

**Dr. Martin LeBoldus Catholic School Community Council (DMLCSCC) Meeting Minutes**  
**Dr. Martin LeBoldus Resource Centre – 2<sup>nd</sup> Floor / September 13<sup>th</sup>, 2016**

**Council Members in Attendance:** Berni Zopf (Chair), Theresa Schubert-Probe (Vice-Chair), Rhonda Romanuk (Co-Secretary), Ronald deGooijer (Treasurer), Lawrence Biegler (Principal), Rhonda Horvath (Teacher Representative), Nicole Westerlund (Director), , Cathy Uhersky (Director), Corinne Kadin (Member at Large), Sabrina Randall (Member at Large)  
**Regrets:** Wade Hackl (Vice Principal), Melanie Buchanan (Co-Secretary), Katherine Wasylynka (Director), Charlene Westby (Director), Wendy Breit (Director), Suzanne Benning (Member at Large), Michael Mintz (Member at Large), David Wood (Member at Large)  
**Guests:** Carson Eskra (SRC Rep.), Noah Dheilily (SRC Rep.)

**Minutes Taker:** Rhonda Romanuk (Co-Secretary)

Agenda Item	Discussion Points	Notes / Motions / Actions
<b>Item #1</b> Call to Order, Welcome and Opening Prayer	<ul style="list-style-type: none"> <li>▪ Chair, Berni Zopf called meeting to order at 7:00 p.m. and prayer</li> </ul>	Opening prayer will be assigned to Council Members by the Chair
<b>Item #2</b> Adoption of Agenda	<ul style="list-style-type: none"> <li>▪ Agenda adopted as presented</li> </ul>	Moved by Berni Zopf / 2 <sup>nd</sup> by Theresa Schubert-Probe to adopt the agenda as presented <b>MOTION CARRIED</b>
<b>Item #3</b> SRC Report	<ul style="list-style-type: none"> <li>▪ SRC reported that Welcome Week in underway for the new school year with daily events occurring such as an afternoon dance, tight and bright but appropriate event, etc.</li> </ul>	<b>Action:</b> No action required
<b>Item #4</b> Approval of Minutes for June 14, 2016	<ul style="list-style-type: none"> <li>▪ Approval for the June 14, 2016 minutes as presented</li> </ul>	<b>Action:</b> Moved by Rhonda Romanuk/ 2 <sup>nd</sup> by Corinne Kadin <b>MOTION CARRIED</b>
<b>Item #5</b> Business Arising from the Minutes	<ul style="list-style-type: none"> <li>▪ No new business</li> </ul>	<b>Action:</b> No action required
<b>Item #6</b> Correspondence	<ul style="list-style-type: none"> <li>▪ Berni Zopf reported that there is an upcoming “Parent Information Night” on Wednesday, October 19/16 at Riffel High School and is hosted by the Riffel CSCC. The guest speaker is Kevin Brooks and the evening starts at 7:00 p.m. and is a free event</li> </ul>	<b>Action:</b> No action required

