

**Dr. Martin LeBoldus Catholic School Community Council (DMLCSCC) Meeting Minutes**  
**Dr. Martin LeBoldus Resource Centre – 2<sup>nd</sup> Floor / March 10, 2015**

**Council Members in attendance:** Berni Zopf (Chair), Theresa Schubert-Probe (Vice-Chair), Ronald deGooijer (Treasurer), Melanie Buchanan (Co-Secretary), Rhonda Romanuk (Co-Secretary), Wendy Breit (Director), Fiona Probe (Director), Michelle Bilan (Director), Michael Richter (Director), Suzanne Benning (Director), Lawrence Biegler (Principal), Rhonda Horvath (Teacher Representative), Bob Millette (SRC Rep), Anna Lekach (SRC Rep)

**Regrets:** Liza Donnelly (Vice-Principal), Paula Sanders (Director)

**Guests:** Brianna deGooijer, Tom Duffy, Emilio Filomeno (Improv Students)

**Minutes Taker:** Rhonda Romanuk (Co-Secretary)

Agenda Item	Discussion Points	Notes / Motions / Actions
<b>Item #1 – Call to Order, Welcome and Opening Prayer</b>	<ul style="list-style-type: none"> <li>▪ Chair, Bernie Zopf called meeting to order at 7:02 p.m. and said Opening Prayer</li> </ul>	Opening prayer will randomly be assigned to Council Members by the Chair
<b>Item #2 – Adoption of Agenda</b>	<ul style="list-style-type: none"> <li>▪ Agenda adopted as presented</li> </ul>	Moved by Wendy Breit / 2 <sup>nd</sup> by Suzanne Benning to adopt the agenda as presented <b>MOTION CARRIED</b>
<b>Item #3 – SRC Report</b>	<ul style="list-style-type: none"> <li>▪ Bob Millette and Anna Lekach reported that SRC Valentines activities went well and are now working on St. Patrick's Day activities</li> <li>▪ May is SRC Election month</li> </ul>	<b>Action:</b> No action required
<b>Item #4 – Approval of Minutes for January 13, 2015</b>	<ul style="list-style-type: none"> <li>▪ Minutes of January 13, 2015 were adopted as presented</li> </ul>	<b>Action:</b> Moved by Wendy Breit to adopt Minutes as presented / 2 <sup>nd</sup> by Michael Richter
<b>Item #5 - Correspondence</b>	<ul style="list-style-type: none"> <li>▪ Berni Zopf had no correspondence to report</li> </ul>	<b>Action:</b> No action required
<b>Item #6 – Business Arising from the minutes</b>	<ul style="list-style-type: none"> <li>▪ No business arising from the minutes of January 13, 2015</li> </ul>	<b>Action:</b> No action required
<b>Item #7 Chairperson's Report</b>	<ul style="list-style-type: none"> <li>▪ Bernie Zopf attended the Grade 8 Parent Night recently held at LeBoldus and spoke to the participants about the CSCC and its role and responsibilities, etc.</li> </ul>	<b>Action:</b> No action required
<b>Item #8 Treasurer's Report</b>	<ul style="list-style-type: none"> <li>▪ Ronald deGooijer distributed copies of his report to the CSCC and briefly went through the report as presented</li> </ul>	<b>Action:</b> No action required

