

Sunshine Academy Governing Board
AGENDA
March 27th, 2025

Est time (min)

- | | | |
|------------|---|----|
| 1. | Call to Order with Reconciliatory statement at 6:34pm | 2 |
| 2. | Roll Call, Presence.

Leah, barbara, kris, ritu, dan m., melanie, joey, valerie, crystal, richard, carla, vincent | 2 |
| 3. | Approval of the Agenda

<i>MTA : ritu seconded by : kris</i> | 2 |
| 4. | Business Arising: | 15 |
| 4.1 | Approval of January Minutes

<i>MTA Richard Second: Valerie</i> | |
| 4.2 | Catering Service

Ritu mentioned Cantine pour tous in couple of schools but only by special approval. Very specific and in 1 school in verdun. Miranda is the regular caterer for all schools but need special permission to switch.
<i>Motion put forth to put aside Cantine pour tous : Richard Second Kris AIF</i>

Miranda offers pilot period for couple of weeks and see how it goes and then can be used full time in the fall. It is much simpler and well labeled – everything is done online by parents (payment, choice) then its just delivered and only part is the sorting that needs to be done by sunshine staff. distributed at lunch – no impact on school schedule
Dan suggests bring in Miranda rep and start conversation and get details. And can choose number of days a week to be used. And then will be presented to GB.
<i>Motion to table to next meeting: richard second kris AIf</i> | |

5. Correspondence

4

5.1

6. New Business:

60

6.1 Afterschool Body Products Club - Approved by E-vote

New after school club – Body Products (balms and creams, etc... natural skin-safe ingredients, similar to our staff spa day products). Led by Ms. Patricia and Melanie Rossy, products will be made by students. Up to 15 students from Grades 4, 5, 6, 15\$ per student. Runs for 4 weeks, beginning in March 20.

MTA: Dan m. Second: Leah AIF

6.2 Subject Time Allocation 2025-26 (minutes of instruction)

ERC replaced by CCQ :culture and citizenship in quebec

Art (60 mins) gone and creative movement replaced with Drama (except K4) and Literatie en Action replaced by Arts Visuel .

K4 has ELA (english language instruction) and arts visuel and physEd... no creative movement. K4 this year had a discrepancy with Miss Tina being overloaded, thus the adjustment for the coming year.

No changes Cycle 1 except for distinguishing CCQ mins (which last year was included in FR)

Changes for Cycle 2 & 3 : 375 mins in french but because bringing art out to a specialist means that french recoups the mins and now its 435 mins.

No change to English language of instruction.

QEP has CCQ Curriculum but drama and arts visuel will be established before next school year, but both classes have clear expectations, guidelines and programs. Materials are lacking and up to the teachers at the moment, but may change.

MTA: Richard Seconded: Joey AIF

6.3 LBPSB Tournaments 2025-26

Permission for Joey and Phys Ed department for blanket approval to plan tournament for Grade 5 & 6. Not much changed this year from last. Subsidize where we can. Tchoukball (on ped day) and Handball free because covered by sunshine. Currently 10 tournaments between 0-25\$. If not enough interest from grade 6 then take grade 5 students ...

Motion to approve: Richard second : melanie AIF

6.4 Grad yearbook charge

With budget cuts, and knowing that want to keep the bees and pay for that – grad committee asking for parents to pay a small amount

Full color, glossy pages, back to back, bound, 8.5X11 – less that 10\$ per child

Motion to approve yearbook charge up to 10\$: leah second : richard AIF

6.5 One School, Many Cultures event

Not able to approve tonight ... ped day that was added in december which was may 16th but now they moved it to april 28th. It was an event in collaboration with Kimba and miss patricia and originally planned on the 15th . Celebrate diverse community with food and collaboration – patricia has asked approval put on hold for now to adjust date and time

Motion to table: Richard second : kris AIF

6.6 Babysitting course

Date: June 6th, 2025 (Ped Day), Location: Sunshine Academy, Duration: 9am-4pm, Cost:\$85.00 (Online registration)

Ritu : ran last year and minimum student is 10 and last year had 25 students . popular and well received. Grades 5 & 6 .

