

**Dr. Martin LeBoldus Catholic School Community Council (DMLCSCC) Meeting Minutes**  
**Dr. Martin LeBoldus Resource Centre – 2<sup>nd</sup> Floor / September 5<sup>th</sup> , 2017**

**Council Members in Attendance:** Berni Zopf (Chair), Ronald deGooijer (Treasurer), Lawrence Biegler (Principal), Wade Hackl (Vice Principal), Charlene Westby (Director), Suzanne Benning (Member at Large)

**Regrets:** Theresa Schubert-Probe (Vice Chair), Nicole Westerlund (Director), Katherine Wasylynka (Director), Wendy Breit (Director), Sabrina Randall (Member at Large), Corinne Kadin (Member at Large), David Wood (Member at Large), Rhonda Horvath (Teacher Representative)

**Guests:** May Sy, Georgina Barlas, Robynn Fluter, Rita Holowenko, Didace Nibirantiza

**Minutes Taker:** Janelle Weir (Office Manager)

<b>Agenda Item</b>	<b>Discussion Points</b>	<b>Notes / Motions / Actions</b>
<b>Item #1</b> <b>Call to Order, Welcome and Opening Prayer</b>	<ul style="list-style-type: none"> <li>▪ Chair, Berni Zopf called meeting to order at 7:00 p.m. and prayer</li> </ul>	Opening prayer by Bernie Zopf
<b>Item #2</b> <b>Adoption of Agenda</b>	<ul style="list-style-type: none"> <li>▪ Agenda adopted as presented</li> </ul>	Moved by Berni Zopf / 2 <sup>nd</sup> by Charlene Westby to adopt the agenda as presented <b>MOTION CARRIED</b>
<b>Item #3</b> <b>Review and Adoption of Minutes from last years AGM (September 6, 2016)</b>	<ul style="list-style-type: none"> <li>▪ AGM Minutes of September 6, 2016 adopted as presented</li> </ul>	<b>Action:</b> Moved by Janelle Weir/2 <sup>nd</sup> by Ron deGooijer to adopt the minutes as presented
<b>Item #4</b> <b>Chairs Report</b>	<ul style="list-style-type: none"> <li>▪ Berni Zopf summarized the role of the CSCC and thanked the CSCC for the work that they did last school year.</li> </ul>	<b>Action:</b> No action required
<b>Item #5</b> <b>Treasurer's Report</b>	<ul style="list-style-type: none"> <li>▪ Ron DeGooijer distributed a copy of the current financial report as it stands for the beginning of this school year and reviewed the report</li> </ul>	<b>Action:</b> Moved by Ron deGooijer/2 <sup>nd</sup> by Suzanne Benning to adopt report as presented <b>MOTION CARRIED</b>
<b>Item #6</b> <b>Current Terms of Office/Election of Officers</b>	<ul style="list-style-type: none"> <li>▪ CHAIR – Berni Zopf - 2<sup>nd</sup> year of 2 year term</li> <li>▪ VICE CHAIR – Theresa Schubert-Probe – 2<sup>nd</sup> year of 2 year term</li> <li>▪ TREASURER – Ron deGooijer – 2<sup>nd</sup> year of 2 year term</li> </ul>	<b>Action:</b> No action required

	<ul style="list-style-type: none"> <li>▪ SECRETARY – No secretary named at this time</li> <li>▪ DIRECTORS – Katherine Waslynyka – 2<sup>nd</sup> year of 2 year term, Wendy Breit – 2<sup>nd</sup> year of 2 year term, Nicole Westerlund – 2<sup>nd</sup> year of 2 year term, Charlene Westby – 2<sup>nd</sup> year of 2 year term</li> <li>▪ MEMBERS AT LARGE – Suzanne Benning – 2<sup>nd</sup> of 2 year term, Corinne Kadin – 2<sup>nd</sup> year of 2 year term, Sabrina Randall – 2<sup>nd</sup> year of 2 year term, David Wood – 2<sup>nd</sup> year of 2 year term</li> </ul>	
<p><b><u>Item # 7</u></b>  <b>Upcoming Meeting Dates</b></p>	<ul style="list-style-type: none"> <li>▪ <b>2017 – 2018 Meeting Dates (meetings will be held in the LeBoldus Resource Centre at 7:00 p.m.)</b></li> <li>▪ <b>September 12, 2017</b></li> <li>▪ <b>November 14, 2017</b></li> <li>▪ <b>January 9, 2017</b></li> <li>▪ <b>March 13, 2017</b></li> <li>▪ <b>May 8, 2017 (If necessary)</b></li> <li>▪ <b>June 12, 2017</b></li> <li>▪ <b>September 4, 2018 (AGM)</b></li> </ul>	<p><b><u>Action:</u></b>  No action required</p>
<p><b><u>Item #8</u></b></p>	<ul style="list-style-type: none"> <li>▪ Berni Zopf adjourned meeting at <b>7:28 p.m.</b></li> </ul>	<p><b><u>Action:</u></b>  Moved by Berni Zopf to adjourn meeting / 2<sup>nd</sup> by Ron deGooijer  <b>MOTION CARRIED</b></p>