

Dr. Martin LeBoldus Catholic School Community Council (DMLCSCC) Meeting Minutes
Dr. Martin LeBoldus Resource Centre – 2nd Floor / June 13th, 2017

Council Members in Attendance: Berni Zopf (Chair), Rhonda Romanuk (Co-Secretary), Ronald deGooijer (Treasurer), Lawrence Biegler (Principal), Rhonda Horvath (Teacher Representative)

Regrets: Theresa Schubert-Probe (Vice-Chair), Melanie Buchanan (Co-Secretary), Wade Hackl (Vice Principal), Nicole Westerlund (Director), Cathy Uhersky (Director), Wendy Breit (Director), Katherine Wasylynka (Director), Charlene Westby (Director), Michaele Mintz (Member at Large), David Wood (Member at Large), Corinne Kadin (Member at Large), Sabrina Randall (Member at Large), Suzanne Benning (Member at Large), SRC Reps. absent

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 7:00 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 Rhonda Romanuk/ 2 nd by Rhonda Horvath 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 March 14, 2017	<ul style="list-style-type: none"> ▪ Approval of the March 14, 2017 minutes as presented 	Action: Moved by Ron deGooijer / 2 nd by Berni Zopf MOTION CARRIED
Item #5 Correspondence	<ul style="list-style-type: none"> ▪ No correspondence to report 	Action: No action required
Item #6 Business Arising from the Minutes	<ul style="list-style-type: none"> ▪ No new business arising from the Minutes 	Action: No action required

<p>Item #7 Treasurer's Report</p>	<ul style="list-style-type: none"> ▪ Report as presented in handout by Rod deGooiger ▪ Ron deGooiger mentioned that postage fees still have to come out of the CSCC account and Lawrence Biegler discussed that this will be the last year for covering school postage fees as the school is moving toward emailing all LeBoldus families beginning in the Fall. There are only 4 families that do not have email and they will ensure these families receive any information required 	<p>Action: Moved to adopt report as presented by Ron deGooiger / 2nd by Berni Zopf MOTION CARRIED</p>
<p>Item #8 Administration Report</p>	<ul style="list-style-type: none"> ▪ Lawrence Biegler thanked the CSCC for their work and assistance throughout the past year ▪ Chris Hamilton and Nancy Duczek will not be returning to teach at LeBoldus in the Fall ▪ There are 215 students at present entering Gr 9 in September, 2017 ▪ AP Exams have been completed ▪ Recovery days over the past school year proved to be quite successful ▪ Course Finalization Days are from June 20th – 26th/17 ▪ Coral and Band have had their year end concerts ▪ Grad Mass is June 27th and Exercises, Banquet and Dance are June 28th/17. This is the last year LeBoldus Staff will be having the Banquet and Dance as the school is moving toward a “Prom Style” scenario with parents organizing their own event for Grade 12 Students. (Banquet and Dance). LeBoldus Staff will still be responsible for and continue in the future to plan the Grad Mass and Exercises ▪ Administration has booked the Conexus Arts Centre for the Parents/Families of the Grade 12 Class of 2018 for June 9/18 and the Grad Mass and Exercises organized by LeBoldus will be sometime the end of June/18 	<p>Action: No action required</p>

<p>Item #9 New Business</p>	<ul style="list-style-type: none"> ▪ Ron deGooiger mentioned in the Treasure’s Report that we could perhaps look at further financial assistance to LeBoldus as a result of sufficient funds in our account at this time. ▪ Lawrence Biegler mentioned that CSCC could revisit the request for funds to the Phys.Ed. Department submitted a few months back for the “Teacher’s Wish List”, as they could still use some funds. Phys. Ed requested \$4000.00 earlier and CSCC gave them \$1000.00. CSCC could consider giving another \$1000.00 to Phys. Ed to make the total amount given to date, \$2000.00 ▪ Additionally, Lawrence Biegler offered that the CSCC could consider giving \$1500.00 from the CSCC Angel Fund to the LeBoldus Grad Fund/2017 as Lawrence has been using their “Angel Fund” to supplement Grad fees as necessary 	<p>Action: Moved by Lawrence Biegler to give another \$1000.00 to the LeBoldus Phys. Ed. Dept. from CSCC Funds (in addition to the \$1000.00 given from Teacher’s Wish List request) / 2nd by Ron deGooiger MOTION CARRIED</p> <p>Moved by Lawrence Biegler to give \$1000.00 to the LeBoldus Grad Fund from the CSCC Angel Fund / 2nd by Ron deGooiger MOTION CARRIED</p>
<p>Item #10 Next Meeting</p>	<ul style="list-style-type: none"> ▪ Tuesday, Sept. 5/17 Annual General Meeting 7:00 p.m. in the LeBoldus Resource Centre ▪ Tuesday, Sept. 12/17 – 1st bi-monthly meeting of the CSCC for the 2017 – 2018 School Year in the LeBoldus Resource Centre at 7:00 p.m. 	<p>Action: No action required</p>
<p>Item #11 Adjournment</p>	<ul style="list-style-type: none"> ▪ Meeting adjourned at 7:40 p.m. 	<p>Action: No action required</p>