

Dr. Martin LeBoldus Catholic School Community Council (DMLCSCC) Meeting Minutes
Dr. Martin LeBoldus Resource Centre – 2nd Floor /
November 12, 2019

Council Members in Attendance: Rob Cameron (Chair), Rhonda Horvath (Teacher Rep) Elaine Abrook (Treasurer), Wendy Breit (Director), Mark Wernikowski (Vice Principal), Lorrie Weber-Schlitz (Secretary), Cheryl Grant (parent), Barb Papanadreau (Director), Nicole Westerlind (Director), Linda Arnold (Director), Lisa Armstrong (Director), Sue Russel (Parent), Carol Reyca (Vice Chair)

Regrets: Katherine Wasylynka, Lawrence Biegler (Principal)

Guests: None

Minutes Taker: Lorrie Weber-Schlitz

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 Biegler led the opening prayer 	
Adoption of Agenda	<ul style="list-style-type: none"> • Agenda adopted 	Motion by Diana Hawryluk /2 nd . Elaine Abrook CARRIED
SRC Report	<ul style="list-style-type: none"> ▪ No SRC Member 	
Approval of Minutes	<ul style="list-style-type: none"> • Minutes Accepted from September 9 2019 	Motion by Linda Arnold/2 nd Carol Reyda. CARRIED
Correspondence	<ul style="list-style-type: none"> • Hospital of Regina Foundation seeking donations. <ul style="list-style-type: none"> ○ Will not respond • Community council conference – Chair Report <ul style="list-style-type: none"> ○ From K-12 ○ Talked a bit about lawsuit ○ Feedback on what was working and what wasn't working 	

	<ul style="list-style-type: none"> ○ One of the big things is the community council conference. The attendance was low in North Battleford from the South so they are having one in Regina on Nov. 23, 2019. Last year Leboldus CSCC gave 250.00. As many people as interested are able to go from this years CSCC. They are expecting strong attendance. Rob Cameron will attend. Rob will like to send email by Friday so let Rob Cameron know by Friday if you would like to attend. 	
Business Arising From Last Meeting	<ul style="list-style-type: none"> ▪ Teacher Appreciation Lunch <ul style="list-style-type: none"> ○ Barb Papanadreau to lead ○ Budget was 1000.00 last year but wasn't enough. Dessert wasn't able to be included for that, but flowers were included as decoration. ○ Barb to check on price. Move a request for 1300.00 ○ Hoping the donation of gift cards again through office mailout 	<p>Barb motion to move budget to 1300.00 2nd by Lisa Jane Armstrong CARRIED</p>
Treasurer Report Elaine Abrook	<p>CSCC Balance's presented</p> <ul style="list-style-type: none"> ▪ Surplus from last year = 2844.77 ▪ This year revenue – 4859.51 ▪ Total \$7704.28 ▪ Western Pizza cost = 39.30 ▪ Remaining 7644.88 ▪ Angels Fund = 235.00 ▪ Grant from the board = 1982.00 ▪ Total is 9881.98 <p>Remaining Fees = Optional Board Grant Money is mainly for the requests from today.</p>	<p>Barb motion to move to accept 2nd by Lisa Jane Armstrong CARRIED</p>
Administrator Report	<ul style="list-style-type: none"> ▪ Presented Vice Principal Mark Wernikowki ▪ Highlight in September <ul style="list-style-type: none"> ○ work and school safety 	

	<ul style="list-style-type: none"> ○ Grade meetings ○ Honour role Recipients ○ EAL potluck supper ○ Opening mass for orange shirt day ▪ Highlights for October <ul style="list-style-type: none"> ○ Thanksgiving literagy and ○ Academic award evening ○ Parent Teacher conferences ○ Cat4 exams ○ The trap drama production went well ○ Wrapped up fall sports and much success ○ Girls soccer, boys volleyball won cities, cross country silber, football team won cities <p>Future:</p> <ul style="list-style-type: none"> ● Winter sports tryouts coming up. ● Advent coming up ● Assembly coming up – Parents encouraged and welcomed 	
<p>New Business</p>	<ul style="list-style-type: none"> ▪ Discussion around angel fund more important or Because of change in budget we cannot boost angel fund as much as prior. Would prefer to bump up the angel fund by 500.00 to a 1000 – Mark <ul style="list-style-type: none"> ○ ~70% paid and 30% unpaid (~20.00) How many people opted to pay the CSCC fees? Mark to bring back how many people have paid. How can we market in the application now? ○ 750 students currently paid – approx. half have paid CSCC fees. ○ Move 650 to angel fund 	<p>Motion by Elaine Abrook /2nd. Lisa Jane Armstrong CARRIED</p>

