

Dr Martin LeBoldus Catholic School Community Council (DMLCSCC)
MINUTES – August 27, 2007 7:00 pm
Dr Martin LeBoldus School Library – 2nd floor

Attending: Cindy Haynes (Acting Chair), Sandy Novak (Treasurer), Garry Oledzki, Donna Woloshyn (Secretary), Dale Reed (Principal), Melanie Kosloski, Rhonda Wheatley (Director), Jackie Schmidt (Director), Jacquie Messer-Lepage (Director)

Regrets: Siony Dumauval, Rhonda Horvath

Minute Taker: Jacquie-Messer Lepage (7:00 pm – 7:45 pm) and Donna Woloshyn (7:45 pm – 9:00 pm)

AGENDA ITEM	DISCUSSION POINTS	ACTIONS
Item #1 Call to Order	<ul style="list-style-type: none"> • Meeting called to order at 7:08 pm – Cindy advised that she will be acting chair until elections are held in September. 	Ferne Johnston will be unable to attend until further notice.
Item #2 Opening Prayer	<ul style="list-style-type: none"> • Jackie Schmidt opened the meeting with the prayer. 	
Item #3 Adoption of the Agenda	<ul style="list-style-type: none"> • Agenda was adopted. 	<ul style="list-style-type: none"> • Moved by Sandy/Rhonda to adopt agenda. Motion carried.
Item #4 Approval of Minutes for June 20, 2007	<p>Minutes of June 20, 2007 were reviewed with the following corrections:</p> <ul style="list-style-type: none"> • Item 7.2.1 – resignations – Melanie did not resign. She isn't moving on. • Move Rhonda Wheatley from attending to regrets. • 7.6.3 - Submission was announced on behalf of Rhonda Wheatley (written submission) 	<ul style="list-style-type: none"> • Motion Jackie Schmidt/Rhonda Wheatley to adopt minutes as corrected. Motion carried.
Item #5 Business Arising from the Minutes	<p>5.1 Signage:</p> <ul style="list-style-type: none"> ○ Council has approved expenditure of \$100.00; need to make arrangements for repair. ○ Garry Oledzki spoke with an individual regarding the sign and his recommendation was to simply clean the cement and repaint the lettering (rather than painting the cement itself). He was in communication with Ferne Johnston in the summer and had left a message re: feedback ○ Dale Reed – sandblasting is an option to clean the cement. <p>5.2 Bus Stop Move</p> <ul style="list-style-type: none"> ○ Signs need to be moved. ○ Hope to have this completed this week (week of August 27th) before the students return to school. <p>5.3 LeBoldus Gr. 9 Orientation</p> <ul style="list-style-type: none"> ○ Thursday, August 30– parents and students are invited for orientation starting at 8:30 a.m.; CSCC presentation at 9:00 assembly in gym ○ SRC will also be provided with an opportunity to meet with students/parents ○ General session with parents and students; students go to TAG to review schedules etc.; end the day with barbeque. Signup sheets will be there. ○ Parents remain with administration to provide a bit of orientation and conduct a Q&A; last year ~50 parents attended <p>5.4 High School Fall BBQ - New Date September 11, 2007</p> <ul style="list-style-type: none"> ○ Volunteers: Dale, Kelly, Cindy, Sandy, Melanie + 2 kids, Jacquie, Jackie, Donna, Garry. Volunteers should arrive at 4:00pm 	<p>Actions:</p> <p>5.1 Signage</p> <ul style="list-style-type: none"> • Garry Oledzki will contact the individual again and see what cost (and process) will be involved. • Dale will get in touch with Rod to see if sandblasting is possible. <p>5.2 Bus Stop Move</p> <ul style="list-style-type: none"> • Dale will check with caretakers regarding timeline for move; will also attempt to get another sign that identifies a no stopping area. <p>5.3 LeBoldus Grade 9 orientation</p> <ul style="list-style-type: none"> • Council members volunteering are to be at school by 08:15 to set up table for recruiting purposes. <p>5.4 High School Fall Barbeque</p> <ul style="list-style-type: none"> • Sobey's – Dale Reed to contact Joan Zook and will look after ordering food. • Jackie Schmidt will coordinate the grill - 1-large 72" BBQ rental @ \$135 – Prairie Land including 2 tongs/lighter and 2 propane tanks

