

Sunshine Academy Governing Board
Minutes
February 22nd 2024

1. Call to Order with Reconciliatory statement - *Read by Richard Frazao*
2. Roll Call, Presence: *Leah Lobaton, Richard Frazao, Dan Maag, Melanie Rossy, Valerie Barbet, Richard Aisenthal, Barbara Galvao, Carla Valerio, Sheri Carlson, Ritu Srivastava, Kris Pichovich,*
Regrets: *Joey Stallone, Vincent de Ruisseau, Rishi Kumar, Matthiew Logan*
3. Approval of the Agenda - *Carla MTA seconded by Leah*
4. Business Arising:
4.1 Approval of Minutes from Feb 1st - *Richard F MTA, seconded by Richard A.*
5. Question Period from Public -
6. Correspondence
6.1 ABAV Summary Document - *As provided by LBPSB (Patricia Aldred)*
6.2 Education project guide
6.3 Council of Commissioners meeting report
7. New Business:
7.1 Subject Time Allocation - *Following government guidelines and requirements for language of instruction. Specialist times are equal across the grades. French depends on the cycle. Status quo from last year. Parents would like to implement more science into Sunshines curriculum. Discuss a potential for a science specialist to maintain the French but maybe consider replacing Literacie en Action. MTA Richard F, seconded by Kris P AIF.*
7.2 Creation of Subcommittee for Educational project - *Reflects goals for student success recommended from the ministry, school board and then the school based on their specific context. Discuss strengths and challenges of our specific school.*
7.2.1 Survey to parents, questions to be posed, confidential results to subcommittee on the educational project. *Gather feedback from parents as to what they would like to see change in school. Evaluate and analyze the results of the survey. MTA Richard F seconded by Carla AIF.*
7.3 Budget Consultation plan - Due March 28th - *MTA the plan without any changes written Carla seconded by Carla*
7.4 Pizza lunch - *10 weeks April 10 to June 12. \$40 for 1 slice or \$75 for 2 slices. Cheese pizza only. Possibility to donate pizza to another child. MTA Melanie seconded by Carla. AIF*

8. Field trips

8.1 Alpaca Visit - Feb 29th - 2\$ per student. Front yard of Sunshine. Pace farm in Ile Bizard. 2. 5 hours. The whole school will take part. MTA Richard F, seconded by Melanie. AIF.

8.2 World championship figure skating - Grades 3&4 - March 19. \$15 per student. School bus to the Bell Center. MTA Richard F, seconded by Carla. AIF

9. Reports:

9.1 Principal - Michele St. Amour is back from sabbatical. Some movement among staff. Report cards out on the 29th. Interviews by request only on March 14th. Thank you to PPO for all the extra support. Many presentations, celebrations and workshops are happening.

9.2 Teachers - Mr. P mentioned the Valentine cookie activity being a big success.

9.3 Support staff

9.4 PPO - Home and school was accepted. Craft fair April 13th, raffles, Earth Day Motion to extend the meeting by 10 minutes by Richard F seconded by Carla

9.5 Seed - Drumming workshop during the Ped day. Tax receipts will be available on Mozaik next week. Babysitting course given to grade 5 and 6 students during a ped day.

9.6 Region 2 report

9.7 Commissioner

9. Varia - Carla will chair the sub committee for the educational project.

10. Date of next meeting:

Tentative: **March 27th or 28th (tentative, if required)**, April 18th, May 16th, June 13th

11. Principal Selection Criteria - due March 15th 2024 - Letter from last year is being used as a guideline with a few modifications. Great feedback from teachers especially concerning the French exposure being a bilingual school. Long term stability is really crucial when trying to implement a long term vision.

12. Adjournment - MTA Leah and seconded by Barabra 8:44pm