

**Dr. Martin LeBoldus Catholic School Community Council (DMLCSCC) Meeting Minutes**  
**Dr. Martin LeBoldus Resource Centre – 2<sup>nd</sup> Floor /**  
**January 14, 2020**

**Council Members in Attendance:** Rob Cameron (Chair), Rhonda Horvath (Teacher Rep), Elaine Abrook (Treasurer), Lawrence Biegler (Principal), Lorrie Weber-Schlitz (Secretary), Barb Papanadreou (Director), Nicole Westerlind (Director), Linda Arnold(Director), Lisa Armstrong(Director),  
**Regrets:** Katherine Wasylynka, Wendy Breit (Director), Mark Wernikowski (Vice Principal), Carol Reyca (Vice Chair)  
**Guests:** Mark Harusen (SRC)  
**Minutes Taker:** Lorrie Weber-Schlitz

Agenda Item	Discussion Points	Notes / Motions / Actions
<b>Call to order, Welcome, Prayer</b>	<ul style="list-style-type: none"> <li>• Meeting called to order at 7:04pm by chair, Rob Cameron. Current member, staff and guests welcomed.</li> <li>• Lawrence Biegler led the opening prayer</li> </ul>	
<b>Adoption of Agenda</b>	<ul style="list-style-type: none"> <li>• Agenda adopted</li> </ul>	Motion by Elaine Abrook / 2 <sup>nd</sup> by Linda Arnold. CARRIED
<b>SRC Report</b>	<ul style="list-style-type: none"> <li>▪ Mark Harusen</li> <li>▪ Before Christmas break celebrated 12 days of Christmas, so had 10 days of events leading up to Christmas break.</li> <li>▪ Last day had an assembly with Santa who gave gifts to new teachers and interns.</li> <li>▪ Minga is having events for toques, can wear toques, buy hot chocolate. Money goes to organization for fires in Australia.</li> <li>▪ Grey on Grey day for last day of finals</li> <li>▪ Grade 8 spend a day on Feb 12, 2020 for new students coming in that day. SRC is leading them around</li> <li>▪ Valentines day theme stuff for Valentines day Feb 14 2020</li> </ul>	

<b>Approval of Minutes</b>	<ul style="list-style-type: none"> <li>• Minutes Accepted from Nov 20, 2020 with modifications.</li> </ul>	<p>Motion by Lawrence Reigel/2<sup>nd</sup> Linda Arnold. CARRIED</p>
<b>Correspondence</b>	<ul style="list-style-type: none"> <li>○ Email today from Katherine. Resignation letter from Katherine from the SRC for backup secretary was read. Binders will be sent back to Leboldus. No additional backup secretary will be appointed.</li> </ul>	
<b>Business Arising from Last Meeting</b>	<ul style="list-style-type: none"> <li>▪ Teacher Appreciation Lunch <ul style="list-style-type: none"> <li>○ Monday Feb 10, 2020</li> <li>○ Volunteers between 11:30 – 11:45am to help and to clean up after</li> <li>○ Barb's husband will be volunteering</li> <li>○ Rob Cameron, Linda and Elaine will be on hand</li> <li>○ Same caterer as last time.</li> <li>○ Gift card message will be sent out by Janelle and will put gift cards in mailbox on Wednesday/Thursday.</li> <li>○ Messages to be announced by the SRC team. Lawrence to work with SRC.</li> </ul> </li> </ul>	
<b>Chair's Report</b>	<p>Robert Cameron</p> <ul style="list-style-type: none"> <li>• Really well-run day at the conference called the Provincial CSCC conference held in Regina</li> <li>• First speaker from Australia who has done a lot of work in parenting engagement vs involvement. Involvement is just showing up, engagement is the next step with input, etc.</li> <li>• Breakout sessions in afternoon with Ted Erhant who works for SSBA. His PHD was on school community councils. CSCC was created under provincial legislation in the 90's. Mandate was shown to advising and developing and not fundraising.</li> <li>• Education professor at the U of R. Expertise that parents have to bring to the table in regard to children.</li> <li>• Suggestion that the Elementary CSCC should stop fundraising.</li> </ul>	

