

Dr. Martin LeBoldus Catholic School Community Council (DMLCSCC) Meeting Minutes
Dr. Martin LeBoldus Resource Centre – 2nd Floor / November 3, 2015

Council Members in attendance: Berni Zopf (Chair), Theresa Schubert-Probe (Vice-Chair), Ronald deGooijer (Treasurer), Rhonda Romanuk (Co-Secretary), Melanie Buchanan (Co-Secretary), Wendy Breit (Director), Fiona Probe (Director), Michael Richter (Director), Suzanne Benning (Director), Katherine Wasylynka (Director), Charlene Westby (Director), Lawrence Biegler (Principal), Liza Donnelly (Vice-Principal), Rachel Burgoyne (SRC)

Regrets: Michelle Bilan (Director), Paula Sanders (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 7:00 p.m. and Rhonda Romanuk said Opening Prayer 	Opening prayer will be assigned to Council Members by the Chair
Item #2 Adoption of Agenda	<ul style="list-style-type: none"> ▪ Agenda adopted as presented 	Moved by Berni Zopf / 2 nd by Mike Richter to adopt the agenda as presented MOTION CARRIED
Item #3 SRC Report	<ul style="list-style-type: none"> ▪ Rachel Burgoyne report that the Oct. 31/Halloween Events went well and there wasn't much else to report on at the present 	Action: No action required
Item #4 Approval of Minutes for Sept. 15, 2015	<ul style="list-style-type: none"> ▪ September 15/15 Minutes will be approved at the January, 2016 meeting 	Action: Minutes of Sept. 15/15 to be approved at the Jan. 2016 meeting along with the approval of the Nov. 3/15 Minutes
Item #5 Correspondence	<ul style="list-style-type: none"> ▪ Berni Zopf received a call from a vendor asking if the school would be interested in selling chocolates, however, LeBoldus does not generally partake in fundraising activities of this nature and kindly declined participation 	Action: No action required
Item #6 Business Arising from the minutes	<ul style="list-style-type: none"> ▪ No business arising from the minutes of September 15, 2015 	Action: No action required

Item #7
Treasurer's Report and
Wish List Discussion

- Ron deGooijer distributed the Treasurer's Report; made a quick summarization and brought up the question of what our plans as a Council are for the Angel Fund. Ron deGooijer then made a motion to put \$1800 into the Angel Fund

Teacher's Wish List Items

- CSCC discussed the "Band" request submitted as a Wish List Item and it was decided that we table this item for now – Lawrence Biegler will have the teacher check out other resources. If after following up with other resources and the need is there to readdress this request it will be brought forward at a future CSCC meeting
- Ron deGoijer motioned that the CSCC pay for the LeBoldus Newsletter postage in the amount of #1353.00
- Ron deGoijer made mention of future Corporate Funding/Sponsorships and will meet and talk to Lawrence Biegler about this potential opportunity

Wish List Item Disbursement as follows:

- **Multi-Cultural Dinner - \$500.00**
- **Choral Program - \$500.00**
- **Drama Program (Sound Board) - \$1000.00**
- **Math Department (Math Test) - \$250.00**
- **Science Department (Health Science) - \$130.00**
- **Science (Environmental) - \$2842.62**
- **PAA Shop (Welding Booths) - \$2000.00**
- **Apples for Learning - \$1000.00**
- **Ahtletics (Volley Ball Standards) - \$500.00**

Total Wish List Allotment: \$8722.62

Action:

Moved by Ron deGooijer/ 2nd
by Wendy Breit
(\$1800 to Angel Fund)
MOTION CARRIED

Moved by Ron deGooijer / 2nd
by Berni Zopf (\$1353.00 to
pay Newsletter postage)
MOTIION CARRIED

Moved by Ron deGooijer / 2nd
by Wendy Breit
(Teacher Wish List allotment
of \$8722.62)
MOTION CARRIED

<p>Item #8 Administrative Report</p>	<ul style="list-style-type: none"> ▪ Administrative Report – Lawrence Biegler <ul style="list-style-type: none"> ○ Lawrence reported that the School Division has cancelled the CSCC Grant in addition to the Developmental Assets Fund ○ LeBoldus Soccer and Cross Country have come to the end of the season and Volleyball is wrapping up with playoffs this weekend. Football City Finals are also this weekend ○ Charity Drives are now finished. (Terry Fox, FCC Food Drive, Christmas Hampers and High Schools for Hope) ○ Grade 10 Retreats are currently taking place and Feeder Schools at LeBoldus tomorrow ○ CAT 4 testing with Grade 10's is finished ○ Academic Awards Night has taken place and Extra-Curricular Awards were presented at the recent LeBoldus assembly ○ Parent/Teacher Interviews have been completed 	<p>Action No action required</p>
<p>Item #9 New Business</p>	<ul style="list-style-type: none"> ▪ Rhonda Romanuk mentioned that the Cross on the front of the school was slated a couple years ago to be moved from its current position to above the front doors where the letters “LeBoldus Catholic High School” were placed and if this is still slated for completion ▪ Suzanne Benning attended the recent Whitmore Park Community Association Meeting. The Association’s President, Claude SeGuin, mentioned that he would like at some point to come talk to the LeBoldus CSCC 	<p>Action: Lawrence Biegler will follow-up on the potential moving of the cross</p> <p>Berni Zopf will make contact with Claude SeGuin and invited him to the next CSCC meeting on January 12, 2016</p>
<p>Item #10 Next Meeting</p>	<ul style="list-style-type: none"> ▪ Tuesday, January 12, 2016 	<p>Action: No action required</p>
<p>Item #11 Adjournment</p>	<ul style="list-style-type: none"> ▪ Meeting Adjourned at 8:18 p.m. 	<p>Action: Moved by Berni Zopf to adjourn the meeting / 2nd by Melanie Buchanan MOTION CARRIED</p>