

Dr. Martin LeBoldus Resource Centre – 2nd Floor / May 8, 2018

Council Members in attendance: Berni Zopf (Chair), Theresa Schubert-Probe (Vice-Chair), Sharon Brown (Secretary), Charlene Westby (Director), Suzanne Benning (Member at Large)
 School Advisors - Wade Hackl (Vice Principal), Rhonda Horvath (Guidance Counselor)

Regrets: Ron deGooijer (Treasurer), Katherine Wasylynka (Director), Nicole Westerlund (Director), Wendy Breit (Director), Sabrina Randall (Member at Large), Corinne Kadin (Member at Large), David Wood (Member at Large), Lawrence Biegler (Principal)

Guests: None

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 pm Berni Zopf led the opening prayer 	
Item #2 Adoption of Agenda	<ul style="list-style-type: none"> Agenda was provided. Item 4 should be changed to 'Approval of Minutes from March 13, 2018'. 	Moved by Berni Zopf / 2 nd by Theresa Schubert-Probe MOTION CARRIED
Item # 3 SRC Report	<ul style="list-style-type: none"> SRC did not attend due to conflict with DQ Blizzard fundraiser. 	
Item # 4 Review and Adoption of Minutes	<ul style="list-style-type: none"> Minutes from March 13, 2018 were provided. Minutes of September 12, 2017 were not available at the meeting. These minutes have not yet been approved. 	Moved by Berni Zopf / 2 nd by Theresa Schubert-Probe MOTION CARRIED Action: Sharon Brown will circulate September 12, 2017 minutes to members of CSCC for approval at next meeting
Item # 5 Business arising from the minutes		Action: Theresa to prepare document to help in future staff luncheons

Item # 6 Correspondence	<ul style="list-style-type: none"> • Included as part of Chair's report. 	
Item # 7 Chairs Report	<ul style="list-style-type: none"> • Youth Faith Day May 10. • Berni attended and reported on the Linkage Meeting April 19, 2018: <ul style="list-style-type: none"> ○ Vicky Bonnell President of Saskatchewan Catholic School Board reported on the lawsuit and fundraising efforts. Approx half of the \$300K target has been raised. There was discussion about possibility of raising student fees to support the lawsuit. ○ Rob Bresciani Board Chair reported that budget funding was not cut as much as expected however, Sunshine Program was cut. ○ Domenic Scuglia, Director of Education reported on new theme 'Let Your Light Shine' ○ Presentation included the new program 'Growing in Faith', Outcome Based Learning/Reporting, School cluster discussions and recruitment strategy. ○ Broadcast of school board meetings 	<p>Moved by Berni Kopf/2nd by Charlene Westby for a \$700 payment to the SK Catholic School Board to support the lawsuit MOTION CARRIED</p> <p>Action: Wade will add or ask Linda to add link to the school board meetings on the monthly LeBoldus newsletter</p>
Item # 8 Treasurer's Report	<ul style="list-style-type: none"> • A copy of the March 13, 2018 to May 8, 2018 financial report was provided with the following recommendation (Ron via email): <ul style="list-style-type: none"> ○ With the funds remaining Ron suggested replenishing the Angel fund to \$1500.00. The information from Janelle is that there is an outstanding estimate on a chair for the amount of \$1265.40 leaving approximately \$3700 in the account. 	<p>Moved by Berni Zopf / 2nd by Theresa Schubert-Probe to adopt the financial update with date corrections MOTION CARRIED</p>
Item # 9 Committee Reports Graduation Award AGM	<ul style="list-style-type: none"> • Grad award is confirmed at \$250 same criteria as in the past. Staff make the decision end of May. • AGM date was discussed but not decided on (suggested date September 4 – 1st Tuesday of the month) 	<p>Action: Berni Kopf will approach Lawrence Beigler for a date that coincides with parents being in the school in the evening.</p>
Item #10 Administration Report	<ul style="list-style-type: none"> • SRC had a busy week with Color Wars getting ready for Multi-Cultural Week, election speeches and grad discussion. There will be a new student President and Vice-President. 	

	<ul style="list-style-type: none"> • Staffing news – new Mental Health support worker started Apr 19. Rebekah Hogan was a child/youth worker. • Wade will be moving to Riffle next year as Principal. • Rhonda mentioned the Grade 9 Career Day and Mental Health Club 	
Item # 11 Next Meeting	<ul style="list-style-type: none"> • Next meeting is Tuesday, June 12, 2018 at London Belle 	
Item # 12 Adjournment	<ul style="list-style-type: none"> • Meeting adjourned at 7:50 pm 	Moved by Berni Zopf / 2 nd by Charlene Westby MOTION CARRIED