

Dr. Martin LeBoldus Catholic School Community Council (DMLCSCC) Meeting Minutes
Dr. Martin LeBoldus Resource Centre – 2nd Floor / March 8th, 2016

Council Members in attendance: Berni Zopf (Chair), Theresa Schubert-Probe (Vice-Chair), Rhonda Romanuk (Co-Secretary), Ronald deGooijer (Treasurer), Michelle Bilan (Director), Suzanne Benning (Director), Liza Donnelly (Vice-Principal), Rhonda Horvath (Teacher Representative)

Regrets: Lawrence Biegler (Principal), Melanie Buchanan (Co-Secretary), Michael Richter (Director), Katherine Wasylynka (Director), Charlene Westby (Director), Wendy Breit (Director), Fiona Probe (Director),

Guests: No guests present

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 7:08 p.m. and Michelle Bilan did 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 Michelle Bilan to adopt the agenda as presented MOTION CARRIED
Item #3 SRC Report	<ul style="list-style-type: none"> ▪ No SRC Representative present at meeting 	Action: No action required
Item #4 Approval of Minutes for Jan. 12, 2016	<ul style="list-style-type: none"> ▪ Approval for the January 12, 2016 minutes as presented 	Action: Moved by Berni Zopf / 2 nd by Theresa Schubert-Probe
Item #5 Correspondence	<ul style="list-style-type: none"> ▪ No new correspondence 	Action: No action required
Item #6 Business Arising from the minutes	<ul style="list-style-type: none"> ▪ Berni Zopf reported that the Staff Luncheon went well. Lunch was ordered for 60 people and there was a fair bit left over. Satisfied with the product received from "Daisy's Pantry" One issue with the special order lunch (gluten free). 	Action: No action required
Item #7 Treasurer's Report	<ul style="list-style-type: none"> ▪ Ron deGooijer presented the current financial report. ▪ There was a discussion pertaining to the CSCC Grad Award and the decision was made to increase this award from \$200 to \$250 	Action: <ul style="list-style-type: none"> • <i>Treasurers' Report Moved as Amended by Ron deGooijer/ 2nd by Berni Zopf</i>

		<p>MOTION CARRIED</p> <ul style="list-style-type: none"> <i>Moved by Ron deGooijer to increase CSCC Grad Award to \$250 / 2nd by Theresa Schubert-Probe</i>
<p><u>Item #8</u> Administrative Report</p>	<ul style="list-style-type: none"> ▪ Liza Donnelly reported as below: <ul style="list-style-type: none"> • February 1st LeBoldus celebrated its 40th year with an Assembly, Slideshow and Cupcakes with the entire school • Liza extended a thank you to the CSCC for assisting with the recent Pancake Breakfast and for hosting the LeBoldus Staff Luncheon • Grade 8” Feeder School Students” were at LeBoldus on February 24/16 from 11:00 a.m. to 3:00 p.m. • Parent Information Night was also held on February 24/16 • Parent Information Night for “subject selections” was recently held for the parents of Grade 9, 10 and 11 students. There were approximately 150 parents in attendance • “Lenten High Schools for Hope” charity drive is currently in progress • “Grad Information Night” for parents recently took place • Grade Level -Ash Wednesday Liturgies have taken place, rather than having an all-school liturgy in the gym • Junior Girls Basketball Team lost in the semi-finals and the Junior Boys won Cities • Senior Boys basketball will by playing in the Finals and Senior girls fell short of the final game for this season • Badminton has started • An Awards afternoon will be held on April 7/16 • The Junior Improv team fell short of the finals and the Seniors took 2nd place 	<p><u>Action</u> No action required</p>

	<ul style="list-style-type: none"> • The “Tell Them From Me” survey from the Ministry of Education will be coming soon. This survey will be done by all high school students in Saskatchewan. LeBoldus students will be doing this survey within their classrooms. Liza went through some of the typical questions asked from last year’s survey (Alcohol, drugs, pressures, etc) • Berni Zopf mentioned that perhaps the CSCC could offer some form of assistance (eg: funding for counselling) in the areas that may need student support as a result of the survey results and the areas found to need the most attention 	
<u>Item #9</u> New Business	<ul style="list-style-type: none"> ▪ No new business 	<u>Action:</u> No action required
<u>Item #10</u> Next Meeting	<ul style="list-style-type: none"> ▪ Tuesday, May 10, 2016 	<u>Action:</u> No action required
<u>Item #11</u> Adjournment	<ul style="list-style-type: none"> ▪ Meeting Adjourned at 8:10 p.m. 	<u>Action:</u> Moved by Berni Zopf to adjourn meeting / 2 nd by Rhonda Romanuk MOTION CARRIED