Sunshine Academy Governing Board Agenda June 18th 2024 Minutes

- 1. Call to Order with Reconciliatory statement: 6:31 pm. Read by Richard F.
- **2.** Roll Call, Presence: Richard Aisenthal, Dan Maag, Sheri Carlson, Richard Frazao, Leah Lobaton, Ritu Srivastava, Melanie Rossy, Carla Valerio, Valerie Barbet, Barbara Galvao, Rishi Kumar, Vincent de Ruisseau

Regrets: Joey Stallone, Kris Pichovich, Mattieu Logan

- **3.** Approval of the Agenda *MTA*: Barbara and seconded by Carla
- **4.** Business Arising:
 - 4.1 Approval of Minutes from June 4th *MTA Leah, seconded by Melanie*
 - **4.2 ABAV** Consultation but template comes from the school board. Patricia Aldred heads this sub committee with Mrs Tina and Mrs Mellon to implement new ideas and decide what worked and did not work well. This document holds the school accountable and gives general guidelines to all staff members.

Sunshine ABAV ANNUAL EVALUATION GRID.pdf MTA Richard F seconded by Melanie, AIF

4.3 Selection of Photographers: *Have to choose between Ivy League Photo and EnfantsClik. MTA EnfantsClik as the school photographer for the next school year. Leah, seconded by Melanie. MTA refund goes back to the school Richard F seconded by Valerie.*

5. Correspondence

5.1 Message from a parent from previous meeting.

What particularly resonated with me was the apparent consensus among the majority of respondents regarding the need for a curriculum revamp. While this feedback may touch on sensitive matters, I believe it reflects a genuine desire for progress and enhancement within our educational framework.

From my understanding, CM and Literacy en Action courses appear to prioritize learning through play methodologies While research confirms the multifaceted benefits of learning through play across all age groups, I believe it's essential for the play-based learning experience to be thoughtfully structured and customized to effectively engage children at every grade level.

It's essential to address concerns regarding the transparency and clarity surrounding course content, particularly regarding CM and Literacy en Action. I believe it's crucial for students to have a clear understanding of the purpose and learning objectives of their education to remain engaged and motivated. Therefore, I would greatly appreciate more transparency regarding the metrics for grading and specific learning objectives pursued in these courses. By providing a clear outline of the curriculum, we can ensure that students comprehend the relevance and significance of these classes, reducing the likelihood of distraction or disengagement. This clarity is paramount in fostering a conducive learning environment and promoting academic success for our students. Ultimately, as parents, we are advocates for our children and, indeed, for all the children entrusted to Sunshine. Each and every one of them deserves the opportunity to experience excellence across all aspects of their education.

Thank you

Tiffany Francis

MTA that the teacher assigned to the courses provides a curriculum for the year by September 5th. Leah, seconded by Richard F. AIF.

6. New Business:

- 6.1 Community BBQ date change. Friday September 13th, rain date Friday September 20th. Cost remains \$5. MTA Richard F, seconded by Valerie. AIF.
- 6.2 Annual Report Be prepared and issued by Richard F and Dan Maag. MTA Richard F, seconded by Carla. AIF

7. Field trips

7.1 Splash pad and Sunnybrook park - blanket approval for 2024-2025. MTA Richard, seconded by Carla. AIF.

8. Reports:

- 8.1 Principal T-shirt charge in the fall. Dress code update. Supply list uploaded in July. School calendar uploaded to the website. Summer renovations at Sunshine. Back to school dates.
- 8.2 Teachers
- 8.3 Support staff
- 8.4 H&S Summer newsletter being sent out to families
- 8.5 Seed
- 8.6 Region 2 report EDDI was discussed and suggestions were made to help schools that might be deficient in certain areas of funding.
- 8.7 Commissioner
- **9.** Question Period from Public
- **10.** Varia Terry Fox run Date TBA and fundraising to be kicked off curriculum night. MTA Dan, seconded by Richard F. AIF.
- **11.** Date of next AGA: *September 5th*
- **12.** Adjournment Motion to adjourn with a large thank you and much appreciation to all of our educators and our increase in population and reputation is due to our amazing staff and parent support. Largest thank you to our administrator Dan for all that he does. Richard 7:44pm seconded by Melanie.