

Dr. Martin LeBoldus Catholic School Community Council (DMLCSCC) Meeting Minutes
Dr. Martin LeBoldus Resource Centre – 2nd Floor / March 14th, 2017

Council Members in attendance: Wade Hackl (Vice Principal), Rhonda Romanuk (Co-Secretary), Melanie Buchanan (Co-Secretary), Katherine Wasylynka (Director), Charlene Westby (Director), Theresa Schubert-Probe (Vice-Chair) Suzanne Benning (Director), Ronald deGooijer (Treasurer)

Regrets: Lawrence Biegler (Principal), Wendy Breit (Director), Berni Zopf (Chair), Rhonda Horvath (Teacher Representative), Michaele Mintz (Member at Large), David Wood (Member at Large), Nicole Westerlund (Director), Cathy Uhersky (Director), Rhonda Horvath (Teacher Representative), Sabrina Randall (Member at Large), Corinne Kadin (Member at Large)

Guests: Noah Dheilly (SRC Rep), Bennett Molnar (SRC Rep)

Minutes Taker: Melanie Buchanan (Co-Secretary)

| Agenda Item | Discussion Points | Notes / Motions / Actions |
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| 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 7:02 p.m. and did opening prayer | Opening prayer will be assigned to Council Members by the Chair |
| Item #2 Adoption of Agenda | Agenda adopted as presented | Moved by Theresa Schubert-Probe/ 2 nd by Charlene Westby to adopt the agenda as presented MOTION CARRIED |
| Item #3 SRC Report | <ul style="list-style-type: none"> ▪ Multiple Spirit days ▪ Colour Wars – 4 days ▪ Mister and Mrs. Golden Sun pageant – King and Queen of LeBoldus (every 2nd year) ▪ Ping pong six cup tournament | Action: No action required |
| Item #4 Approval of Minutes for January 10th, 2017. | <ul style="list-style-type: none"> ▪ Approval for the January 10th, 2017 minutes | Action: Moved by Melanie Buchanan and 2 nd by Katherine Wasylnka. |
| Item #5 Business arising from the minutes | <ul style="list-style-type: none"> ▪ No new business | Action: No action required |
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| <p>Item # 6 Correspondence</p> | <ul style="list-style-type: none"> ▪ March 22nd is Budget Day ▪ Board of Education Special Meeting Report – see attached summary. Next meeting April 27th. | <p>Action: No action required</p> |
| <p>Item # 7 Chair's Report</p> | <ul style="list-style-type: none"> ▪ Thank you card received from teachers for the Teachers Appreciation lunch. | <p>Action: No action required</p> |
| <p>Item #8 Treasurer's Report</p> | <p>-See attached summary presented by Ron deGooijer.</p> <p>-\$9868.92 ending balance. Look at balance and review at June meeting.</p> | <p>Action: Moved by Ron deGooijer / 2nd by Rhonda Romanuk</p> <p>MOTION CARRIED</p> |
| <p>Item #9 Committee Reports</p> | <ul style="list-style-type: none"> ▪ Staff Appreciation Lunch was catered by Daisy's Pantry – lots of food and excellent feedback. Look at replenishing supplies for next year. ▪ Shrove Tuesday – went very well, excellent turn out and lots of food. Reduced cost - \$5.00 to \$2.00. Good turn out from Marian Centre and nice Thank you from them for the invite. | <p>Action No action required</p> |
| <p>Item #10 Administrative Report</p> | <ul style="list-style-type: none"> ▪ Administrative Report – Wade Hackl – Power point. See attached Calendar of Events 2016-2017 for March, April, May and June. ▪ LeBoldus Newsletter – made some adjustments/quite condensed. Also connected to social media/ Twitter, Face book and Instagram. Purpose to communicate with parents/spread the word about what is going on in the school. Great Feedback! ▪ Change to the website as well – more uniformed. ▪ Angel Fund – not a great deal of requests but possibly Grad. | <p>Action:</p> |
| <p>Item #11 New Business</p> | <ul style="list-style-type: none"> ▪ Table until next meeting | <p>Action: No action required</p> |

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| Item #12 Next Meeting | <ul style="list-style-type: none">▪ Next Meeting is Tuesday, June 13th , 2017. Theresa Schubert-Probe - Prayer | Action: No action required |
| Item #13 Adjournment | Meeting adjourned at 7:50 p.m. | Action: Moved by Theresa Schubert-Probe to adjourn the meeting / 2 nd by Rhonda Romanuk MOTION CARRIED |