

Dr. Martin LeBoldus Catholic School Community Council (DMLCSCC) Meeting Minutes
Dr. Martin LeBoldus Resource Centre – 2nd Floor / November 4, 2014

Council Members in attendance: Berni Zopf (Chair), Theresa Schubert-Probe (Vice-Chair), Ronald de Gooijer (Treasurer), Melanie Buchanan (Co-Secretary), Rhonda Romanuk (Co-Secretary), Lawrence Biegler (Principal), Wendy Breit (Director), Fiona Probe (Director), Michelle Bilan (Director), Michael Richter (Director), Josh Nurkowski (SRC), Cassie Metz (SRC)

Regrets: Liza Donnelly (Vice-Principal), Rhonda Horvath (Teacher Representative), Suzanne Benning (Director), Paula Sanders (Director),

Guests: No guests present

Minutes Taker: Rhonda Romanuk (Co-Secretary)

Agenda Item	Discussion Points	Notes / Motions / Actions
Item #1 – Call to Order	<ul style="list-style-type: none"> ▪ Chair, Bernie Zopf called meeting to order at 7:00 p.m. 	
Item #2 – Opening prayer	<ul style="list-style-type: none"> ▪ Opening Prayer – Wendy Breit 	Opening prayer will randomly be assigned to Council members by the Chair
Item #3 – Agenda	<ul style="list-style-type: none"> ▪ Agenda adopted as presented 	Moved by Theresa Schubert-Probe /2 nd by Wendy Breit to adopt the agenda as presented MOTION CARRIED
Item #4 – SRC Report	<ul style="list-style-type: none"> ▪ Josh Nurkowski and Cassie Metz reported that the SRC put on a pie eating contest and a “Fear Factor event for Halloween activities. Events went well. 	Action: No action required
Item #5 – Approval of Minutes for Sept. 16, 2014	<ul style="list-style-type: none"> ▪ Minutes of September 16, 2014 were adopted as presented 	Action: Moved by Melanie Buchanan to adopt Minutes as presented / 2 nd by Wendy Breit
Item #6 - Correspondence	<ul style="list-style-type: none"> ▪ Berni Zopf sent correspondence to members prior to this meeting regarding Riffel Parent Night. No concerns were raised in this regard 	Action: No action required
Item #7 – Business Arising from the minutes	<ul style="list-style-type: none"> ▪ No business arising from the minutes of Sept. 16, 2014 	Action: No action required
Item # 8 Chairperson’s Report	<ul style="list-style-type: none"> ▪ Bernie Zopf circulated a contact sheet to CSCC Members for confirmation and approval. ▪ Lawrence Biegler and Berni Zopf completed the “School Support Plan” and submitted it to the board 	Action: No action required

<p><u>Item #9</u> Treasurer's Report</p>	<p>9.1 Treasurer's Report – Ronald De Gooijer will give his report under "New Business" which will discuss "The Teacher Wish List"</p>	<p><u>Action:</u> No action required</p>
<p><u>Item #10</u> Committee Reports</p>	<p>10.1 Social Committee</p> <p>10.1.1 Welcome BBQ / Melanie Buchanan, Rhonda Romanuk - no report</p> <p>10.1.2 SRC Formal Dance – no report</p> <p>10.1.3 Staff Appreciation Luncheon – Berni Zopf gave Theresa Schubert-Probe the past luncheon correspondence so she will have it as a resource for the next luncheon.</p> <p>10.1.4 Parent Education Committee – no report</p>	<p><u>Action:</u> No action required</p>
<p><u>Item #11</u> Administrative Report</p>	<ul style="list-style-type: none"> • Administrative Report – Lawrence Biegler <ul style="list-style-type: none"> ○ The Food Bank Drive has been completed ○ High Schools for Haiti collection is yet to occur ○ LeBoldus hosted the annual EAL Supper and was a success. There are presently 180 students that are within this program ○ Honour Roll Certificates have been presented to students ○ October 16/14 - Academic Awards Nite was held ○ Retreats have taken place for all grades ○ Staff Retreat has occurred and Parent Teacher Interviews are completed ○ 1st Drama Production is taking place very shortly ○ City provincials for many school sports are soon taking place ○ Teacher Rep has been found to help run SADD ○ Debate Club and Dance Team starting shortly and Winter Activities will start soon ○ LeBoldus did a "Lock Down Simulation" 	<p><u>Action:</u></p>

