

Dr. Martin LeBoldus Catholic School Community Council (DMLCSCC) Meeting Minutes
Dr. Martin LeBoldus Resource Centre – 2nd Floor / January 10th, 2017

Council Members in Attendance: Theresa Schubert-Probe (Vice-Chair), Rhonda Romanuk (Co-Secretary), Ronald deGooijer (Treasurer), Lawrence Biegler (Principal), Wade Hackl (Vice Principal), Rhonda Horvath (Teacher Representative), Nicole Westerlund (Director), Cathy Uhersky (Director), Wendy Breit (Director), Katherine Wasylynka (Director), Charlene Westby (Director), Suzanne Benning (Member at Large)

Regrets: Berni Zopf (Chair), Melanie Buchanan (Co-Secretary), Michael Mintz (Member at Large), David Wood (Member at Large), Corinne Kadin (Member at Large), Sabrina Randall (Member at Large)

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"> ▪ Vice-Chair, Theresa Schubert-Probe called meeting to order at 7:00 p.m. and said 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 Wendy Breit/ 2 nd by Rhonda Romanuk to adopt the agenda as presented MOTION CARRIED
Item #3 SRC Report	<ul style="list-style-type: none"> ▪ No report: SRC representative not present at meeting 	Action: No action required
Item #4 Approval of Minutes for November 8, 2016	<ul style="list-style-type: none"> ▪ Approval for the November 8, 2016 minutes as presented with date change in Agenda Item #4 <ul style="list-style-type: none"> ○ Change March 8/16 to September 13/16 	Action: Moved by Katherine Wasylynka / 2 nd by Rhonda Romanuk MOTION CARRIED
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 to report 	Action: No action required

Item #7 Chair's Report	<ul style="list-style-type: none"> ▪ Items forwarded to Theresa Schubert-Probe by Berni Zopf in her absence. No discussion required 	Action: No action required
Item #8 Treasurer's Report	<ul style="list-style-type: none"> ▪ Report as presented in handout by Rod deGooiger ▪ Budget Manager Inquiry 2017 printed by Ms. Weir and handed out to CSCC Members 	Action: Moved by Ron deGooiger / 2 nd by Wendy Breit MOTION CARRIED
Item #9 Committee Report	<ul style="list-style-type: none"> ▪ Shrove Tuesday Pancake Breakfast will be held on February 28, 2017 at 7:30 a.m. (Pancakes, sausage, fruit and juice boxes will be served) ▪ Staff Appreciation will be held on February 10, 2017 – Theresa Schubert-Probe to Chair event. Wendy Breit to assist, along with Ron deGooiger who will liaison with Rob Schaan. ▪ Theresa Schubert-Probe explained the logistics of the “Appreciation”event to the new CSCC Members present ▪ Lawrence Biegler reported that Young’s Equipment now sponsors this event. The event raises money for High Schools for Haiti and to improve participation tickets have been lowered from \$2.00 to \$1.00 	Action: Lawrence Biegler will let Theresa Schubert-Probe know of any dietary requirements
Item #10 Administration Report	<ul style="list-style-type: none"> ▪ Lawrence Biegler presented a power point presentation pertaining to wide range of statistics compiled by LeBoldus students. This presentation encompassed items ranging from Aboriginal Status, Alcohol Consumption, Depression and Disability and Behaviors to Math Averages and Participation in Sports, Immigration Status and Homework Habits, etc. ▪ A second presentation on “School Goals” was presented by Lawrence Biegler and was compiled by LeBoldus Leadership and Staff ▪ The next survey will be completed by LeBoldus students in March, 2017 ▪ Lawrence Biegler reported that Catholic School Boards will remain and that the Government has suggested amalgamation of School Boards 	
Item #11 New Business	<ul style="list-style-type: none"> ▪ Theresa Schubert-Probe reported that there is no new business at present 	Action: No action required
Item #12 Next Meeting	<ul style="list-style-type: none"> ▪ March 14, 2017 	
Item #13	<ul style="list-style-type: none"> ▪ Theresa Schubert-Probe adjourned meeting at 7:52 p.m. 	Action: No action required