

Sunshine Academy Governing Board
AGENDA
September 24th, 2024

1. Call to Order with Reconciliatory statement : *Read by Richard Frazao 6:34 pm*
2. Roll Call, Presence:

Name	Role	Presence	Voting this meeting
Richard Frazao	Parent Rep		
Leah Lobaton	Parent Rep		
Melanie Rossy	Parent Rep		
Carla Valerio	Parent Rep		
Daniel Vanson	Parent Rep		
Vincent Du Ruisseau	Parent Alt		
Crystal Yee	Parent Alt		
Valerie Barbet	Staff Rep		
Kris Pichovich	Staff Rep		
Barbara Galvao	Staff Rep		
Ritu Srivastava	SEED Daycare & Lunch Rep		
Sheri-Lee Carlson	Staff Alt - Secretary		
Joseph Stallone	Staff		
Daniel Maag	Principal		

3. Approval of the Agenda : *MTA Daniel Seconded by Barbara*

4. Business Arising:

4.1 Nomination of chairperson, secretary and Region 2 parent representative : chairperson nomination : Richard all approved , secretary : carla - approved , Region 2 parent rep : Vincent, Richard and Carla are alternates

4.2 Adoption of Annual Report : *MTA Daniel, seconded carla AIF*

5. Correspondence

5.1 Elections message to parents - *add minute links in meetings*

5.2 PEFF has 3 active accounts General, Family Food Fund and Holiday baskets, link to donate:

5.2.1 <https://pef.lbpsb.qc.ca/donations.htm>

5.2.1.1 Donation Form <https://pef.lbpsb.qc.ca/Documents/Donation-Form.pdf>

5.2.2 Credit card: <https://www.canadahelps.org/en/dn/11300>

Links to be added to monthly newsletter (Leah)

6. New Business:

6.1 French Bookfair - week of november 27th, staffed by volunteers, open during parent teacher interviews, in half the gym. *Takedown November 29th. MTA, seconded by Leah AIF*

6.2 Digital licenses (11\$ per child entire school, 21\$ per child 3 to 6 only, optional contribution), (IXL, Alec etc.) 2900 to 3200\$.

6.2.1 Motion to request funding from the entire school, with explanation of the digital licenses being funding and clarifying the intention to expand the program to other grades. Motioned by Richard, seconded by Melanie *AIF*

6.3 Comfort dog

6.3.1 hypoallergenic dog, controlled exposure to more children, opt out form, Dog will need its own space where it can have space, not in a classroom *MTA, Seconded by Valerie 1 abstention AIF*

7. Fundraisers

7.1 Pizza lunches - 9 weeks, 36\$ one slice, 70\$ two slices, Cheese Only, option to donate extra for another child, MTA Leah seconded Richard *AIF*

7.2 Theme days - combined fundraiser max of 6 throughout the year, 2\$ per theme day, go towards grad, october 15 decide theme and dates *MTA Melanie, Seconded by Valerie AIF*

8. Field trips

8.1 Hockey 4 youth Girls Hockey program Grades 4 to 6. Dollard Civic Center on Tuesdays from 4 to 5, Runs for approximately 20 weeks, with busing, background checks, insurance checks to be conducted.

8.1.1 Option 1 - Parents will need to sign a form authorizing Hockey 4 youth to pick up the children and dismiss from Hockey.

8.1.2 Option 2 - Authorized parent volunteers manage the event from pickup at Sunshine to dismissal at DDO arena (ratio 1 to 15) *MTA hockey 4 Youth program with fitting at local outfitter seconded by Kris AIF*

8.2 Grade 6 Journee plein air, Notre dame de fatima in NDIP, October 17th (8 to 1 ratio) 35\$, *MTA Melanie, seconded by Daniel AIF*

8.2.1

9. Reports:

9.1 Principal

9.1.1 May 16th, extra PED day.

9.2 Teachers - *Terry fox postponed to October 4th*

9.3 Support staff

9.4 H&S - *circulated sample H&S newsletter , photo day volunteers available for oct 10th, outdoor halloween decoration on oct 6th*

9.5 Seed - *2 new educators birre (gr3 and kindergarden), oct 18th ped day with no SEED, champs for Life for k4 & K5 (20 week program)*

9.6 Region 2 report - *meetings have not begun yet*

9.7 Commissioner - *no communication*

10. Question Period from Public

11. Varia

12. Date of meeting: Oct 24th tentative

13. Adjournment