	<ul style="list-style-type: none"> <li>• Email from CPAC committee and they would like to come out and talk at our next meeting.</li> <li>• Another conference in near future. Document was sent out to review (over 100 pages)</li> <li>• What areas can we be of assistance? How do we fit in? Rob would be interested in understanding what Lawrence and Marks process is for next year CSCC. Rob will read a bit more from the document to gain a better understanding.</li> <li>• Lawrence – CPAC efforts will be advising the board as to level of engagement for our CSCC's. The Director is open to it. Have heard positive feedback about going from involved to engagement. Australian speaker came from a community where no involvement and no engagement. School Boards are run by elective officials, etc. Potential for St. Pius and Argyle. Meetings to be happening here as well. 10 goals to work on with staff – shorter announcements, only necessary staff meetings, etc. Parent engagement isn't on the year plan. Communication to parents and engage with parents, etc. Went through the discussion from June's meeting in 2019. Rob to bring greetings at the Leboldus parent meeting on Feb 12, 2020. Rob to circulate message prior.</li> </ul>	
<b>Treasurer Report Elaine Abrook</b>	<p>CSCC Balance's presented</p> <ul style="list-style-type: none"> <li>▪ Janelle put together the summary</li> <li>▪ Revenues are down on all revenues across all schools. SRC and CSCC are both optional in the new system. Lawrence will discuss at next High School function meeting next week. Board approves fees. Compulsory subjects there are no fees to be taken. All other classes fees can be asked for.</li> </ul>	<p>Barb motion to move to accept 2<sup>nd</sup> by Lisa Jane Armstrong CARRIED</p>
<b>Administrator Report</b>	<ul style="list-style-type: none"> <li>▪ Presented Principal Lawrence Biegler</li> <li>▪ Highlight in November/December <ul style="list-style-type: none"> <li>○ Finished off our Official Charity Drive – Christmas Hampers</li> <li>○ HighSchools for Hope – Haiti and Philipines</li> </ul> </li> </ul> <p>Future:</p> <ul style="list-style-type: none"> <li>• 10 year agreement with Mexico - Cornevacia</li> <li>• Discussion around mission trips and should be part of Regina Catholic Schools as currently we only do trips to Ukrainine and Germany.</li> </ul>	

	<ul style="list-style-type: none"> <li>• Now officially 6 days going into finals. 5 days of finals and then semester turn around. Meanwhile in evening removing old PA system and installing a new PA system. Third HighSchool to have a new speaker system for teachers in their classrooms. Phones are going over VOIP to save ~28,000 a year.</li> <li>• Getting ready for next year to Grade 8 spend a day, recruiting more kids into Leboldus and compete against Martin with the high performance physed, etc. Have a number of High Performance athletes here already along with morning schedules and online work. Shawn Custer is a high performance coach. He trains professional athletes and is running High Performance physed for very little cost. Looking at early bird classes for training from 745 – 845am.</li> <li>• Annual Shrove Tuesday pancake breakfast on Feb 25, 2020 at 730am. Can come and enjoy but do not need to volunteer.</li> <li>• Youngs equipment pays for all the food and other donations and all goes through charity drive.</li> </ul>	
<b>New Business</b>	<p>Next Meetings – March 10, 2020</p> <p>Shrove Tuesday Pancake Breakfast is on Feb 25, 2020</p>	<p>Motion by Elaine Abrook /2<sup>nd</sup>. Lisa Jane Armstrong CARRIED</p>
<b>Adjourn</b>	<ul style="list-style-type: none"> <li>▪ Adjourned at 8:00 pm</li> </ul>	<p>Motion by Lisa Jane Armstrong/2<sup>nd</sup> Barb</p>