

# Dante Elementary School

## Minutes of the meeting of the Governing Board

**Date:** October 3, 2023

**Time:** 6:30 pm

**Place:** Microsoft Teams

### 1. **Opening**

Welcoming remarks by the principal.

### 2. **Approval of Agenda**

The agenda was approved by Chantal, seconded by Josie.

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

No minutes to approve.

### 4. **GB Designations**

4.1. : Chairperson – Sue, nominated by Carme, seconded by Fiorenzo...all in favor.

4.2. : Vice Chairperson – Cindy, nominated by Fiorenzo, seconded by Patrick...all in favor.

4.3. : Treasurer – Carme, nominated by Sue, seconded by Fiorenzo...all in favor.

4.4. : Secretary – agreed to rotate the position.

### 5. **Business Arising**

5.1. : Next fundraising activities

- Fund 3 Lunch Supervision account still in a deficit.
- TCBY (approved last year) will begin November 30.
- There is approximately 28K in the Fund 3 Fundraising account.
- A motion to approve a Mr. Pretzels home kit fundraiser, with our cost being \$7.50 and the selling price to parents being \$15 for 1 kit and \$25 for 2 kits, was moved by Chantal and seconded by Fiorenzo. All in favor.
- A motion to allocate \$1000 for the purchase of 26 hoodies (24 kids + 2 teachers), was moved by Fiorenzo and seconded by Josie. All in favor.
- A motion to allocate \$750 for the purchase of Halloween candy for goodie bags was moved by Tanya and seconded by Cindy. All in favor.

## **6. Business Arising**

### 6.1. : Meeting Format

- Meetings will be virtual.

### 6.2. : Meeting Dates

- The next 2 meetings will take place on November 7 and December 12.

### 6.3. : Internal Rules for GB Meetings

- This was reviewed by the parents.

### 6.4. : Community Representative

- It was moved by Tanya and seconded by Chantal that no Community Representative be appointed this year.

## **7. Information and Reports**

### 7.1. : Principal

- 230 children registered.
- 105 girls, 125 boys.
- 13 classes
- Grade 6 – 24 kids
- 1 K4, 1 K4/5, 1 K5
- The whole school will be going to Camp Bout en Train on Friday October 6

### 7.2. : Teachers

- A meeting will be held doon to organize the end of year trip.
- The looming teacher strike should not affect our school.
- No ski trip this year.

### 7.3. : Daycare Technician

- Nothing to report.

### 7.4. : PAC Delegate

- Nothing to report.

### 7.5. : PPO Delegate

- Nothing to report.

### 7.6. : School Commissioner

- Not present.

**Meeting Adjourned:**

Next meeting will be held on November 07, 2023.

**Respectfully Submitted:** Patrick Marcovecchio

**Principal:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**Chairperson:** \_\_\_\_\_ **Date:** \_\_\_\_\_