

Sunshine Academy Governing Board

AGENDA

November 21st, 2024

	Est time (min)
1. Call to Order with Reconciliatory statement Meeting called to order at 6:08pm, reconciliatory statement Read by Richard	2
2. Roll Call, Presence. Present : Ritu, Sheri, Barbara, Valerie, Crystal, Daniel, Melanie, Dan, Kemba, Richard, Carla, Joey Absent: Kris, Vincent	2
3. Approval of the Agenda MTA Daniel, 2 nd Val	2
4. Guest Speaker - Kemba Mitchell	5
5. Business Arising:	12
5.1 Approval of October Minutes - <i>MTA Barbara, 2nd Daniel</i>	
5.2 E-vote girls hockey (grades 4,5,6) field trip to Raymond Bourque Arena, Equipment fitting by Bauer, November 14th 11:45-2:15pm, <i>motioned by Richard, seconded, Leah, AIF</i>	
5.3 E-vote grad, Grad fundraiser, Felix & Norton cookies (frozen),12 per bag, sold for \$13 (profit \$6.50), forms returned by Nov 28, cookies all delivered to Sunshine Dec 13 for immediate pickup by parents/guardians, students are responsible to deliver their own cookies to those who bought from them. we will explore logistics of selling through our Facebook page. <i>Motioned by Leah, seconded by Richard, AIF</i>	
5.4 Creation of PEF fund for supplies <i>Discussion of use of funds and management of funds – also percent taken off of donation when made but donor gets tax receipt</i> <i>Current funds with sunshine : Family assistance fund, General fund, And 3rd one</i> <i>Motion to table for future meeting: Richard seconded Barbara AIF</i>	
5.5 Governing board meeting dates to confirm Dec 12(conflicts with PC), Jan 30, Feb 26, Mar 27, May 6, May 29 Dec 12 moved to Dec 11 PC conflict : AIF	
6. Correspondence	
6.1 Important Fire and Life Safety Guidelines – LBPSB	3
7. New Business:	
7.1 K4 and K5 orientation day - May 30, 2025	25

morning session only– host the day on school day because there are 5 teacher driven PED day and June 6th is one of those which makes it impossible to plan an activity that day – as it will mean requesting resources come in
Not regular routine – to offer keep kids home during the day or daycare services
Motioned Daniel, seconded Barbara AIF

- 7.2** Educational projection – baseline on metrics, clarification of how objectives will be followed

Motion to table, request baseline data and discuss in next GB MTA Richard not seconded
Motion to request baseline data at end of year MTA Dan second melanie, AIF

8. Fundraisers

5

- 8.1** Subway and pasta lunches - Jan, Feb

Pasta jan 28-mar 1 6 weeks . 3.5+tax = 4.02 cost , half took pasta last year
36\$ for 6 weeks

Motioned: dan seconded Barbara AIF

- 8.2** honey sale

Honey tasting during lunch time, and will hand out forms for parents to purchase jars \$10 for 1 honey and 2 for \$15 ...forms will go out 26th forms to be returned dec 12th

Delivery Week of 16th by bee club

Motioned dan seconded carla AIF

9. Field trips

4

- 9.1** k5 to musée des enfants

Feb 6th 9-2 by school bus

3 teachers, integration aids and lots of parents 3:1 ratio , 41.80 per child – school planning on subsidizing this cost as possible

MTA Richard seconded Dan AIF

- 9.2** K5 walk to mailbox to mail santa letter

27th rain day 28th

MTA Richard seconded Carla AIF

- 9.3** Girls Hockey Launch

dec 5th launch day – montreal canadiens and bauer day – go to civic center

pick up 10:50 -1:45 pm rink time 12-1 6 to 1 ratio

MTA by Dan seconded Richard AIF

10. Reports:

20

- 10.1** Principal

-terry fox raised 19000

-nov 29th next ped day

-bingo night dec 6th

-dec 20th – half day

-emergency preparedness plan has been updated – will present to GB what they had to do

-school survey will go out next week

-thank you home&school – bringing back book fair

-first French assembly tomorrow – principal will only talk in French

-budget will be presented next meeting and is balanced – unpaid school fees \$7000

-legal obligation of gb for educational plan clarification, there is no verification

10.2 CLC (community learning center) (guest speaker, if needed) – *explained role at the beginning of meeting: to help encourage community participation and collaboration with the school*

10.3 Teachers
teacher finished report cards, waiting for parents

10.4 Support staff – *nothing to report*

10.5 H&S
bake sale with raffle , churro dec 18 near gym doors

10.6 Seed - *nothing to report*

10.7 Region 2 report - *was at same time as GB meeting*

10.8 Commissioner – *was there at beginning of meeting but left with no notice*

11.	Question Period from Public <i>none</i>	5
12.	Varia	5
13.	Date of next meeting: Dec 11, 2024	2
14.	Adjournment - 7:33pm <i>motioned by Richard seconded by Melanie AIF</i>	1