

Dr. Martin LeBoldus Catholic School Community Council (DMLCSCC)
Minutes – January 13, 2015
Dr. Martin LeBoldus School Library – 2nd Floor

Council Members in attendance: Berni Zopf (Chair), Theresa Schubert-Probe (Vice-Chair), Ronald de Gooijer (Treasurer), Melanie Buchanan (Co- Secretary), Rhonda Romanuk (Co-Secretary), Liza Donnelly (Vice-Principal), Michelle Bilan (Director), Rhonda Horvath (Teacher Representative),), Mike Richter (Director), Leona Reed (Director

Guests: Taylor Lang (SRC Rep), Caeleigh Landry (SRC Rep)

Regrets: Lawrence Biegler (Principal), Suzanne Benning (Director), Paula Sanders (Director), Wendy Breit (Director), Fiona Probe (Director)

Minutes Taker: Melanie Buchanan

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 7:05 pm 	
Item #2 – Opening prayer	<ul style="list-style-type: none"> ▪ Opening Prayer – Mike Richter 	Opening prayer will randomly be assigned to Council members.
Item #3 – Agenda	- Adopt agenda as presented	Moved by Berni Zopf/Second by Rhonda Romanuk to adopt the agenda as amended. MOTION CARRIED
Item #4 – SRC Report	<ul style="list-style-type: none"> ▪ SRC Report – ▪ Assembly – Formal Friday – Santa came again to give gifts, Hawaiian day this Friday, Jan 16. Hat Day – to support recent fire for families from the school. Valentine – matchmaker, candy games and photo booth Feb 13th. Still working on ideas for Winter Assembly. 	Action: No action required.
Item #5 – Approval of Minutes for November 4, 2014	<ul style="list-style-type: none"> ▪ Approval of November 4, 2014 minutes 	Action: Approval of November Minutes - Moved by Mike Richter / Michelle Bilan to adopt minutes as submitted. MOTION CARRIED
Item #6 - Correspondence	6.1 No new correspondence.	Action: No action required.
Item #7 – Business Arising from the minutes	<ul style="list-style-type: none"> • No business 	Action: No action required.
Item # 8 Chairperson’s Report	8.1 Chairperson’s Report – no report	Action: No action required.
Item #9	9.1 Treasurer’s Report – Ronald de Gooijer – items still not taken out for Wish List	Action:

Treasurer's Report	<p>9.2 Budget discussed for luncheon - \$1200.00 approx. Feb 13th is luncheon for teachers and staff.</p> <p>9.3 Discussion of possibly increasing the Angel Fund</p>	Approval of report – moved by Ronald de Gooijer. 2 nd by Theresa Schubert-Probe.
Item #10 Committee Reports	<p>10.1 Social Committee – remove Welcome BBQ as we no longer have this event.</p> <p>10.2 SRC Formal – table for next meeting</p> <p>10.3 Staff Appreciation – Theresa Probe – Feb 13th. Checking in to possible caters. Pasta Prima has closed.</p> <p>10.4 Shrove Tuesday Pancake Brunch – is moved to Thursday, Feb 12th. Starts 7:30 am prior to school starting. Mike Richter will be the contact for the breakfast.</p> <p>10.5 Parent Education – table for next meeting</p>	
Item #11 Administrative Report	<ul style="list-style-type: none"> • Administrative Report – Liza Donnelly • Received budget from Pat – SCC Scholarship will continue \$200.00. Apples will continue. Postage request from beginning of year Newsletter. • Wish list – 8 requests (4 completely spent) intent is to spend the money still. • Building division report has come out – on website www.rcsd.ca. Still deliberating and will make a decision Feb-March. • 	Action: No action required.
Item #12 Any other business	<ul style="list-style-type: none"> • Postage - \$1481.40 • \$1560.00 outstanding wish list amount • Lockdown Protocol – asked Liza to tell resource officer about parents feedback. 	Action: Approval of postage payment – moved by Ronald de Gooijer 2 nd by Berni Zopf
Item #13 Next Meeting	<ul style="list-style-type: none"> • Next scheduled CSCC meeting will be Tuesday, March 10 at 7:00 pm at Resource Centre. Will have photo taken at this meeting. 	Action: No action required.
Item #14 Adjournment	<ul style="list-style-type: none"> ▪ Meeting adjourned at 8:07 pm. 	Moved by Berni Zopf to adjourn the meeting. Second by Theresa Probe. CARRIED.