

Dr. Martin LeBoldus Catholic School Community Council (DMLCSCC) Meeting Minutes
Dr. Martin LeBoldus Resource Centre – 2nd Floor /
November 20, 2018

Council Members in Attendance: David Wood(Chair), Rob Cameron (Vice Chair), Elaine Abrook (Director) Wendy Breit (Director), Sharon Brown (Treasurer), Lawrence Biegler (Principal), Mark Wernikowski (Vice Principal), Rhonda Horvath (Teacher Rep), Suzanne Benning (parent), Lorrie Weber-Schlitz (Secretary), Barb Papandreou (Director),
Regrets: Katherine Wasylynka(Secretary), Nicole Westerlind (Director)
Guests:
Minutes Taker: Lorrie Weber-Schlitz, (Secretary)

Agenda Item	Discussion Points	Notes / Motions / Actions
Call to order, Welcome, Prayer	<ul style="list-style-type: none"> • Meeting called to order at 7:02pm by chair, David Wood. Current member, staff and guests welcomed. • Lawrence Beigler led the opening prayer 	
Adoption of Agenda	<ul style="list-style-type: none"> • No Agenda. Basic agenda off minutes of last month. • Address the financial matters • David Wood Attended board of education CSCC Linkage Meetings at Sacred Heart. 2 major things were brought up (1. Advertising campaign going ahead shortly to up attendance ratings. 2. School safety more around Elementary Schools). Sub- committee being formed and David has signed up and will report back once it gets going. 	Motion by David Wood /2 nd . By Lorrie Weber-Schlitz CARRIED
AGM Revised Financial Report	<ul style="list-style-type: none"> ▪ AGM Financial Report Revised. ▪ Membership dues were missing 176.00 ▪ Transfer to Angel fund was reduced by 325.00 to 2575.23 ▪ Risers were put in as a separate item instead of a wish list item. ▪ Motion to accept changes by Sharon Brown 	Motion by Sharon Brown /2 nd by Wendy Breit CARRIED

Financial Report - Transaction Summary	<p>Financial Report presented and reviewed. \$10,825.85 currently need to budget for angel fund</p> <p>Past year \$11,900 was approved</p> <ul style="list-style-type: none"> ▪ Motion to accept the financial report as presented by Sharon Brown 	<p>Motion by Sharon Brown 2nd by RobCameron CARRIED</p>
Approval of Minutes		<p>Motion by Elaine/ 2nd by Barb Papandreou. CARRIED</p>
Correspondence	<ul style="list-style-type: none"> • NONE 	
Business Arising From Last Meeting	<ul style="list-style-type: none"> ▪ NONE 	
Administrator Report	<ul style="list-style-type: none"> ▪ Presented by Principal Laurence Biegler & Vice Principal Mark Wernikowki ▪ CSS Linkage meeting – Binder is on Regina Catholic School Website. Attendance matters campaign. High Schools have a strict attendance policy so there aren't as many issues. High Schools only allow 15 lates or 15 absences. Catholic Education Matters campaign. Expectation of fundraising for charities, etc. Food drive, Christmas hampers, Highschools for hope, etc. This year Leboldus has moved to the following charities: FoodDrive, Christmas Hamper Campaign (families in associate schools), Highschools for Hope Campaign after Christmas. Wants us to fight the legal fees for the catholic lawsuit. ▪ 2 Recovery days have concluded. ▪ Drama production coming up ▪ Winter activities – Basketball, wrestling, etc starting ▪ Christmas concerts for Band/Choral ▪ First assembly wrap up for fall session ▪ Recovery Day in December and Final one in January. 	<p>Motion by Lawrence Biegler 2nd by Rob Cameron CARRIED</p>