<p><b>Item #7</b> <b>Chair's Report</b></p>	<ul style="list-style-type: none"> <li>▪ Berni Zopf assigned/or members present volunteered for doing the Opening Prayer at the upcoming meetings through the 2016/17 school year <ul style="list-style-type: none"> <li>- November/16: Cathy Uhersky</li> <li>- January/17: Theresa Schubert-Probe</li> <li>- March/17: Corinne Kadin</li> <li>- May/17: Berni Zopf</li> <li>- June/17: David Wood</li> </ul> </li>   <li>▪ Berni Zopf summarized the new position and asked that the AGM from Sept./2015 be posted to the LeBoldus CSCC website</li> </ul>	
<p><b>Item #8</b> <b>Treasurer's Report</b></p>	<ul style="list-style-type: none"> <li>▪ Berni Zopf reported (in Rod deGooiger's absence) that no changes have been made to the report since the AGM one week prior</li>   <li>▪ Review of Wish List application process was discussed for the benefit of the new CSCC members</li> </ul>	<p><b>Action:</b> No action required</p>
<p><b>Item #9</b> <b>Committee Report</b></p>	<ul style="list-style-type: none"> <li>▪ Shrove Tuesday Pancake Breakfast will be held on February 28, 2017</li>   <li>▪ Staff Appreciation will be held on February 10, 2017 – Theresa Schubert-Probe to Chair event)</li> </ul>	<p><b>Action:</b> No action required</p>
<p><b>Item #10</b> <b>Administration Report</b></p>	<ul style="list-style-type: none"> <li>▪ Lawrence Biegler reported as follows: <ul style="list-style-type: none"> <li>- School pictures have already been taken</li> <li>- There is a leadership retreat coming up</li> <li>- 7<sup>th</sup> Annual EAL potluck is being held on Sept. 21/16 – There are 225 EAL students of all levels (Every new student goes through the "Welcome Centre" in Regina)</li> <li>- There will be 4 "Charity Events" this school year. <ul style="list-style-type: none"> <li>• The Terry Fox Walk on September 16/16</li> <li>• Food Drive / November 2016</li> <li>• Christmas Hampers / December 2016</li> <li>• High Schools For Hope</li> </ul> </li> <li>- LeBoldus has 5 new teachers this school year</li> <li>- Student population is 820 <ul style="list-style-type: none"> <li>• 571 English</li> <li>• 225 EAL</li> <li>• 15 FIAEP</li> </ul> </li> <li>- Numerous sporting events/committees have started already this school year such as Soccer, Volleyball, Football, Golf, SRC, Yearbook, Canteen etc.</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>- The "Course Outline" has a new grading assessment policy <ul style="list-style-type: none"> <li>• Students will get a 3% deduction every day for late assignments for a period of 5 days/or maximum of 15%</li> <li>• There will be "Recovery Days" where students with NHI's will have the opportunity to come to school on a day that would otherwise be a day off for students (ie. PLC/Staff meeting days)</li> <li>• At present these days are scheduled for October 20, November 14 and December 14, 2016</li> <li>• The students will go to the Library with a teacher present in the room</li> <li>• After the recovery day the student has one day to hand in their NHI assignment(s) or they receive an NHI0</li> <li>• A list of NHI's will be produced prior to the Recovery Day and each student will be called to the office and told of the catch up day and an email will also go home to the parents/guardian to inform them of this</li> </ul> </li> <li>▪ Lawrence spoke in some detail about the "CSCC School Funding Request Program/Form for the benefit of the new CSCC members <ul style="list-style-type: none"> <li>• Teachers will be given these forms shortly and after they have had the opportunity to fill them out, Lawrence will email them to the CSCC members prior to the next meeting and the list of requests will be gone through at the November 17/16 meeting</li> </ul> </li> <li>▪ Lawrence also spoke about the 2016/17 Learning Improvement Plan Form. This form will be presented to the CSCC at the November 2016 meeting along with the previous goals for the school. In turn, Berni Zopf fills out a form pertaining to how the CSCC may be of assistance in this regard</li> <li>▪ Rhonda Horvath mentioned that the Student Services Website is a terrific resource to view. It shows topics such as, Career Spotlights, Scholarship opportunities, University Spend a Day events, etc.</li> </ul>	
<p><b><u>Item #11</u></b> <b>New Business</b></p>	<ul style="list-style-type: none"> <li>▪ Theresa Schubert-Probe mentioned that there is an upcoming event called "Reboot" being held Resurrection Parish and is primarily about rebooting your faith and is a cost of \$25.00.</li> </ul>	<p><b><u>Action:</u></b> No action required</p>
<p><b><u>Item #12</u></b> <b>Next Meeting</b></p>	<ul style="list-style-type: none"> <li>▪ November 8, 2016 (Wish List Approval Meeting)</li> </ul>	
<p><b><u>Item #13</u></b></p>	<ul style="list-style-type: none"> <li>▪ Berni Zopf adjourned meeting <b>at 7:48 p.m.</b></li> </ul>	<p><b><u>Action:</u></b> Moved by Berni Zopf to adjourn meeting / 2<sup>nd</sup> by Cathy Uhersky <b>MOTION CARRIED</b></p>