MTA : kris Seconded : Melanie AIF

7. Fundraisers

8

7.1 TCBY - **Approved by E-vote**

April 22nd to June 10: 8 weeks: 30\$/child

MTA: Richard Second: Leah AIF

7.2 Grad Bagging groceries - **Approved by E-vote**

Date and location TBD – Grads and parents will bag groceries to raise funds for grad ceremony and party. Grad committee would like permission to seek opportunity at a local grocery store to raise these funds.

MTA: Richard Second: Leah AIF

7.3 Collect Cans - **Approved by E-vote**

Saturday, April 12 during the Craft Fair would be the only time that cans could be dropped off. No cans will be accepted at school before or after that date.

- * Cans would remain outside the school – a parent with a minivan would park at the bus loop and it would be a "drive thru" system of taking cans from the person donating them, straight into the minivan. The parent volunteers would then bring the cans directly to the store for refund. Cans would not enter the school.

- * Proceeds would be for the end of year grad party.

MTA : Dan Second: carla AIF

8. Field trips

6

8.1 CEPSUM Grade 5 - **Approved By E-vote**

University of Montreal: Animated Sports Day: June 12, 8:15am-2:15 pm, school bus transport, \$20 per student, 40 students and 4 adults
MTA: Richard Second: Leah AIF

8.2 Bowling Grade 4 - Approved by E-vote

Pincourt Bowling Alley: Collaboration and connectivity: June 12, 9:00am-1:30pm, school bus transport, \$30 per student including lunch (from McDonald's, ordered ahead of time)
MTA: Richard Second: Leah AIF

8.3 St. Thomas play - Approved by E-vote

Field Trip: Wizard of Oz play at St. Thomas High School. All students from Grades 3, 4, 5, 6. \$10 per student, 1:10 ratio. March 20th, leaving on school bus around 8:30, return at 12:30.
MTA: Dan M. Second: Leah AIF

8.4 Grade 6 to PCHS Cooking - Approved by E-vote

Grade 6 students will go in two separate groups to visit PCHS and their cooking program, see the facilities learn about kitchen safety and prepare some food with the teacher and team there. One group will leave Sunshine at 8:45 and return at 11:15, the next group will leave Sunshine at 11:15, return at 1:45.
MTA: Richard Second: Leah AIF

8.5 K5 end of year field trip

Want to take 40 students with 18 adults – June 13th (takes full day) 31.50\$ in rigaud for 3-7 year old hosted by Abraska. Travel by bus, rain or shine
MTA: Kris seconded: ritu AIF

9. Reports:

20

9.1 Principal

This year we had 3 kindergarden classes. 41 students, with 46 registered next year – 15,15,16 ...with weighting at limit. Question : can we potentially do interviews if have too many registrants. No, there are clear rules set up by schoolboard on criteria (ex: siblings first..etc)

3 teacher committees :

1. Deer – drop everything and read for 20 minutes – varied activities, ways to encourage
2. Kindness week – theme around kindness
3. School Newspaper – en francais , end of April, hard copy going home with kids

Looking to bring back duo at end of April to talk about bullying
Promote healthy eating brought by PCHS students
Parent evening for resource staff to shine – coming up in May

9.2 CLC (community learning center) (guest speaker, if needed)

9.3 Teachers : nothing to add

9.4 Support staff : nothing to add

9.5 H&S : published constitution and by-laws , attended QFH&S round table – support from staff and parents at sunshine awesome compared to other schools.

Craft fair, book fair : timetable and volunteers scheduled. On facebook.

Bookfair : will donate some money to grad committee for used books to be given

Elections in May for 3 positions.

Workshops going well, garden club starting in May

Educ-Action 75 kids which is max– 25 per group

BeeHive: will support as needed ... if needed will dedicate fundraiser specifically for that

Hockey program : well received and popular .. need more volunteers on the ice consistently for this to succeed . dan can reach out to PCHS and st.thomas to see if they can also provide some volunteers

9.6 Seed : Street dance workshop set up for feb 17th but ritu had to cancel and now reschedule for may 9th – Friday afternoon 2:45-3:45 and for gr3-6 only because it is not a ped day so cannot also include K-2. Paid from a grant.

Body percussion workshop : april 28th ped day

Babysitting course : june 6th

9.7 Region 2 report : Nothing to report

9.8 Commissioner : Nothing to report

10. Question Period from Public : Nothing to add 5

11. Varia 5

12. Date of next meeting: May 6th 6:30 pm 2

13. Adjournment 1

Motion to adjourn : melanie seconded: richard