



DANTE SCHOOL

Governing Board Minutes of Meeting September 11, 2014

PRESENT:

Principal: Daniela Lattanzio

Parent Representatives: Lucy Beneventi, Laura D'Arienzo, James Fuoco, Alba Fiorino, Cynthia De Santis, Carolina Del Papa, Nina Tortorici, Lucy Preteroti, Edith Cecilia Varga

Teacher Representatives: Maria Bilyj, Giovanna Campoli, Josie Nardelli, Isabella Pasqualini, Maria Monaco

Daycare Representative: Angie Crispino

Support Staff: Pina Ippolito

Absent:

Newly Elected to 2 yr term: James Fuoco, Alba Fiorino, Lucy Preteroti, Carolina Del Papa, Lucy Beneventi, Edith Cecilia Varga

- 1.1 New Governing Board member Edith-Cecilia Varga accepted to be the Board's Secretary.
Alba Fiorino accepted to be the Delegate for Dante.
Lucy Preteroti accepted to be the Alternate for Dante.
- 1.2 The GB agreed to have a PPO.
- 1.3 **Additions to the Agenda**
 - 1.8 - Daycare Apple Picking
 - 1.9 - Permission for School and Daycare to use Garibaldi Park as a venue for outings and/or events
 - 1.10 - Waste free lunch is now 2 days
 - 1.11 - 1 year Parent Representative Governing Board term to be extended to a 2 year term.
 - 1.12 - Dates for next meetings

1.4 Approval of the Agenda

Motion to Accept: Alba Fiorino, seconded by Carolina Del Papa, approved by all.

ITEMS FOR DECISION:

1.5 Infant & Compagnie - Preparation courses for high school

Infant & Compagnie will be offering a course that will help Grade 6 students with the often challenging high school placement exams.

Motion to Accept: Lucy Beneventi, seconded by Nina Tortorici, approved by all.

1.6 Terry Fox Run - Donation collection and permission to walk Garabaldi Park

On Wednesday September 24, Dante School will be participating in the “Terry Fox National School Run Day”. On this day, all students and teachers will participate in a 20 minute run/walk at Garabaldi Park in honour of Terry Fox. Students are asked to donate a minimum of \$2, but are encouraged to raise as much money as they can. All donations will be returned to the student’s homeroom teacher on September 24th and will then be sent directly to the Terry Fox Foundation. Leading up to this day, the students will learn about Terry Fox, his courageous battle with cancer and how his Marathon of Hope brought the whole country together in 1980.

Motion to Accept: Giovanna Campoli, seconded by Cynthia De Santis, approved by all.

1.7 Use of the school for PICA I (Italian School) on Saturdays

Motion to Accept: Josie Nardelli, seconded by Maria Bilyj, approved by all.

1.8 Daycare Apple Picking

The Daycare is planning on going for an apple picking trip on the next Ped day in October which falls on Friday, October 10th. The location is yet to be determined. Rougemont or Ile Perôt are possibilities. The cost per child is estimated to be around \$14.50 and would include such things as a bag of apples, muffins, juice and activities at the site. Bus transportation costs are covered by the Daycare.

Motion to Accept: Laura D, seconded by Pina Ippolito, approved by all.

1.9 General Permission for the school and daycare to use Garabaldi Park as a location/venue for various outings and/or events.

After some discussion, it was agreed that this item should be tabled to the next Governing Board Meeting’s agenda in October.

1.10 Waste Free Lunch to be 2 days a week.

A flyer had been distributed to parents advising them that Waste Free Lunch was to take place every Tuesday and Thursday. The issue was discussed and the 2 day-a-week Waste Free Lunch was officially approved.

Motion to Accept: Carolina Del Papa, seconded by Lucy Preteroti, approved by all.

1.11 Proposal to extend 1 year term of Parent Representative Laura D. to a 2 year term.

All agreed to the proposal and approved. Laura D. accepted the extended term.

1.12 Dates of the next Governing Board Meetings

The following dates were proposed and may still be subject to change.

Monday, October 6, 2014
Monday, November 10, 2014
Wednesday, December 3, 2014 - Christmas Social
Monday, January 12th, 2015
Monday, February 2, 2015
Monday, March 16, 2015
Monday, April 13, 2015
Monday, May 11, 2015
Monday, June 15, 2015 - June Social- Year End

Meeting Adjourned at around 9:30 PM.

Motion to Accept: Giovanna Campoli, seconded by Lucy Beneventi, approved by all.

Principal

Chairperson