Duke SC Election Meeting Minutes October 14th, 2021

Thursday Oct. 14, 2021, 6:30pm Via Zoom

Attendance:

Duke of Connaught: Carol Shea (Principal), Ray McIntyre (Teacher Rep), Lizz Landry (Vice-Principal), Caitlin Newnhan-Kanas (Vice-Principal), Maria Oliveira (Teacher Rep)

Outgoing SC: Catherine Miller-Mort (Interim Chair), Jill Hollingsworth (Ward rep), Lisa Lebeer (Secretary), Miranda Indrigo (Parent Rep), Laurie Barnett (Parent Rep), Jeff Hackett (co-Treasurer), Susan Munn (co-Treasurer), Kim Robinson (Parent Rep)

Election Chair: Bev Grondin

Other Attendees:

Martina Betkova, Lisa Wu, Jinju Fang, Shannon Miller, Wing Chu, Li Liu, Lauren Green, Suhasini Date, Jennifer Pendergast, Cara Murphy, Chris Hazard, Catherine Jackman

Attendance was taken for those who had self-nominated Missing from the list of self-nominated council members: Maranda Williams

A vote was determined to not be necessary because there are 11 potential SC members to fill 12 roles; therefore everyone is acclaimed.

Next step 11 members present will choose who will be the officers

Three officer roles: Communications officer

Treasurer Chair

Kim R. does not want to be in these officer roles Cara is not interested in one of the three officer roles Suh Date is not interested in one of the three officer roles Jill H. is interested in either the Chair or the Treasurer or none Sue is not interested in an officer role Jeffrey H would like to continue as Treasurer Catherine would like to be considered for Chair Miranda would like to be considered for Communications officer Lauren is not interested in an officer role Chris is not interested in an officer role Jinju Fang would like to be considered for the Communications officer

Clarification on council member numbers:

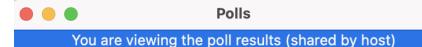
Council can be comprised of 1-2 chairs ('co-chairs') 1 Treasurer 1 Communications Lead (along with up to two other council members to form a communications team)

Catherine was acclaimed to Chair Jeffrey was acclaimed to Treasurer

Will need to vote for Communications officer - vote is between Miranda Indrigo & Jinju Fang Each took a moment to introduce themselves

Online poll was used by acclaimed council members to vote in the new Communications officer Screenshot of results is below

Miranda acclaimed to Communications officer role



Duke of Connaught School Council Election: Communications Lead

1. Please cast your vote for the candidate who you would like to represent you as Communications Lead for the 2021-2022 Duke School Council (Single Choice) *

Jinju Fang 18%

Miranda Indrigo 82%

Teacher rep is to be chosen by the school

Two teacher reps can be appointed but they are only allowed one vote between the two of them

Up to two comms team members to be selected - one is Jinju Fang; other TBD if someone would like the role Ward rep to be selected

Parent reps will be anyone leftover

Introductions by new council members: Jill, Jeffrey, Miranda, Cara, Chris, Jinju (Sherry), Sue M, Suhasini, Catherine, Kim, Lauren

Staff intros: Carol, Ray & Maria will stay on as teacher reps

Land acknowledgement - Catherine

Ward rep - Jill or Sue possible - need to check if Cara is interested (they left the meeting early) Communications team - no additional interest at this time

Bev will reach out to Maranda Williams to see if they are still interested since there is still room on council for an additional person. That acclimation would be announced after the current new council member announcement.

Thanks to Bev Grondin for hosting the election

Meeting adjourned: 7:32 pm Next meeting: TBD