

Sunshine Academy Governing Board
AGENDA
October 24th, 2024

1. Call to Order with Reconciliatory statement or Land Acknowledgement
Read by Richard Frazao 6:35 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 second: barbara*

4. Business Arising: none

5. Correspondence
 - 5.1 Elections message to parents : links : *elections open in 3 days*
 - 5.2 EDDI policy released : *no changes as of yet*
 - 5.3 SNAC message :
 - 5.4 GB training : links

6. New Business:
 - 6.1 GB budget discussion : last year \$404, this year : \$425 MTA *mr.p, seconded vincent AIF*
 - 6.2 How do creative movement and literacie en action support our educational project and QEP?
Maag: Literatie en action: expose/augment children to french without evaluation at end of year. Mme Dominique and Mme Monassie (gr 2 & 6). Spirit of it is to support french language and program is currently being delivered that way.
Creative movement : does not tie to educational project, however does come from QEP (loosely tied to dance), to give kids more of a chance to move (based on studies). It is evaluated. 4 themes set for year out of 6.
1. Collaborative and structured play (ramping up this week), 2. creative arts (drama, skits),3. dance (to encourage LBPSB dance-off), 4. stations/games/and games creation (indoor – cup stacking, collaborative games etc).5 and 6 yet to be set. Evaluation : participation, works in collaborative manner, and following learning goals
Motion to close discussion (2 modules missing modules for CM to be provided): Daniel seconded by melanie
against : 3 for: 6, motion carries.
 - 6.3 Comfort dog update : *Maag: nice fit, exposure to Mme. Barbara's and mr.dukes classes, next step: motion for dog to visit classrooms regularly based on teacher request MTA : richard seconded melanie AIF*
 - 6.4 Establish meeting dates for rest of the year
MTA the week following staff council on the Thursday : richard seconded Daniel AIF
Booked Nov 21, dec 12th and rest to be communicated

7. Fundraisers
 - 7.1 Home & School Bake Sale during interview night (Nov 28) *labeled ingredients, individually wrapped MTA Seconded mr.p AIF*
 - 7.2 bingo night : *Dec 6th for family food basket – bingo cards presold for \$10 each and pizza \$3/slice – prize donation – doors open at 6 – games open at 6:30 MTA richard, seconded mr.p AIF*
 - 7.3 Gr.6 halloween activities 2\$ per student: *activity set up in gym and some classrooms and put towards grad funds MTA collecting \$2 for halloween activities, seconded carla: against : 5 motion does not carry*

8. Field trips
 - 8.1 Grade 3 Field Trip to Chateau Ramezay (Nov 12) : *workshops on quebec history extension of univers social, 31 students and 5 staff mrs mellon and mme A – bus and entry covered 8:45-2:15 mr.duke miss cindy, ms tamara #6 TBD MTA Richard seconded carla AIF*
 - 8.2 K5 Field Trip to Ecomuseum (Nov 13) : *41 students, 16 adults – 2:1 ratio, schoolbus entry 5\$ per student 8:30-1:30 MTA seconded carla AIF*
9. Reports:
 - 9.1 Principal *thank you mr. p terry fox successful, thank you mme valerie as staff assistant, thank you mme barbara for comfort dog concept , grad committee has met, have save the date for grad ceremony, \$9275 for indigo adopt a-school, thank you parents for construction patience, parent teacher interviews 28th and 29th coming up , 15th ped day, thank you to parents for halloween, photo day, pizza days...*
 - 9.2 CLC (community learning center) *kemba mitchell– newsletter went out*
 - 9.3 Teachers *interims went out , report cards 20th , assembly nov 14th for terry fox online contribution \$7678*
 - 9.4 Support staff *nothing to add*
 - 9.5 H&S : *4-5 parents picture day, pumpkin patch next week (65 pumpkins) – K5 parents to help distribute, newsletter going out tomorrow, H&S 20 parents last meeting – great support, educ-action going well -will poll parents for winter sessions 23 karate, 21 ceramics, 23 reptizoo, 14 hip hop*
 - 9.6 Seed *champions for life – free program for K4 & K5 2 weeks in: running well, new staff as of last week – full daycare staff for year, attendance 122 students declared .*
question: can parents do 1 day only daycare , ritu: yes but need notice and form to be filled out to ensure runs smoothly
 - 9.7 Region 2 report *first meeting – voting of members*
 - 9.8 Commissioner : *not present to provide report*
10. Question Period from Public ; *melanie garden club: successful and fun with good feedback from children*
11. Varia : *Motion to create a PEF funds for supplies with principals discretion: richard second vincent*
- Motion to table discussion: melanie seconded by valerie
12. Date of meeting: *November 21st and next December 12th*
13. Adjournment *barbara seconded by melanie 8:13 pm*