

Sunshine Academy Governing Board  
**MINUTES**  
**May 29<sup>th</sup>, 2025**

Est time (min)

1. Call to Order with Reconciliatory statement 6:41pm. *Read by Richard F* 2
2. Roll Call, Presence. Richard Frazee, Leah Lobaton, Lucy Glave, Sheri Carlson, Dan Vanson, Valerie Barbet, Kris Pichovich, Joey Stallone, Crystal Yee, Vincent Du Ruisseau 2
3. Approval of the Agenda: motioned by Dan Vanson seconded by Joey Stallone 2
4. Business Arising: 15
  - 4.1 Approval of May 6<sup>th</sup> Minutes motioned by Leah Lobaton, seconded by Richard F
  - 4.2 Catering Service Pilot project: Survey the population and give info like cost, type of food and options. Will only go out at the very beginning of the year in case there are any changes. There is a need for a volunteer or adult from SEED to distribute the food everyday. Takes about one month after the first order to receive the food. Motion to approve the survey to the community. Motioned by Richard Frazee.
  - 4.3 Educ-Action 2025-2026. 8 weeks being offered. Asked that attendance lists be given at least one week before. Options to look into cheaper after school activities. Can contact the board and apply for cultural grants. All in favour.
5. Correspondence 8

**5.1** Thank you to the anonymous donors that have given money to the grads for lunches and other activities.

**5.2** Jennifer Beaudoin is the new incoming principle.

**6. New Business:**

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**6.1** Education project Metrics. 2 skills chosen every year that should be evaluated by the students in terms of success. Progress will only be available earliest in September because all the data has not been collected yet. Some of the data collected is anecdotal and not necessarily associated with metrics. Most of the information will not be collected until the end of the next school year. The goal would be to use the data from this June (2025) as a baseline. Students will report twice yearly on how they feel they are developing in the targeted areas (2026-2027). Meet 3 times per year with the student voice committee. Motion to have the Education project summary be given to the GB after the next meeting in September. Motioned by Dan Vanson, seconded by Richard F.

**6.2** Our School Survey report: Was only done once this year in November. Sunshine rated 8/10 for positive teacher/student relations. 84% for a positive sense of well being. 77% of sunshine students have a high sense of belonging. Student committee was formed to make students feel more safe, heard, included and accepted. Overall a very positive direction for our school. Girls specifically are feeling more anxious and bullied based on the data collected in the survey. Richard F made a motion as a GB could we have more statistics from the school board to be able to compare to other west island schools, seconded by Dan Vanson. All in favor.

**6.3** ABAV report 2024-2025: Once we have data from the LBPSB maybe we could see if Sunshine actually has a bullying issue. A lot of community partners have come into schools to deal with some of these issues.

**6.4** ABAV 2025-2026 - deferred with the new principle. Motion to table to the first GB meeting of the 2025-2026 new school year. Motioned by Richard, seconded by Leah Lobaton, All in favor.

**6.5** Incident Log - Internal information for any incidents/injuries involving students. Motion to table Leah Lobaton, seconded by Richard F.

**6.6** GB annual report (to present at AGA). Will be prepared by Richard over the summer and presented to the dissolved GB at the AGA.

**6.7** School Supplies List - Due by teachers by June 9th. Richard motions for an e-vote. Seconded by Valerie. All in favor.

**6.8** Code Conduct – Completely revamped with many changes to dress code, unacceptable behaviors, consequences, rights and responsibilities. Was brought to the governing board last minute not giving parents time to read it over carefully and with a very tight deadline to print the agenda there was pressure to approve it right away. Motion to approve by Dan Vanson, seconded by Joey. 1 against, the rest in favor.

## **7. Fundraisers**

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**7.1** Terry Fox September 25th Rain Date October 3rd. 20th at Sunshine Academy and Terry Fox 45th anniversary. Forms to go out after Curriculum night. Collection before Thanksgiving weekend. Motion to approve by Kris and seconded by Richard F. All in favor.

**7.2** Pizza lunches: Approved based on council minutes All in favor.

7.3	T.C.B.Y Approved Approved based on council minutes All in favor	
8.	Field trips	6
8.1	Creation of a running field trip approval log for tracking approvals and details.	
8.2		
9.	Reports:	20
9.1	Principal - Added to the minutes by Lucy Glave.	
9.2	CLC (community learning center)	
9.3	Teachers: Another fantastic year minus the loss of Dan Maag. Report cards and IEPs are being worked on. Lots of field trips and activities. Mr. Kris P.	
9.4	Support staff: Interesting year with the best kids, staff parents and thank you Lucy for stepping in. Sheri.	
9.5	H&S <i>Educ action will be back next year. Hopefully the Hockey program will return next year. Successful fundraising year.</i>	
9.6	Seed	
9.7	Region 2 report: Bill 96 discussed. Bill regarding cell phone use in schools. Library access and differences from school to school. Some schools are writing letters (Parents). Bill 21 and religious symbols being worn and it can be very concerning in our community.	
9.8	Commissioner	
10.	Question Period from Public	5
11.	Varia	5
12.	Date of next meeting: AGA	5

**Tabled Items for subsequent meeting:**

PEF fundraising

- 13.** Adjournment Motion to adjourn 8:41pm All in favor.

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