	<ul style="list-style-type: none"> Mark suggests that we should have a future discussion in regard to our funding model and whether it is sustainable. <p>Mark mentioned that some of these can be partially funded... Keep in mind going forward as we discuss.</p> <ul style="list-style-type: none"> NEXT MEETING – Leboldus Library January 14, 2020. 	
	Teacher Requests for Review and Approval/Deny - Note: Diana Hawryluk or Rhonda didn't get the document.	
Submission 1: Science Department Teacher – Dan Phaneuf	<ul style="list-style-type: none"> Brain Model Plant Kingdom Ryker Mount Chick Life Cycle Exploration Set 3 quotes - ~926.25.00 Note: no formal Quote Key one for partial funding – Mark - Partial Funding of 665 	Pass – Partial Funding of \$665.00
Submission 2: AT Club – Extra curricular ask Teacher - Cornish, Birrell	<ul style="list-style-type: none"> Wood and wooden wheels to make toys for women's shelter No quotes, approximate 100.00 for materials 	Pass – Funding \$100
Submission 3: Food for students Teacher – Lawrence Biegler	<ul style="list-style-type: none"> Apples for breakfast for students (6th year of providing them) \$1000 reach program (normally spend 700-800?) 	Pass Funding \$1000.00
Submission 4: Math Department Teacher – Rod Houk	<ul style="list-style-type: none"> Waterloo math exams \$5 each for 40 students \$200 	Pass – Funding \$200.00
Submission 5: Computer Science – Nathan Birrell	<ul style="list-style-type: none"> Phidgets sensors (Industrial Automation) 2 suppliers mentioned but no quotes 600.00 	Pass – Partial Funding of \$400.00
Submission 6: AT Lab – Nathan Birrell	<ul style="list-style-type: none"> Cricut Maker 	NoPass – Not Funding this year

	<ul style="list-style-type: none"> ▪ 3 quotes ▪ \$500 	
Submission 7: Leboldus Chaplaincy Rob Schaan	<ul style="list-style-type: none"> ▪ Ceramic Eucharistic Vessels ▪ 1 quote ▪ 875.00 	Pass – Funding \$875.00
Submission 8: Science Department – Environmental 20/30 Teacher – Desmond Hartney	<ul style="list-style-type: none"> ▪ Carbon Dioxide Sensors ▪ 3 quotes ▪ 2281.05 	Pass – Partial Funding of \$1140.00
Submission 9: Leboldus Band Program Teacher – Chad Huel	<ul style="list-style-type: none"> ▪ Sound System ▪ 2 quotes ▪ 1716.83 ▪ Chad does have some funds for this, yes. Partially fund it? yes 	Pass – Partially Fund \$858.00
Submission 10: Leboldus PE Dept Teacher – John Foord	<ul style="list-style-type: none"> ▪ Weight Room Flooring ▪ 1 quote ▪ 6204.27 or 4555.60 ▪ Partial Funding??? Maintenance items for a building are completed by central office downtown. ▪ This is a grey area as it is specialized for physed but school based funds would fund it because of it. 	Pass – Partially Fund \$1600.00
Submission 11: Science 9 Teacher – Malia Carson and Christina Burns	<ul style="list-style-type: none"> ▪ Electric circuit boards ▪ 299.67 + 699.23 ▪ Already purchased it, could partially fund it as the junior science needed by mid September. 	Pass – Partially Fund \$500
	Lorrie to Motion to proceed with the agreed above passed items up to \$7338 as per excel spreadsheet attached.	<u>Motion by Elaine Abrook</u> <u>2nd Lisa Jane Armstrong</u>

		Carried
New Items/Discussion	<p>Next Meetings – January 14, 2019</p> <p>Teacher appreciation week – February 11 – 15 2018</p> <p>Shrove Tuesday Pancake Breakfast is on March 5, 2020</p>	
Adjourn	<ul style="list-style-type: none"> ▪ Adjourned at 8:40 pm 	Motion by Elaine/2 nd Lorrie Weber Schlitz