

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

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

Guests: Logan Gelowitz (SRC Rep)

Minutes Taker: Melanie Buchanan (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 7:02 p.m. and 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"> ▪ Table #10 Powerpoint Presentation - Administration Report 	Moved by Bernie Zopf/ 2 nd by Katherine Wasylynka to adopt the agenda as presented MOTION CARRIED
Item #3 SRC Report	<ul style="list-style-type: none"> ▪ Haunted House – was excellent! Great turn out. Busy planning assembly. Six cup tournament – fundraiser for SRC. First dance during Welcome week over the lunch hour was great. Grade 9's enjoyed it!! 	Action: No action required
Item #4 Approval of Minutes for Sept 13 th , 2016.	<ul style="list-style-type: none"> ▪ Approval for the September 13th, 2016 minutes 	Action: Moved by Melanie Buchanan and 2 nd by Sabrina Randall.
Item #5 Business arising from the minutes	<ul style="list-style-type: none"> ▪ No new business 	Action: No action required
Item #6 Correspondence	<ul style="list-style-type: none"> ▪ No new correspondence 	Action: No action required

<u>Item # 7</u> Chair's Report	<ul style="list-style-type: none"> No Chair's Report 	
<u>Item #8</u> Treasurer's Report	<ul style="list-style-type: none"> Ron deGooijer motioned to pay Theresa for a few bills regarding Pat Stoffel's retirement gift. Ron deGooijer motioned to cover all items in the Wish list from the teachers with the exception of fitness – reduce \$4000.00 - \$2000.00 allocated monies. 	<u>Action:</u> Moved by Ron deGooijer / 2 nd by Suzanne Benning. MOTION CARRIED
<u>Item #9</u> Committee Reports	<ul style="list-style-type: none"> Table until after Christmas – next meeting. 	<u>Action</u> No action required
<u>Item #10</u> Administrative Report	<ul style="list-style-type: none"> Administrative Report – Lawrence Biegler – Power point next meeting 4 Pillars of Charities – Food Hampers for Christmas in the works which involves our school and associate schools. 	<u>Action:</u>
<u>Item #11</u> New Business	<ul style="list-style-type: none"> Table until next meeting 	<u>Action:</u> No action required
<u>Item #12</u> Next Meeting	<ul style="list-style-type: none"> Next Meeting is Tuesday, January 10th, 2017. Theresa Schubert-Probe - Prayer 	<u>Action:</u> No action required
<u>Item #13</u> Adjournment	Meeting adjourned at 7:58p.m.	<u>Action:</u> Moved by Berni Zopf to adjourn the meeting / 2 nd by Theresa Schubert-Probe MOTION CARRIED