

Dr. Martin LeBoldus Catholic School Community Council (DMLCSCC) Meeting Minutes
Annual General Meeting
Dr. Martin LeBoldus Resource Centre – 2nd Floor / September 8, 2015

Council Members in attendance: Berni Zopf (Chair), Theresa Schubert-Probe (Vice-Chair), Ronald deGooijer (Treasurer), Rhonda Romanuk (Co-Secretary), Michelle Bilan (Director), Wendy Breit (Director), Fiona Probe (Director), Michael Richter (Director), Rhonda Horvath (Teacher Representative), Lawrence Biegler (Principal), Liza Donnelly (Vice-Principal)
Regrets: Pat Stoffel (LeBoldus Secretary), Melanie Buchanan (Co-Secretary), Suzanne Benning (Member-at-Large)
Guests: Katherine Waslynka (Parent), Charlene Westby (Parent)

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, Bernie Zopf called meeting to order at 7:05 p.m. and said Opening Prayer 	Opening prayer will randomly be assigned to Council Members by the Chair
Item #2 – Adoption of Agenda – Sept. 8/15	<ul style="list-style-type: none"> ▪ Agenda adopted as presented 	Moved by Wendy Breit / 2 nd by Mike Richter to adopt the agenda as presented MOTION CARRIED
Item #3 – Review and Adoption of Minutes from last year’s AGM (Sept. 9/2014)	<ul style="list-style-type: none"> ▪ AGM Minutes of Sept. 9, 2014 adopted as presented 	Action: Moved by Fiona Probe / 2 nd by Mike Richter to adopt the Sept. 2014 AGM minutes as presented MOTION CARRIED
Item #4 – Chair Report	<ul style="list-style-type: none"> ▪ Bernie Zopf summarized the role of the CSCC, thanked the CSCC for the work they did last school year and thanked Pat Stoffel for being present for this AGM 	Action: No action required
Item #5 – Treasurer’s Report	<ul style="list-style-type: none"> ▪ Ron deGooijer distributed a copy of the current financial report as it currently stands for the beginning of this school year and briefly went over the report 	Action: Moved by Ron deGooijer / 2 nd by Theresa Schubert-Probe to adopt report as presented MOTION CARRIED

<p>Item #6 – Election of Officers</p>	<ul style="list-style-type: none"> ▪ Chair – Bernie Zopf – 2nd year of 2 year term ▪ Vice Chair – Theresa Schubert-Probe – 2nd year of 2 year term ▪ Treasurer – Ron deGooijer – Acclaimed (1st year of 2nd 2 year term) ▪ Co-Secretary – Melanie Buchanan – Acclaimed (1st year of 2nd 2 year term) ▪ Co-Secretary – Rhonda Romanuk – Acclaimed (1st year of 2nd 2 year term) ▪ Directors <ul style="list-style-type: none"> ○ Wendy Breit – Acclaimed (1st year of 2nd 2 year term) ○ Michelle Bilan – Acclaimed (1st year of 2nd 2 year term) ○ Fiona Probe – Acclaimed (2nd year of 1st 2 year term) ○ Mike Richter – Acclaimed (2nd year of 1st 2 year term) ○ Charlene Westby – Nominated by Theresa Schubert-Probe / 2nd by Mike Richter – All in favour. (1st year of 1st 2 year term) ▪ Members-at-Large <ul style="list-style-type: none"> ○ Suzanne Benning - Stays on as a Member-at-Large ○ Katherine Waslynka – Volunteered to be a Member-at-Large ▪ Other Items to Note <ul style="list-style-type: none"> ○ Paula Saunders – Resigned term as Director (Going into year 2 or 2 year term) 	<p>Action: No action required</p>
<p>Item #7 Next Meeting</p>	<ul style="list-style-type: none"> ▪ Next meeting is September 15, 2015 ▪ Meetings thereafter will be held at 7:00 p.m. in the LeBoldus Resource Centre: <ul style="list-style-type: none"> • November 3, 2015 • January 12, 2016 • March 8, 2016 • May 10, 2016 • June 14, 2016 	<p>Action: No action required</p>
<p>Item #8 Adjournment</p>	<ul style="list-style-type: none"> ▪ Meeting adjourned at 7:50 p.m. 	<p>Action Moved by Berni Zopf to adjourn the meeting / 2nd by Theresa Schubert-Probe MOTION CARRIED</p>