2. Can accommodate 40 kids maximum right now.
- Region 2 report - Next meeting is October 19th. SNAC committee has not been formed yet as they don't have an official rep.

8.7 Commissioner - **No report**

9. Question Period

- 10.** Date of next meeting: November 23rd @ 6:30 pm.
- 11.** Adjournment:_ Motioned by Leah Lobaton, seconded by Carla Valerio.