

Dante Elementary School

Minutes of the meeting of the Governing Board

Date: November 7, 2023

Time: 6:30 pm

Place: Microsoft Teams

Present: Angela D’Aiuto, Chantal Dussault, Josie Nardelli, Maria Perozzi, Amanda Gullaci, Pina Ippolito, Carmie Diglio, Fiorenzo Vetrone, Sue Iasenzanero, Cindy Knafo, Jessica Sykucki, Tania Glavac, Joe Schembri

Absent: Karen Desposati, Patrick Marchoveccio

1. **Opening**

Welcoming remarks

2. **Approval of Agenda**

Motion to approve: Cindy Knafo

Seconded: Maria Perozzi

Approved by all.

3. **Approval of Minutes from Last Meeting**

- Minor changes: add attendance in the minutes, change start date for TCBY for sept 28th and end Nov 30th.

-

- Motion to approve: Amanda Gullaci

- Seconded: Chantal Dussault

- Approved by all.

4. **Business Arising**

4.1. Lunch Supervision Fund – no change in deficit

4.2. New TCBY dates: Dec 14th – Jan 18th – Feb 1st – Feb 15th – Feb 29th.

Motion to approve: Cindy Knafo

Seconded: Carme Diglio

Approved by all

4.3. Halloween recap: art activities – treats – games in class

5. **Business Arising**

5.1. Holiday Breakfast – approximately \$10 plus tax per person, to be held on December 20th. Final approval to be sent by email once quote is obtained from vendor

6. Information and Reports

6.1. : Principal

- Camp Boute-en-train went well, students had a fin day
- Kindergarten registration to take place February 6th

6.2. : Teachers

- Due to potential strike days Book Fair back-up day would be November 20th
- Dress Down Days for the school year was discussed
 - Motion to approve: Tania Glavac
 - Seconded: Fiorenzo Vetrone
 - Approved by all

6.3. : Daycare Technician

- Field trip for Nov 23 Ped Day to be at Boulzeze, might be cancelled if Strike Day takes place

6.4. : PC Delegate

- 1st meeting took place, election of executive
- 2nd meeting: discussed Bill 9, PowerPoint to explain Certificate of Eligibility – changes to take place based on where the majority of child's education took place. Eligibility Certificate will no longer be valid if a child has majority of school years in French. Also if a student went to English elementary but then French high school, eligibility certificate will no longer be valid.

6.5. : PPO Delegate

- Funds will be needed for Holiday activities
- Funds will be needed for Teacher Appreciation Week
- More parents need to be involved in order to have more activities take place

Meeting Adjourned:

Next Meetings tentatively scheduled for Dec 12th, Jan 23rd, Feb 21. All virtual.

Motion to adjourn: Josie Nardelli

Seconded: Pina Ippolito

Approved by all

Respectfully Submitted: Patrick Marcovecchio

Principal: _____ **Date:** _____

Chairperson: _____ **Date:** _____