



## DANTE SCHOOL

### AGENDA

#### Governing Board Meeting # 3

**DATE:** Tuesday, December 19, 2025

**TIME:** 7:00pm

**PLACE:** Virtual (TEAMS)

#### 1. Opening & Welcome

#### 2. Approval of Agenda

2.1. Franca approved and Sandra 2<sup>nd</sup>.

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

3.1. Approved by: Ms. Josie and Ms. Cinthia 2<sup>nd</sup>.

NOTE: Correction from previous minutes: Concert date will be **the 17<sup>th</sup>**.

#### 4. Business Arising

4.1. **Green Apple Photos:** Follow up and suggestion was for it to be on Monday the 21<sup>st</sup> dates for 2026. New portrait poses will be offered.

- Question: Will contract be renewed with them or look into other options. If renewed its usually a 2 year contract. Franc Approved and Ms. Marianne 2<sup>nd</sup> to renew 2 year contract.
- Question: Not clear on how Retake pictures held on Nov 22 will be distributed. Email was sent out to get information.

#### 4.2 Funds for Dec. 17 Breakfast w/Santa.

- Funds will be taken from Breakfast Club. Approved by Tania and 2<sup>nd</sup> by Luis.

## 5. New Business

## 6. Information and Reports

**6.1 Principal:** St Brendan's money Drive for the needy we collected 791.15\$. Check has been made for the Parish.

### 6.2 Teachers:

A) English Book Fair: Sales 4286\$. School got back 1100\$: 500\$ was spent at the fair for classrooms & remaining 600\$ goes back to Scholastic account.

B) Enfants et Compagnie : Dante will go forward with 2<sup>nd</sup> session. Memo will be sent shortly.

8 weeks same costs as last sessions 120-140\$. Potentially starting 2<sup>nd</sup> week of January. Tania approves and Vanessa 2<sup>nd</sup>.

C) Old Brewery Mission : to inform children what homeless shelters looks & life after Covid.

D) Grade 6 did Sox in Box were done today. Different associations will be receiving

### E) Holiday Calendar

- Monday : Red or green top with uniform bottom. Listen or read a Wish book . Decorate a tree with a Wish.
- Tuesday : uniform bottom and Christmas top.
- Wednesday: PJ day and Santa breakfast
- Thursday: Holiday accessory and sing along.
- Friday: fancy clothes and board game day.

### 6.3 Daycare Technician

- Different activities each day during holidays.
- Next meeting to discuss an activity for February Ped day.

### 6.4 PC Delegate

- Meeting: More space for carpentry is needed for Adult ed. At Pearson. Concern : Would this take space away from Sport etude.?
- Bill 01: concern rights being revoked. Action to be taken as a global effort ex: Social Media communications to create awareness. Parents need to call school board to complain. Petition to be signed. Commissioners meeting coming up and parents are welcomed to go to voice their concerns.
- If a cahier / workbook is mandated and is not used (80%) a parent can ask for reimbursement. At Dante not the situation and memo not needed.

### 6.5 PPO Delegate.

- Volunteers are set up. PPO Will decorate Tuesday night for Breakfast with Santa

**3.6 School Commissioner**

**7. Varia**

**8. Adjournment**

Meeting adjourned @ 7:54

**9. Next Meeting: January 13, 2026 (7:00pm on TEAMS). PPO meeting will be held on January 15<sup>th</sup>.**