	<ul style="list-style-type: none"> ○ There will be 5 assemblies this year – Extra Curricular Awards will now be handed out at each of the school assemblies instead of a designated nite of awards ○ LeBoldus held a Remembrance Day Assembly 	
<p>Item #12 Any other business</p>	<ul style="list-style-type: none"> ● Ron deGooijer circulated the Financial Statement to Members. ● CSCC way down by \$4000.00. This is very likely due to the Fee Statement that went out to all families specifying that this fee was optional. Last year it did not specify “optional” but into the future the requirement is that it is to say “Optional” ● Ron deGooijer attended the “Information Nite” at LeBoldus regarding the restructuring of High Schools into the future. There were about 70 people in attendance. The 3rd round of Community Consultations for High School Visioning is November 13, 2014, in the LeBoldus Gym ● Lawrence Biegler said that there is an \$850.00 request from the LeBoldus Band for the “Angel Fund” for an upcoming band trip thus far ● <u>Teacher Wish List</u> - Ron deGooijer stated that there is a total of \$19 092 in Wish List requests for this school year. Wish List items were discussed individually and determination of funds allotted by CSCC are as follows: ● <u>Teacher Wish List</u> <ul style="list-style-type: none"> ○ Band - \$1788.42 ○ Choir - \$1495.00 (Remainder of Piano amount owing) ○ Environmental Science 20 - \$1371.45 ○ Health Science 20 - \$700.00 ○ Treadmill - \$1925.00 ○ Robotics - \$675.00 ○ Additionally - \$500.00 to Angel Fund and \$2782.80 to Student Services, Christian Ethics and Year Book and Apples for Students <p><u>Total Allotted:</u> \$10 737.67</p>	<p>Action: -Wendy Breit will check with her husband if through his work they may be able to find a cash register at a lesser cost than quoted within the specific teacher’s request. If this is not the case Wendy Breit will let Lawrence Biegler know and he will pursue finding a register.</p> <p>-Moved by Ron deGooijer to put \$500.00 into the Angel Fun to bring it up to \$1636.80./ 2nd by Michelle Bilan</p> <p>MOTION CARRIED</p> <p>-Moved by Ron deGooijer we pay 100% of the requests in the amount of \$2782.80 toward “Student Services”, Christian Ethics and Year Book / 2nd by Wendy Breit</p> <p>MOTION CARRIED</p> <p>-Moved by Ron deGooijer to pay 50% of the remaining Wish List requests with the exception of FIAP in which we will fund entirely./ 2nd by Theresa Schubert-Probe</p> <p>MOTION CARRIED</p> <p>-Bernie Zopf will draft a letter on behalf of the CSCC expressing our budgetary</p>

		concerns to the "School Board" in regard to implementing a new Science program and not supplying a full complement of supplies needed for all students within the class
Item #13 Next Meeting	<ul style="list-style-type: none"> • Next scheduled CSCC meeting will be Tuesday, January 13, 2015 at 7:00 pm at the LeBoldus Resource Centre. • Future meeting dates were also set (as below) <ul style="list-style-type: none"> -Tuesday, March 10, 2015 -Tuesday, May 12, 2015 -Tuesday, June 9, 2015 	
Item #14 Adjournment	<ul style="list-style-type: none"> ▪ Meeting adjourned at 8:43 p.m. 	Wendy Breit moved to adjourn the meeting. Melanie Buchanan 2 nd CARRIED