	<ul style="list-style-type: none"> <li>▪ Theresa Schubert-Probe gave Ron deGooijer the invoice for the Teacher's Appreciation Luncheon in the amount of \$924.60 to be paid to Daisy's Pantry</li> </ul>	
<p><b>Item #9</b> <b>Committee Reports</b></p>	<ul style="list-style-type: none"> <li>▪ <b>Welcome BBQ</b> / Melanie Buchanan, Rhonda Romanuk - no report</li> <li>▪ <b>SRC Formal Dance</b> – no report</li> <li>▪ <b>Staff Appreciation Luncheon</b> – Theresa Schubert-Probe submitted a written report and reiterated that the luncheon was a success. Berni Zopf thanked Theresa for leading this initiative <ul style="list-style-type: none"> <li>○ Shrove Tuesday Breakfast - Michael Richter was present as a CSCC volunteer and said the event went well. The Travelodge donated the pales of pancake batter. The leftover batter was taken to Carmichael Outreach and leftover pancakes to Marian Centre</li> </ul> </li> <li>▪ <b>Parent Education Committee</b> – no report</li> </ul>	<p><b>Action:</b> No action required</p>
<p><b>Item #10</b> <b>Administrative Report</b></p>	<ul style="list-style-type: none"> <li>• Administrative Report – Lawrence Biegler <ul style="list-style-type: none"> <li>○ LeBoldus students are in the midst of next year subject selections and submitting these selections electronically</li> <li>○ Grade 8 spend a day and parent info night recently took place. There are currently 165 children registered to attend LeBoldus in Grade 9 in Sept 2015</li> <li>○ Lawrence thanked the CSCC for assisting with the Shrove Tuesday Pancake Breakfast and might consider lowering the cost of the breakfast next year from \$5.00 to \$2.00 or \$3.00</li> <li>○ Lawrence will be attending an upcoming workshop and discussions in respect to Transgender considerations within the high schools will be a part of discussions</li> <li>○ SRC Elections will take place in May</li> <li>○ The March 31/15 school assembly will primarily give recognition to the “Sports Teams” at LeBoldus</li> <li>○ There is a Blood Donor drive currently taking place for the students</li> <li>○ There is a “Lent” fundraiser currently underway</li> </ul> </li> </ul>	<p><b>Action:</b> No action required</p>

	<ul style="list-style-type: none"> <li>○ LeBoldus also did a fundraiser recently to help raise money for families that lost their homes in the Parliament Avenue apartment fire</li> <li>○ Lawrence reported on a very busy and successful season with medals winnings for Curling and Wrestling. The Dance team competitions are ongoing, Choral travels out of town and basketball teams are in the midst of playoffs and finals</li> <li>○ Lawrence thanked the CSCC for organizing and undertaking the Staff Appreciation Luncheon recently held.</li> </ul>	
<p><b>Item #11</b> <b>New Business</b></p>	<ul style="list-style-type: none"> <li>▪ Lawrence Biegler spoke about the LeBoldus Improv Team qualifying for “Nationals” in Ottawa from April 21 – 24/15</li> <li>▪ Brianna deGooijer, Tom Duffy and Emilio Filomeno spoke about the fundraising initiatives they are doing to assist in getting to the Nationals Competition. (as below) <ul style="list-style-type: none"> <li>○ They are doing a Steak Night Fundraiser on March 27/15 at Thomas Cook Restaurant</li> <li>○ They are planning a bottle drive</li> <li>○ The next “Improv Night” may have various activities added to the evening such as a “silent auction”</li> <li>○ The trip will cost approximately \$1000 / student. The group needs a total of \$9000 to attend the competition. They have already raised \$2400 and need about \$7000 more to reach their fundraising goal</li> </ul> </li> <li>▪ The Improv Group extended a request to the CSCC to consider allotting funds from the Council to assist them financially in attending the National Improv Competition. When in Ottawa the group also hopes to tour various museums and partake in various Improv workshops</li> <li>▪ CSCC discussed the possibility of donating funds to the Improv Team after they departed from the meeting. Note: Ron deGooijer (CSCC Treasurer) opted to not partake in this discussion as his daughter, Brianna is part of this team and present at the meeting requesting a CSCC donation / Ron left the room while this discussion took place)</li> </ul>	<p><b>Action:</b> -Moved by Bernie Zopf to give \$1000.00 to the Improv team to assist the team to go the National Competition in Ottawa April 21 – 24/15 / 2<sup>nd</sup> by Wendy Breit <b>MOTION CARRIED</b></p>
<p><b>Item #12 Next Meeting</b></p>	<ul style="list-style-type: none"> <li>▪ May 12, 2015 - Dr. Martin LeBoldus Resource Centre at 7:00 p.m.</li> </ul>	
<p><b>Item #13 Adjournment</b></p>	<ul style="list-style-type: none"> <li>▪ Meeting adjourned at 8:00 p.m.</li> </ul>	<p>Moved by Wendy Breit to adjourn the meeting / 2<sup>nd</sup> by Melanie Buchanan <b>CARRIED</b></p>