AGENDA ITEM	DISCUSSION POINTS	ACTIONS
<p>Item #6 Old Business</p>	<p>6.1 Parent/Student Survey Results</p> <ul style="list-style-type: none"> o Results are not for general circulation – please keep documents confidential; <p>6.2 Strategic Planning Session - tabled to next meeting.</p> <p>6.3 Preparation for DMLCSCC 2007 AGM</p> <p>6.3.1 Annual Report – Ferne plans to continue to work on this; Donna will get her report (role description) to Ferne</p> <p>6.3.2. Election</p> <ul style="list-style-type: none"> o Procedure – Pat Stoffel is helping with the election at the AGM. o Slate of Officers – Cindy will put forth a slate of officers o Sandy Novak will carry on as Treasurer o Donna Woloshyn will carry on as Secretary o Cindy Haynes has agreed to let her name stand as chair for next year (1-year) term; this makes room for a VP to come in for a 2-year term. <p>6.3.3 Motions - As a procedural matter, motions need to be made and seconded by elected members of the Council only.</p> <p>6.3.4 Rules of Order – Council will try to follow a modified <i>Robert’s Rules of Order</i>, to stay focused and give adherence to the Agenda, being mindful of the need for discussion on some items which lend themselves to more conversation and discussion.</p> <p>6.3.5 Year End Accounting - Sandy Novak needs motion for expenditure in excess of budget. Last year postage was \$910 for 2007 postage and mailing. (vs \$746 last year). Our budget was reduced to \$500 in anticipation of the newsletter being delivered via email. It was mailed out, among other reasons, to include the magnetic calendars. Dale advised that the school will pay the balance incurred over and above the budget. No motion required.</p> <p>6.3.6 Council Name Tags – Nametag mock-up was forwarded to Cindy Haynes by Ferne Johnston. Nametags will be magnetized.</p> <p>6.3.7 Council Letterhead - Council approved the lighter version of the letterhead logo.</p> <p>6.3.8 Treasurer’s Report - Circulated; current assets \$2029; application has been made to Saskatchewan Learning for \$2,000 grant for 06-07 but funding hasn’t been received yet. Annual commitments – outstanding payable for piano commitment – Sandy Novak needs a bill to issue a cheque by August 31. Postage for 2007 mail-out will be \$500 as per 6.3.5 above. All wish lists paid out with \$290 left over for furniture. Unless a request for extension is received, unused funding will revert to general revenue. Will be reflected in Treasurer’s Report for 2007 AGM; No motion required because it’s in minutes from an earlier meeting that funding automatically reverts. Sandy Novak will add \$100 into liabilities for signage. Ferne Johnston also has outstanding registration fee for her attendance at Provincial Community Schools Association Conference. Sandy Novak will get the information to Cindy Haynes.</p>	<p>6.1 Parent/Student Survey Results</p> <ul style="list-style-type: none"> • Dale will provide information to teachers and possibly SRC • Council members will review material for next meeting <p>6.2 Strategic Planning Session Motion by Dale Reed/Sandy Novak to table results until next meeting.</p> <p>6.2 Preparation for DMLCSCC 2007 AGM Cindy Haynes will chair the DMLCSCC 2007 AGM and coordinate documents with Pat Stoffel.</p> <p>6.3.6 Council Name Tags</p> <ul style="list-style-type: none"> • Jackie Schmidt will order through Barkers Trophies – Executive members, Chair, Vice-Chair, Secretary, Treasurer, Director (5). • No nametags for permanent members – principal, students, parish. <p>6.3.7 Council Letterhead</p> <ul style="list-style-type: none"> • Cindy Haynes will forward to Kelly Hammond as instructed by Ferne. • Ferne Johnston requested a thank-you be sent to Council Logo designer, Leanne Croff and also to Celeste York. <p>6.3.8 Treasurer’s Report</p> <ul style="list-style-type: none"> • Moved by Sandy Novak/Donna Woloshyn to accept Treasurer’s Report. • Dale Reed will check on the Saskatchewan Learning grant. • Council will need to apply for 2007-08 grant from Saskatchewan Learning.

AGENDA ITEM	DISCUSSION POINTS	ACTIONS
Item #7.1 Chair - person's Report	<ul style="list-style-type: none"> • Content covered under Item # 6. Old Business. 	N/A
Item #7.2 Vice Chair Report	<ul style="list-style-type: none"> ○ Content covered under Item # 6. Old Business. 	N/A
Item #7.3 Treasurer's Report	<ul style="list-style-type: none"> • Content covered under Item # 6. Old Business. 	N/A
Item #7.4 SRC Report	<ul style="list-style-type: none"> • Not available. 	N/A
Item #7.5 Principal's Report	<p>7.1 Teacher – Students – LeBoldus is projecting 815 registered students (up from 770 projected); posing a problem around timetables and class size. LeBoldus may need two additional teachers. LeBoldus has lost a couple teachers through leave or transfers out. Currently LeBoldus has 5 new teachers.</p> <p>7.2 School Retreats – Week of student retreats scheduled for October 29 – November 2, 2007 with staff retreat starting on Oct 29, and each grade following on one day retreats. LeBoldus will also have a family Retreat – Miguel Leon working on this; to be announced</p> <p>7.3 School Goals – system wide implementation in Regina Catholic School system</p> <ul style="list-style-type: none"> ○ Catholic distinctiveness ○ Student values ○ School goals to focus on: <ul style="list-style-type: none"> ○ Core basics, especially Literacy (reading) and Math as per directives from Saskatchewan Learning ○ Standard of orderly environment ○ Financial Stewardship (sustainability) ○ Students at risk – improve teaching styles and strategies <p>7.4 School Spirit – Dale Reed and Kelly Hammond working on plan to increase school spirit (i.e., addressing bullying issues and improving student relations, student-staff relations and student-staff-community relations)</p> <p>7.5 Dale Reed also approached Council, enlisting Council to engage LeBoldus families to address issues related to underage alcohol usage (i.e., school dances re: student risks and school responsibility and liability). How do we create that sense of attitudinal and cultural change that gets at the problem?</p>	<p>7.5 – Rhonda Wheatley will look into Vancouver speaker, Katie Hutchinson, who does presentations on alcohol issues.</p>
Item # 7.6 Committee Reports	<ul style="list-style-type: none"> • Content covered under Item # 6. Old Business. 	N/A
Item #8 New Business	<ul style="list-style-type: none"> • None 	N/A
Item #9 Next meeting	<ul style="list-style-type: none"> • Meetings have been scheduled every 4th Wednesday and are included in annual school calendar: also on fridge magnets that were mailed in August. 	Next DMLCSCC meeting is Wed, September 26 at 7 pm at LeBoldus High School Resource Centre.
Item #10 Adjournment	<ul style="list-style-type: none"> • Meeting adjourned @ 9:02 pm 	Dale Reed moved to adjourn the meeting. Carried.