




SCC Meeting Minutes
Wednesday January 15, 2025– 6:30 pm - 8:00 pm

Attendees (In Person):


- Lindsay Martinek, Co-Chair
- David Rule, Principal
- Sharon Navarro, Co-Vice Chair
- Sushma Kashyap, Secretary
- Adam Bell, Treasurer
- James Blair, staff rep
- Kayla Kerr (student rep)
- Michelle Da Camara, Vice – Principal
- Bree McMullen
- Kathy Cunningham
- Cecile Busto Gomez
- Lisa Hamilton
- Angela Portsmouth
- Erin Smith
- Chris Rohe
- Cathy Tullis
- Ingrid McLaren

Agenda Item - Presenter	Discussion	Actions
Council Mandate	<ul style="list-style-type: none"> - Advisory Board that makes recommendations to the principal to further student achievement and well-being. - Facilitates and supports parent and community engagement, as a link between the school and its families. 	None
Call to order	<ul style="list-style-type: none"> - Meeting called to order at 6:33 pm by Lindsay Martinek 	None
1. Welcome & Land Acknowledgement – David Rule	<ul style="list-style-type: none"> - Land acknowledgment, Indigenous Rights and Human Rights read - SCC meetings and events are subject to the SCC Code of Conduct and DDSB policies and procedures 	None



	<ul style="list-style-type: none"> - It is an expectation that SCC members adhere to the DDSB policies and code of conduct 	
2. Student's Report – Kayla Kerr	<ul style="list-style-type: none"> - New Girls Volleyball Team is being formed - Prep Rally is being organized for the senior boys volleyball team - Miscellaneous Activities: Candy grams will be available for Valentine's Day - Successful events prior to the holiday break: semi formal and Santa Cause for local shelters and food banks 	None
3. Teacher's report - James Blair	<ul style="list-style-type: none"> - The current semester is wrapping up, and the new semester is starting soon and is a busy time for teachers - The Sports spring season is starting 	None
4. Principal's report – David Rule	<ul style="list-style-type: none"> - The second semester timetables will be adjusted and posted with teachers' names on Jan 28th. Students will have received their updated timetable on paper already. - Course selection for next year will commence in Feb. Parents will receive notification for approval by February 21. - Final Version of the timetable will be distributed to students on January 30 (first day of the new semester). - Construction Update: The change room (student space) and South campus (staff space) is currently under construction. 	None
5. Chair's report – Lindsay Martinek	<ul style="list-style-type: none"> - Subcommittees Objectives to be set up: Co-Chair appointment, identification of goals, establishing meeting frequency and identifying actionable items. - Wellness evening: to be designed to engage students (all grades), parents, and staff in wellness-focused activities. 	 Agenda Jan 2025 V1.docx



<p>6. Subcommittees - Report</p>	<p>1. Fundraising PRO-Grant Committee: Adam Bell (Treasurer) & Bree McMullen</p> <p>Activities/events proposed by the committee:</p> <ul style="list-style-type: none"> - Social Nights: Plan engaging social events to encourage community participation and raise funds. - Blue Jays Raffle Tickets: Organize a raffle event offering tickets to a Blue Jays game as an incentive <p>2. Student Experiences Committee: Lisa Hamilton & Angela Portsmouth (Co-Chairs)</p> <p>Activities/events proposed by the committee:</p> <p>Black History Month (February): Durham Black Educators' Network's annual family event on February 20, 2025, from 6:00 p.m. to 8:30 p.m. at Ajax High School</p> <p>Potential March event: Women in Health Event on March 17 organized by Lakeridge Health.</p> <ul style="list-style-type: none"> - Earth Initiative: Beautification of Canopy: Enhance Dunbarton School's outdoor spaces with creative and eco-friendly designs - Community Clean-Up Event: Partner with local groups for a school-community clean-up drive promoting environmental awareness. 	<p>Committee to provide further details</p> <p> Minutes Jan2025_SCC_Studei</p> <p>Space & other details to be finalized in future meetings</p>
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	<p>3. Staff and Student Wellness Committee: Lindsay Martinek & Sushma Kashyap</p> <p>Activities/events proposed by the committee:</p> <ul style="list-style-type: none"> - Hall Monitors: Committee to work on initiative to facilitate a collaborative partnership between Union, Staff, Administration, Parent Council, and the Board to increase presence in common spaces, promoting student well-being and success. - Career Day: To be organized in school space and would be open to both students and parents. - Co-op Programs: Community and Parent involvement to be planned for future co-op opportunities/programs. 	
<p>2. Meeting Structure & Future Meeting Dates</p>	<p>Structure</p> <ul style="list-style-type: none"> - Roberts Rules of Order where appropriate - Motions for approval of agenda, minutes etc <p>Agendas</p> <ul style="list-style-type: none"> - Standing agenda items for personnel reporting and subcommittee reporting - Finance report every other month <p>Length and Cadence</p> <ul style="list-style-type: none"> - Generally monthly - 1.5 hours 6:30-8:00 <p>Subcommittees</p> <ul style="list-style-type: none"> - Chairs for subcommittees to work on proposed agenda and report back. 	



	<p>Future Meeting Dates:</p> <ul style="list-style-type: none">- 50% in person only and 50% hybrid <p>February 19th (hybrid) April 16th May 21st (hybrid) June 11th – wrap up and social after the meeting</p>	
3. Adjourned	Meeting adjourned at 8:07 pm	