New Business – Wish List	<ul style="list-style-type: none"> ▪ David Wood discussed the “Wish List”, explained what it is and how it has worked in the past. Laurence Beigler provided examples of past wish list purchases from the CSCC. Cut off date for teachers to submit Wish List requests is November 2, 2018. Wish list for this year will be provided to CSCC members prior to next meeting. ▪ Discussion around what can be spent or what we should spent. Guided by David Wood (Chair) ▪ Open Discussion – Only 74% of funds have been received. Prior year 11900 initial spend and then added in at the end of the year. Thoughts were discussed around 9000. 	
Submission 1: Senior Boys Volleyball Teacher - Ryan Decosse	<ul style="list-style-type: none"> ▪ Stationary Target Training Aid for Physed and Four Volleyball Teams for start of next season ▪ 307.57 ▪ 4 quote received, 2 only valid 	<u>Pass</u>
Submission 2: Science Department Teacher – Dan Phaneuf	<ul style="list-style-type: none"> ▪ Two Models – Pancreas/Gall Bladder/Spleen Pathologies Model ▪ Osteoarthritis Knee (4-Stage) Model ▪ 1 quote - ~375.00 (Note: Only one supplier of the 4 that was checked had these items) ▪ Note: no formal Quote 	<u>Pass</u>
Submission 3: Robotics 20/30 Teacher – Nathan Birrell	<ul style="list-style-type: none"> ▪ New project funding request. Students create Polargraph/Makelangelo Drawing machines. These are robots that work on the same principles as 3D printers and CNC machines but instead draw on paper. ▪ 8 machines (\$1000) ▪ 2 suppliers mentioned but no quotes 	<u>Pass</u>
Submission 4: PE/Athletics Dept. Teacher – John Foord	<ul style="list-style-type: none"> ▪ 2 sets of Rouge Echo Bumper Plates for Weight Room. To be used by all students at Leboldus as well as extracurricular programs. ▪ \$1280.00 ▪ Only one quote at Roque 	<u>Pass</u>
Submission 5:	<ul style="list-style-type: none"> ▪ Wired computer mice. (Quantity 15) 	<u>NoPass</u>

Business Education/Accounting Teacher – Amy Bladyko	<ul style="list-style-type: none"> ▪ ~150.00 ▪ 2 Quotes ▪ Principal doesn't support the mice as it is hard to manage them. 	
Submission 6: Leboldus Band Program Teacher – Chad Huel	<ul style="list-style-type: none"> ▪ Bass Storage Rack (872USD) and Storage for Chairs(1487.96 CDN) ▪ 1 quote for each only ▪ Band program got additional funds and are going ahead with purchase already. Can be removed from the list. 	<u>Purchased already - NoPass</u>
Submission 7: Visual Art Classroom Teacher – Lisa Novak	<ul style="list-style-type: none"> ▪ Compact Refrigerator for live subject matter ▪ ~300.00 ▪ 3 quotes ▪ Cannot support this as it isn't approved. 	<u>Against policy NoPass</u>
Submission 8: Choral/Band/Drama Teacher – K. Magnusson	<ul style="list-style-type: none"> ▪ Wenger Risers – looking for money to offset the purchase of risers that occurred in summer of 2018. ▪ Total of risers were 14549.78 	<u>Revisit end of year</u>
Submission 9: Food for students Teacher – Lawrence Biegler	<ul style="list-style-type: none"> ▪ Apples for breakfast for students (5th year of providing them) ▪ \$1000 for reach program ▪ May be around 600-1000 	<u>PASS</u>
Submission 10: Math Department Teacher – Rod Houk	<ul style="list-style-type: none"> ▪ 8 Cinometers for use in applying math concepts to the real world and University of Waterloo math contents for students to participate in. ▪ Cinometers – \$25 a piece ▪ Waterloo math exams \$5 each ▪ No quotes as you cannot provide them. ▪ Notorious exam 	<u>PASS</u>

Submission 11: Applied Technology club Teacher – Nathan Birrell and Dave Cornish	<ul style="list-style-type: none"> ▪ Additional 3D printers ▪ ~1350.00 ▪ 2-3 quotes provided 	<u>PASS</u>
Submission 12: Minga Social justice Club Teacher – Kelly Magnusson and Rob Schaan	<ul style="list-style-type: none"> ▪ 6 foot steel soldier silhouette - commemorative art piece for the 100th anniversary of Armistice day (end of WWII) ▪ ~1200 CND ▪ Asking for 700.00 ▪ This goes in the memorial garden, only one in the city attached to a high school. ▪ Currently fundraising was \$250.00 	<u>PASS</u>
Submission 13: LeBoldus Catholic high School Rob Schaan – Chaplaincy	<ul style="list-style-type: none"> ▪ Large Display Advent Wreath for liturgy ▪ ~400 – 550 ▪ 2 quotes 	<u>PASS –540</u>
	Lorrie to Motion to proceed with the agreed above passed items up to \$7205 as per excel spreadsheet attached.	<u>Motion by Lorrie Weber-Schlitz</u> <u>2nd by Sharon Brown</u> Carried
New Items/Discussion	Next Meetings – January 15, 2018, March 19, 2018, May 14, 2018, June 11, 2018 Teacher appreciation week – February 11 – 15 2018 <ul style="list-style-type: none"> ○ Barb suggested sending Cynervoice messages to the parents requesting a gift card for the teachers. 74 staff members ○ Last year we had gift cards and door prizes, directly from the CSCC. ○ Bring ideas next meeting. Shrove Tuesday Pancake Breakfast is on March 5, 2018	
Adjourn	<ul style="list-style-type: none"> ▪ Adjourned at 8:02pm 	Motion by David Wood / 2 nd Lorrie Weber-Schlitz Carried

