

Dr. Martin LeBoldus Catholic School Community Council Meeting Minutes

Dr. Martin LeBoldus Resource Centre – 2nd Floor / September 12, 2017

Council Members in attendance: Lawrence Biegler, Rhonda Horvath, Berni Zopf, Ron deGooijer, Charlene Westby, Sharon Brown, Wendy Breit, Suzanne Benning, David Woods, Theresa Schubert-Probe, Corinne Kadin, Katherine Wasylynka, Sabrina Randall,

Regrets: Nicole Westerlund, Michaele Mintz, Cathy Uhersky,

Guests: SRC members Devin Miller V. Pres. and Chris Shikenai President

Agenda item 1 – Call to order & welcome prayer

- Chair Berni Zopf called meeting to order at 7:00pm and provided opening prayer.

Agenda item 2 – Adoption of agenda

- Agenda adopted. Motion, Berni Zopf. Second, Wendy Breit - CARRIED

Agenda item 3 – SRC Report

- SRC Report Devin Miller & Chris Shikannai.
- Discussed Welcome Week activities (sprit week, fun activities each lunch hour all week and a fan bus running students to the football game Wednesday night with pre-game activities and food planned.)
- Next SRC report will be at the November CSCC meeting.

Agenda Item 4 – Approval of previous minutes

- Adopt minutes of last meeting.
- Amendment required – Phys Ed. Department received \$2000 from CSCC, not the \$1000 as indicated on minutes.
- *Motion*, Berni Zopf. Second Charlene Westby – CARRIED

Agenda Item 5 – Correspondence

- None

Agenda Item 6 – Business arising from minutes / Chair report

- Business arising from AGM. Secretary position is vacant. Sharon Brown has volunteered to take this on. One more secretary to share duties would be ideal.

Agenda Item 7 – Treasurer Report

- Ron deGooijer *motioned* to move \$1,000 to the Angel Fund. *Second*, Theresa Shubert Probe – CARRIED.
- Upcoming expenses – sponsorship of the “apple fund”
- We will have savings of approximately \$1400 this year as the office is emailing student info rather than sending by Canada Post and therefore, there will be no mailing cost incurred.

Agenda Item 8 – Administrative Report

- Principal, Lawrence Biegler reviewed the roll of the CSCC.
- RCS website provides all codes of conduct and policies followed by staff and admin.
- Grade 9 welcome week included a parent / student / teacher breakfast followed with an assembly and meet the teacher event.
- Fee statements will be issued over next 2 weeks and collection of school fees will begin as well.
- Yearbooks to be distributed this week.
- 820 students registered which is the perfect number for the school infrastructure.
- Sports teams and other clubs have started.
- 1st of 4 “Pillars of Charity” events has started – Terry Fox event is in its 19th year at LeBoldus.
- Other pillars of charity events will be: food drive, Christmas hampers and High Schools For Hope Campaign.
- September 28th Honour Roll day – grade assemblies will be held and honour roll certificates will be handed out. Parents whose child will receive a certificate will be invited via email to attend the assemblies in the theatre.
- Oct. 1st will be the first parent meeting for 2017 / 2018 Prom which will be held June 9th , 2018. Conexus has been booked for the prom banquet and dance.
- Grad mass will be June 26th and graduation exercises will be held on June 28th.
- Scholantis has taken over the creation and management of all RCS high school web sites. All schools will have the same look. Less input from school level is provided.

Agenda Item 9 – New Business

- Volunteers to provide prayers at upcoming CSCC meetings –
 - Nov. 14 – Wendy Breit
 - Jan. 9 – Theresa Shubert Probe
 - Mar. 15 – Corinne Kadin
 - May 8 – open
 - June 12 – Sharon Brown
- More CSCC members are needed. This is a great way to learn about your school. Please encourage new members to attend the CSCC meetings.
- Next meeting is Nov. 14th. This will be the “Wish List” meeting. Wish list details and request forms will be circulated by Mr. Biegler soon. Once he has all the applications in he will email them to us prior to November’s meeting. Members are encouraged to read over the proposals and prepare for the meeting.
- Agenda Item 11 – Adjournment 7:40 pm.
Motion – Berni Zopf, *second* Wendy Breit – CARRIED.