

Dr. Martin LeBoldus Catholic School Community Council (DML- CSCC) Meeting Minutes

Dr. Martin LeBoldus Resource Centre – 2nd Floor / November 14, 2017

Council Members in attendance: Berni Zopf (Chair), Sharon Brown (Secretary), Ron deGooijer (Treasurer), Charlene Westby (Director), Wendy Breit (Director), Corinne Kadin (Member at Large), David Wood (Member at Large), Suzanne Benning (Member at Large)

School Advisors - Wade Hackl (Vice Principal) Rhonda Horvath (Guidance Counselor),

Regrets: Theresa Schubert-Probe (Vice-Chair), Lawrence Biegler (Principal), Katherine Wasylynka (Director), Nicole Westerlund (Director), Sabrina Randall (Member at Large)

Guests: Student Representatives - Chris Shikanai (President SRC), Devin Miller (Vice-President SRC), Rachel Redenbach (Communications Director SRC)

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 Wendy Breit led the opening prayer 	Action: No action required
Item #2 Adoption of Agenda	<ul style="list-style-type: none"> No Agenda was provided, Chair indicated that the September 12, 2017 agenda would be followed 	Action: Agenda not formally adopted as none was provided
Item # 3 SRC Report	<ul style="list-style-type: none"> Communications Director, Rachel Redenbach reported that changes to the social media rules have been made to remove student's images/posts where parental consent was not provided Chris Shikanai reported on fashion show for Halloween, Spirit Day "plaid on plaid" and pumpkin pie eating contest Future events are: Spirit Days "denim on denim", ugly sweater, and dress up for Jesus at Christmas and a dodgeball tourney as a SRC fundraiser 	Action: No action required
Item # 4 Review and Adoption of Minutes	<ul style="list-style-type: none"> Minutes of September 12, 2017 were not available at the meeting 	Action: September 12, 2017 minutes to be approved at the January 9, 2018 meeting

<p>Item # 5 Correspondence</p>	<ul style="list-style-type: none"> No new correspondence 	<p>Action: No action required</p>																										
<p>Item # 6 Chairs Report</p>	<ul style="list-style-type: none"> No chair report was provided; however, Berni Zopf asked David Wood to report on the Fall Linkage meeting held in Saskatoon on September 18, 2017 David Wood reported that the meeting was interesting; however, the agenda was aimed more at staff than CSCC members. He also mentioned that there is a national CSCC meeting scheduled in March 2018 in New Brunswick (registration -\$200/person) 	<p>Action: Moved by Ron deGooijer/2nd by Wendy Breit to pay David Wood for his mileage for the Fall Linkage Meeting MOTION CARRIED</p>																										
<p>Item # 7 Treasurer's Report</p>	<ul style="list-style-type: none"> Ron deGooijer distributed a copy of the September 12, 2017 to November 14, 2017 financial report and briefly went over the report. He reported that funds had been transferred to the Angel fund to increase the balance in the Angel Fund to \$1,500 	<p>Action: Moved by Ron deGooijer/2nd by Wendy Breit to adopt the financial update as presented MOTION CARRIED</p>																										
<p>Item # 8 CSCC Funding Requests/Wish list</p>	<ul style="list-style-type: none"> Wade Hackl provided completed copies of the 15 CSCC funding request forms that were received Ron deGooijer provided an analysis of the history of prior four years of CSCC funding dues and indicated that CSCC had approximately \$12-13,000 available for the current school year Wade Hackl provided an overview of the 15 funding requests Discussion led to agreement to fund the following items: <table border="0" data-bbox="504 933 1260 1412"> <tr> <td>Physical Education - Football Uniforms</td> <td style="text-align: right;">\$1,000.00</td> </tr> <tr> <td>New fountain at entrance</td> <td style="text-align: right;">2,565.19</td> </tr> <tr> <td>Resource Centre - Ottoman's</td> <td style="text-align: right;">3,000.00</td> </tr> <tr> <td>Theatre group - 60 new chairs</td> <td style="text-align: right;">1,265.40</td> </tr> <tr> <td>Music/Choral - laptop</td> <td style="text-align: right;">2,000.00</td> </tr> <tr> <td>Math- measuring tapes</td> <td style="text-align: right;">165.00</td> </tr> <tr> <td>Math competition</td> <td style="text-align: right;">200.00</td> </tr> <tr> <td>Portable Whiteboards</td> <td style="text-align: right;">85.56</td> </tr> <tr> <td>Apples for Learning</td> <td style="text-align: right;">1,000.00</td> </tr> <tr> <td>Applied Technology - Materials</td> <td style="text-align: right;">100.00</td> </tr> <tr> <td>FIAEP – rug</td> <td style="text-align: right;">420.00</td> </tr> <tr> <td>Science – models</td> <td style="text-align: right;">120.00</td> </tr> <tr> <td>Total Approved:</td> <td style="text-align: right;">\$11,921.15</td> </tr> </table>	Physical Education - Football Uniforms	\$1,000.00	New fountain at entrance	2,565.19	Resource Centre - Ottoman's	3,000.00	Theatre group - 60 new chairs	1,265.40	Music/Choral - laptop	2,000.00	Math- measuring tapes	165.00	Math competition	200.00	Portable Whiteboards	85.56	Apples for Learning	1,000.00	Applied Technology - Materials	100.00	FIAEP – rug	420.00	Science – models	120.00	Total Approved:	\$11,921.15	<p>Action: Moved by Ron deGooijer/ 2nd by Berni Zopf to approve the “wish list” as discussed MOTION CARRIED</p> <p>The Chaplaining and Minga and Understand Us requests may be revisited at a future date. CSCC may consider partial funding to Understand Us to show support for the initiative.</p>
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Item # 9 Next Meeting	<ul style="list-style-type: none">• Next meeting is Tuesday, January 9, 2018	<u>ACTION:</u> No action required
Item # 10 Adjournment	<ul style="list-style-type: none">• Meeting adjourned at 8:25 pm	<u>Action:</u> Moved by Berni Zopf / 2 nd by Wendy Breit MOTION CARRIED