Dundas Valley Secondary School Council Minutes Tuesday May 21, 2024 - 6:30pm Hybrid Meeting

Present Online: Nancy Nemeth, Tammy Lombardo

Present In Person: Zoey Heeney, Cathy Veldman, Jennifer Warren (DVSS), Jennie Feijer,

Dian Alexandre, Nicole Gregan

1. Welcome and Introductions

Meeting called to order at 6:31pm. Land Acknowledgement: By Zoey Heeney

2. Approval of Minutes and Agenda - Motion to approve:

Nicole Gregan, seconded by Cathy Veldman

3. By Law Vote

- The bylaws have been updated. No concerns were brought forward. Quorum was achieved and vote was 5 out of 5 to accept the Bylaws as presented
- Discussions included:
- the bylaws indicate 4 meetings per year but up to 7 can be scheduled
- parent council, by definition, is to provide input it was questioned if the school is using parent council for input, as intended
- the plan is to bridge this role now that there is a permanent principal in place
- September and October to revisit this role and redefine if needed this could be an appendix to the bylaws

4. President's Report - Chloe Deighton, Read by Dian Alexandre

- June 7^{th} is talent show, May 16 was prom, spirit week is May 27 - 31, sr spirit wk is Jun 10-14

5. Teacher's Report - Jenn Warren

- Timetable is set with 77% of students getting no scheduling conflicts
- If a student has a conflict, Guidance reaches out via email or in person
- Different summer school options were discussed

6. Principal's Report – Dian Alexandre

- Track and field lines were fading and have been repainted
- Dust collector will be replaced over the summer and may not be done by September
- Water pump booster for the field has shorted causing a limited water supply to the sprinklers to water the field
- Menstrual product dispensers are installed in the bathrooms
- Commencement is Jun 27 @ 4pm at Michelangelos. Community Awards will be awarded

7. 2024-2025 Council – Zoey Heeney

- Election to be 30 days from the start of school
- If everyone could invite anyone they think might be interested please recruit
- Nancy to share on Instagram and X (twitter)

8. Other Business

Next meeting September 24th, 2024, at 6:30pm

Meeting Adjourned @ 7:10 pm