

Dr. Martin LeBoldus Catholic School Community Council (DMLCSCC) Meeting Minutes
Annual General Meeting
Dr. Martin LeBoldus Resource Centre – 2nd Floor / September 6th, 2016

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

Regrets: Rhonda Horvath (Teacher Representative), Suzanne Benning (Member at Large)

Guests: Julio Camacho (Parent), Philip Otieno (Parent), Caren Adede (Parent)

Minutes Taker: Melanie Buchanan (Co-Secretary)

Agenda Item	Discussion Points	Notes / Motions / Actions
<u>Item #1</u> 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
<u>Item #2</u> Adoption of Agenda	<ul style="list-style-type: none"> ▪ Agenda adopted as presented 	Moved by Berni Zopf/ 2 nd by Wendy Breit to adopt the agenda as presented MOTION CARRIED
<u>Item #3</u> Review and Adoption of Minutes from last years AGM (Sept. 8/2015)	<ul style="list-style-type: none"> ▪ AGM Minutes of September 8th, 2015 adopted as presented 	Action: Moved by Rhonda Romanuk/2 nd by Wendy Breit to adopt the minutes as presented
<u>Item #4</u> Chairs Report	<ul style="list-style-type: none"> ▪ Bernie Zopf summarized the role of the CSCC, thanked the CSCC for the work they did last school year. Bernie also read the Thank you card received from Pat Stoffel who retired at the end of the year and was LeBoldus Secretary for 27 years. 	Action: No action required
<u>Item #5</u> Treasurer's Report	Ron deGooijer distributed a copy of the current financial report as it stands for the beginning of this school year and briefly went over the report	Action: Moved by Ron deGooijer/2 nd by Theresa Schubert-Probe to adopt report as presented MOTION CARRIED
<u>Item #6</u>	<ul style="list-style-type: none"> ▪ CHAIR – Bernie Zopf – 1st year of 2nd year term - Acclaimed ▪ VICE CHAIR – Theresa Schubert-Probe – 1st year of 2nd year term - Acclaimed ▪ TREASURER – Ron deGooijer – 2nd year of 2 year term 	Action: No action required

<p>Current Terms of Office/Election of Officers</p>	<ul style="list-style-type: none"> ▪ CO-SECRETARY – Rhonda Romanuk – 2nd year of 2 year term ▪ CO-SECRETARY – Melanie Buchanan – 2nd year of 2 year term ▪ DIRECTORS – Katherine Waslynyka – 1st year of 2 year term- Acclaimed , Wendy Breit – 1st year of 2 year term- Acclaimed, Nicole Westerlund – 1st year of 2 year term- Acclaimed, Cathy Uhersky – 1st year of 2 year term- Acclaimed, Charlene Westby – 2nd year of 2 year term. ▪ MEMBERS AT LARGE – Suzanne Benning, Corrine Kadin, Sabrina Randall, Michaele Mintz, David Woods. ▪ 	
<p><u>Item # 7</u> Next Meeting</p>	<ul style="list-style-type: none"> ▪ Next meeting is Tuesday, September 13th, 2016 ▪ Meetings thereafter will be held at 7pm in the LeBoldus Resource Center: ▪ Nov 8th ▪ Jan 10th ▪ March 14th ▪ May 9th ▪ June 13th 	<p><u>ACTION:</u></p> <p>No action required</p>
<p><u>Item #8</u> Adjournment</p>	<p style="text-align: center;">Meeting adjourned at 7:50 pm</p>	<p><u>Action:</u></p> <p>Moved by Bernie Zopf / 2nd by Katherine Waslynyka.</p> <p>MOTION CARRIED</p>