

**Dr. Martin LeBoldus Catholic School Community Council (DMLCSCC) Meeting Minutes**  
**Dr. Martin LeBoldus Resource Centre – 2<sup>nd</sup> Floor / January 12<sup>th</sup>, 2016**

**Council Members in attendance:** Berni Zopf (Chair), Ronald deGooijer (Treasurer), Melanie Buchanan (Co-Secretary), Michael Richter (Director), Katherine Wasylynka (Director), Charlene Westby (Director), Rhonda Horvath (Teacher Representative),  
**Regrets:** Michelle Bilan (Director), Paula Sanders (Director), Theresa Schubert-Probe (Vice-Chair), Rhonda Romanuk (Co-Secretary), Wendy Breit (Director), Fiona Probe (Director), Suzanne Benning (Director), Lawrence Biegler (Principal), Liza Donnelly (Vice-Principal)  
**Guests:** Bob Millette (SRC Rep)

**Minutes Taker:** Melanie Buchanan (Co-Secretary)

Agenda Item	Discussion Points	Notes / Motions / Actions
<b>Item #1</b> <b>Call to Order, Welcome and Opening Prayer</b>	<ul style="list-style-type: none"> <li>▪ Chair, Berni Zopf called meeting to order at 7:00 p.m. and Charlene Westby did opening prayer</li> </ul>	Opening prayer will be assigned to Council Members by the Chair
<b>Item #2</b> <b>Adoption of Agenda</b>	<ul style="list-style-type: none"> <li>▪ Agenda adopted as presented</li> </ul>	Moved by Mike Richter / 2 <sup>nd</sup> by Charlene Westby to adopt the agenda as presented <b>MOTION CARRIED</b>
<b>Item #3</b> <b>SRC Report</b>	<ul style="list-style-type: none"> <li>▪ Bob Millette reports that Friday – Spirit days pre-Christmas. Pre-Christmas assembly. Valentine’s Day – selling roses and carnations along with candy grams. Brainstorming for fundraisers and interviewing for Grade 9 position.</li> </ul>	<b>Action:</b> No action required
<b>Item #4</b> <b>Approval of Minutes for Sept. 15, 2015 and Nov. 3<sup>rd</sup>.</b>	<ul style="list-style-type: none"> <li>▪ Approval for the Sept 2015 minutes</li> <li>▪ Approval for Nov. 3<sup>rd</sup> minutes</li> </ul>	<b>Action:</b> Moved by Katherine Wasylynka and 2 <sup>nd</sup> by Ronald deGooijer.
<b>Item #5</b> <b>Correspondence</b>	<ul style="list-style-type: none"> <li>▪ No new correspondence</li> </ul>	<b>Action:</b> No action required
<b>Item #6</b> <b>Business Arising from the minutes</b>	<ul style="list-style-type: none"> <li>▪ From Nov. minutes – Katherine Wasylynka actually attended Whitmore Park Comm. Assoc. meeting.</li> </ul>	<b>Action:</b> No action required

<p><b><u>Item #7</u></b>  <b>Treasurer's Report and Wish List Discussion</b></p>	<ul style="list-style-type: none"> <li>▪ Ron deGooijer presented the financial report Nov 4 – Jan 12 2016. Still approx. \$6500.00 to come out for Wish list items – then Staff appreciation expenses.</li> </ul>	<p><b><u>Action:</u></b>          Moved by Ron deGooijer/ 2<sup>nd</sup> by Bernie Zopf  <b>MOTION CARRIED</b></p>
<p><b><u>Item #8</u></b>  <b>Administrative Report</b></p>	<ul style="list-style-type: none"> <li>▪ Administrative Report – Rhonda Horvath presented as Lawrence had other commitments and sends his regrets.</li> <li>▪ All extra curricular teams doing very well. Male and Female. As clubs as well.</li> <li>▪ Continue success with Assemblies – Advent Christmas assembly</li> <li>▪ 40<sup>th</sup> Anniversary of the opening of Dr. Martin LeBoldus High School – Feb. 1 1976 40 minute assembly to commemorate this event.</li> <li>▪ CFD Jan 21 – 27<sup>th</sup></li> <li>▪ Annual pancake breakfast – Tuesday, Feb. 9th</li> </ul>	<p><b><u>Action</u></b>          No action required</p>
<p><b><u>Item #9</u></b>  <b>New Business</b></p>	<ul style="list-style-type: none"> <li>▪ No new business</li> </ul>	<p><b><u>Action:</u></b></p>
<p><b><u>Item #10</u></b>  <b>Next Meeting</b></p>	<ul style="list-style-type: none"> <li>▪ Tuesday, March 8<sup>th</sup> – Michelle Bilan – Opening prayer</li> </ul>	<p><b><u>Action:</u></b>          No action required</p>
<p><b><u>Item #11</u></b>  <b>Adjournment</b></p>	<ul style="list-style-type: none"> <li>▪ Meeting Adjourned at 7:32 p.m.</li> </ul>	<p><b><u>Action:</u></b>          Moved by Berni Zopf to adjourn the meeting / 2<sup>nd</sup> by Rhonda Horvath  <b>MOTION CARRIED</b></p>