

Dr. Martin LeBoldus Catholic School Community Council (DMLCSCC) Meeting Minutes
Dr. Martin LeBoldus Resource Centre – 2nd Floor / June 9, 2015

Council Members in attendance: Berni Zopf (Chair), Theresa Schubert-Probe (Vice-Chair), Ronald deGooijer (Treasurer), Melanie Buchanan (Co-Secretary), Rhonda Romanuk (Co-Secretary), Michelle Bilan (Director), Leona Read (Director), Lawrence Biegler (Principal), Bob Millette (SRC Rep), Anna Lekach (SRC Rep)

Regrets: Liza Donnelly (Vice-Principal), Paula Sanders (Director), Wendy Breit (Director), Fiona Probe (Director), Michael Richter (Director), Suzanne Benning (Director), Rhonda Horvath (Teacher Representative)

Guests: No Guests

Minutes Taker: Rhonda Romanuk (Co-Secretary)

Agenda Item	Discussion Points	Notes / Motions / Actions
Item #1 – Call to Order, Welcome and Opening Prayer	<ul style="list-style-type: none"> ▪ Chair, Berni Zopf called meeting to order at 7:04 p.m. and said Opening Prayer 	Opening prayer will randomly be assigned to Council Members by the Chair
Item #2 – Adoption of Agenda	<p>Agenda adopted as amended</p> <ul style="list-style-type: none"> ○ Point 1: Opening Prayer said by Berni Zopf ○ Point 12: Add “September” prior to “8” 	<p>Moved by Michelle Bilan / 2nd by Melanie Buchanan to adopt the agenda as amended</p> <p>MOTION CARRIED</p>
Item #3 – SRC Report	<ul style="list-style-type: none"> ▪ Bob Millette and Anna Lekach reported that they had their last SRC meeting of the school year today ▪ SRC is having a Jersey Day on Friday, June 12, 2015 ▪ Bob Millette expressed that the students have been asking if they could have a dance again and SRC would really like to work toward having a LeBoldus dance (formal) once again. Whether it be sanctioned by the school or organized as a student/parent event. 	<p>Action: SRC will pursue this incentive further with Lawrence Biegler and discuss options in the new school year</p>
Item #4 – Approval of Minutes for May 12, 2015	<ul style="list-style-type: none"> ▪ Minutes of May 12, 2015 were adopted as amended <ul style="list-style-type: none"> ○ Change Point 11 under “Action” item, to read “Discuss in June/15” 	<p>Action: Moved by Melanie Buchanan to adopt Minutes as amended / 2nd by Rhonda Romanuk</p>

Item #5 - Correspondence	<ul style="list-style-type: none"> ▪ Berni Zopf read a letter from the LeBoldus Improv Team, thanking CSCC for the \$1000.00 in financial assistance to attend competitions in Ottawa. 	<u>Action:</u> No action required
Item #6 – Business Arising from the minutes	<ul style="list-style-type: none"> ▪ No business arising from the minutes of May 12, 2015 	<u>Action:</u> No action required
Item #7 Chairperson’s Report	<ul style="list-style-type: none"> ▪ Berni Zopf completed the CSCC Board Report and was forwarded to the Board of Education Office. The report stated the CSCC top 4 achievements of the school year and stated that we had a full complement of CSCC members this year. 	<u>Action:</u> No action required
Item #8 Treasurer’s Report	<ul style="list-style-type: none"> ▪ Ronald deGooijer distributed copies of his report to the CSCC and briefly went through the report as presented 	<u>Action:</u> No action required
Item #9 Committee Reports	<ul style="list-style-type: none"> ▪ Note: Welcome BBQ, SRC Formal Dance and Parent Education Committee will not be listed as part of Committee Reports going forward – this reflects the changes that have been made within the CSCC line of responsibilities but could be reinstated in the future if the need arises. ▪ Staff Appreciation Luncheon – no report 	<u>Action:</u> No action required
Item #10 Administrative Report	<ul style="list-style-type: none"> • Administrative Report – Lawrence Biegler <ul style="list-style-type: none"> ○ Lawrence thanked the CSCC for all of their help and support this year. ○ Grade 9’s had a great opportunity to get involved with the Senior Improv Team and proved to be very positive. ○ Many events have recently taken place – Prayer Jam, Solar Flare, Multicultural Assembly, Fine Arts Assembly and are looking forward to the year-end Assembly and Mass. ○ Badminton, Track and Golf are finishing off. ○ A “LeBoldus Cup” will be given to a male and female student based on total points accumulated throughout a student’s four years of high school. ○ The projection for next year’s student population is at 830 students. There is generally some shifting over the summer months and more registrations are expected prior to September. ○ Lawrence Biegler and Liza Donnelly will be returning for the next school year. 	<u>Action:</u> No action required
Item #11 New Business		<u>Action:</u>

	<ul style="list-style-type: none"> ▪ AGM Date has been set for Tuesday, September 8, 2015 at 7:00 p.m. in the Resource Centre. ▪ Membership / Director slate <ul style="list-style-type: none"> ○ Berni Zopf (Chair) – has one more year of 2 year term ○ Theresa Schubert-Probe (Vice- Chair) – has one more year of 2 year term ○ Ron deGooijer (Treasurer) – term completed - volunteered to continue next year if elected ○ Melanie Buchanan (Co-Secretary) – has one more year of 2 year term ○ Rhonda Romanuk (Co-Secretary) – has one more year of 2 year term ○ Michelle Bilan (Director) – term completed / volunteered to continue next year ○ Fiona Probe – has one more year of 2 year term ○ Mike Richter – has one more year of 2 year term ○ Leona Read – term completed and not returning / child graduates this year – Thank you very much to Leona for her commitment and dedication while serving on the LeBoldus CSCC 	<p>-Confirm status of other Directors (Paula Sanders, Wendy Breit and Suzanne Benning)</p>
<p>Item #12 Next Meeting</p>	<ul style="list-style-type: none"> ▪ September 15, 2015 - Dr. Martin LeBoldus Resource Centre at 7:00 p.m. <ul style="list-style-type: none"> ○ Consecutive meetings for the 2015/16 school year are as follows <ul style="list-style-type: none"> ➤ November 3, 2015 ➤ January 12, 2016 ➤ March 8, 2016 ➤ May 10, 2016 ➤ June 14, 2016 	
<p>Item #13 Adjournment</p>	<ul style="list-style-type: none"> ▪ Meeting adjourned at 7:52 p.m. 	<p>Moved by Berni Zopf to adjourn the meeting / 2nd by Theresa Schubert-Probe MOTION CARRIED</p>