

**Sunshine Academy Governing Board
Agenda May 16th 2024**

1. Call to Order with Reconciliatory statement:

Call to Order May 16th 2024 at 6:33

Reconciliatory statement read by Richard Frazao.

2. Roll Call, Presence:

Richard Frazao, Dan Maag, Melanie Rossy, Valerie Barbet, Richard Aisenthal, Barbara Galvao, Carla Valerio, Vincent de Ruisseau, Sheri Carlson, Joey Stallone, Ritu Srivastava, Kris Pichovich,

Regrets: Leah Lobaton, Rishi Kumar, Matthiew Logan

3. Approval of the Agenda

MTA by Carla, seconded by Barbara

4. Business Arising:

4.1 Approval of Minutes from April 18th *MTA Barbara, seconded by Melanie*

4.2 Selection of Photographer

Two options, Enfant-clik, Ivy-league Photo, need to compare the two options, table for e-vote

5. Question Period from Public - None in attendance

6. Correspondence

6.1 Consultation on 3 year plan - Feedback due June 7th

6.2 Invalidity of School Survey

6.3 Consultation on EDDI policy - Due June 17th *Recommend to read and table to next meeting.*

6.4 Comment on Gov board / school board new laws

6.5 Review Education Project survey feedback from parents

Feedback was very positive, parents on average rated the school very highly, Net promotor score was extraordinarily high indicating a high level of satisfaction. Report provided for input into Education Project

7. New Business:

7.1 Dress Code

Motion to remove the color code.

MTA removal of color code by Kris, seconded by Melanie, AIF

7.2 Code of Conduct

Code of conduct changes:

new language to not permit sharing, trading, selling items from outside school

Intent is to allow reasonable sharing (balls, some toys is acceptable), wording is stricter. Judgement to be used.

Motion to approve change as presented by Kris, seconded by Barbara,

6 votes for. Motion passes

7.3 Prevention measures – evaluation from 2023-24 ABAV plan

MTA the submitted document by Barbara, seconded by Richard A, AIF

7.4 Indigo Fundraiser

Motion to approve September 15th to October 6th, indigo fundraiser Sunshine academy has been selected as the adopt a school. 100% of donations come back to school for digital credit for books at 30% discount. Motioned by Barbara, seconded by Melanie. AIF

8. Field trips

8.1 LBPSB tournaments 2024-25

Activity	Dates	Location
Ultimate Frisbee (Cycle 3)	Tuesday, Sept 24 Rain Day – Sept. 25	Edgewater, Terra Cotta, Allion
Handball (Cycle 3)	Wednesday, Oct. 9 Rain Day – Oct. 10	Edgewater, Allion Wilder Penfield, Beacon Hill
Cross Country Run (gr 4,5,6)	Tuesday, Wednesday Oct. 22,23 Rain Days – Oct. 24 & 25	Morgan Arboretum
Volleyball (Cycle 3)	Jan. 7 -8 - 9	John Abbott
Cross Country Ski (Cycle 2,3)	Feb. 12-13	Les Cedres
Tchoukball (Cycle 3)	Monday, March 24	PCHS, Baie d'urfe Soccer Dome LCCHS?
LBPSB Hit the Stage Dance Off	May 1, 2025 (Tentative)	PCHS
Peter Gilson Junior Cross Country Run (k-4 k-5, gr 1, 2,3)	Tuesday, Wednesday May 6 & 7 Rain Days – May 8 & 9	Dorset
Track & Field (gr 4,5,6)	Tuesday, Wednesday May 27 & 28 Rain Days – May 29 & 30	PCHS

Motion to approve Richard F. seconded by vincent. AIF

8.2 Grad trip – Old Port – June 14

Motion to approve the field trip to the Old Port on June 14th from 8:05am to 5:15pm, at a cost of 50\$ per student (other half of cost covered by grant). Students will travel by school bus.

Number of students: 32

Number of adults: 6

Min Ratio: 1:6

Motioned by Richard Frazao, seconded by: Mr P, AIF

8.3 Cycle 1 – Centre des sciences – June 10

Grades 1 & 2 Motion to approve the field trip to the Centre des Sciencest on June 10th from 8:15am to 2:00pm, at a cost of 0\$ per student (cost covered by grant). Students will travel by school bus.

Number of students: 68

Number of adults: 12

Min Ratio: 1:6

Motioned by Richard Frazao, seconded by: Valerie, AIF

8.4 Grade 3 – Centre des sciences – June 12

Grades 3 Motion to approve the field trip to the Centre des Sciences on June 12th from 8:15am to 2:00pm, at a cost of 0\$ per student (cost covered by grant). Students will travel by school bus.

Number of students: 41

Number of adults: 7

Min Ratio: 1:6

Motioned by Richard Frazao, seconded by: Melanie, AIF

8.5 Grade 4 – Bowling and lunch – June 14

Motion to approve the grade4 Bowling and lunch, salon des quilles pincourt, mcdonalds on June 14th from 9:00am to 1:30pm, at a cost of 30\$ per student (partial cost covered by grant). Students will travel by school bus.

Number of students: 41

Number of adults: 5

Min Ratio: 1:8

Motioned by Richard Frazao, seconded by: Mel, AIF

9. Reports:

9.1 Principal

Dan to send written copy.

GB is grateful for support on % split

9.2 Teachers

Terry Fox - 5th place overall fundraising in Quebec.

Final assessments happening in the next few weeks, important children are present in the final month of school.

Kross country run was well supported

9.3 Support staff

Nothing to report

9.4 H&S

Successful fundraisers, upcoming BBQ

9.5 Seed

Re-registration up in next few days. June 7th body music workshop.

9.6 Region 2 report

9.7 Commissioner

10. Varia:
11. Date of next meeting: *June 4th, June 18th*
12. Adjournment: *Carla seconded by Richard A*