

Dr Martin LeBoldus Catholic School Community Council (DMLCSCC)  
 MINUTES - October 24, 2007 7:00 pm  
 Dr Martin LeBoldus School Library - 2<sup>nd</sup> floor

**Attending Council Members:** Jackie Schmidt (Acting Chair), Donna Woloshyn (Secretary), Rhonda Wheatley (Director), Garry Oledzki (Director), Nicole Haynes (Director), Dale Reed (Principal), Rhonda Horvath (Teacher Representative), Charlene Bolen (Teacher Representative).

**Guest:** Malcolm Lefebvre

**Regrets:** Cindy Haynes (Chair), Jacquie Messer-Lepage (Vice-Chair), Sandy Novak (Treasurer), Lauren Oledzki (SRC President), Nate Hilts (SRC Vice-President), Rhonda Romanuk (Director)

**Minute Taker:** Donna Woloshyn

AGENDA ITEM	DISCUSSION POINTS	NOTES/MOTIONS/ACTIONS
Item #1 Call to Order and Welcome	<ul style="list-style-type: none"> <li>Meeting called to order at 7pm by Jackie Schmidt.</li> </ul>	Cindy Haynes is representing DMLCSCC at the Community School conference in Prince Albert on Oct 24 - 26.
Item #2 Opening Prayer	<ul style="list-style-type: none"> <li>Rhonda Horvath opened the meeting with the prayer.</li> </ul>	
Item #3 Adoption of the Agenda	<ul style="list-style-type: none"> <li>Agenda adopted as presented.</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
Item #4 Approval of Minutes - September 26-07	<ul style="list-style-type: none"> <li>Minutes of September 26, 2007 were adopted</li> </ul>	<ul style="list-style-type: none"> <li>Motion by Rhonda Wheatley/Garry Oledzki to adopt minutes. <b>CARRIED</b></li> </ul>
Item #5 Business Arising from the Minutes	<p>5.1 Signage report - nothing new to report.</p> <p>5.2 Leboldus CSCC's Letterhead - Dale Reed circulated LeBoldus CSCC letterhead.</p> <p>5.3 careercruising.com - Rhonda Horvath reported on the website and how it is used at LeBoldus to support student's career development interests.</p> <p>5.4. Follow-up Strategic Planning Session - Discussion ensued.</p> <p>5.5. Possible Increase in Family Fees - Possible increase in family fees suggested by Gary Oledzki who provided background information on initial fees (\$10 fee is in place for last 10 years). Discussion ensued. Increase is reasonable; it will enable the CSCC to increase the fund (by about \$10?) and fund some additional activities. School would have to get board approval from the Catholic Schools superintendent. Dale Reed suggested Council put an article in the LeBoldus school bulletin describing the rationale for increasing, including what has been funded. Would need a motion at council and also at Council's AGM in September 2008.</p>	<p><b>Action</b></p> <p>5.1 Signage report - Cindy Haynes has requested that if signs have not been replaced yet, someone should follow up with a telephone call.</p> <p>5.2 Leboldus CSCC's Letterhead - will be used for Council's correspondence.</p> <p>5.3 <b>Note:</b> Career Cruising is an interactive web based career resource designed "to assist people of all ages to find the right career, explore different career options, or plan future education and training". Career Cruising's website includes excellent assessment tools, detailed occupation profiles, and comprehensive post-secondary education information that enables students to do some career exploration and planning. For more information, visit: <a href="http://www.careercruising.com">www.careercruising.com</a></p> <p>5.4 <b>Follow-up Strategic Planning Session</b> - Jackie Schmidt to discuss with Cindy Haynes regarding potential dates and will start email to check with Council members on availability.</p> <p>5.5 . <b>Possible Increase in Family Fees</b> - no actions proposed at this time; tabled.</p>

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<u>Item #6</u> Old Business	6.1 None discussed.	
<u>Item #7.1</u> Chair - person's Report	<p>7.1 Jackie Schmidt provided Cindy Haynes report verbally based on notes provided by Cindy. Highlights include:</p> <ul style="list-style-type: none"> <li>- Cindy Haynes attended the Leadership Team Workshop on October 15 with Dale Reed, Mr. Houcks and Mr. Morley. Cindy was asked to provide update on LeBoldus CSCC activities and successes. Successes included increased Council membership; fall family BBQ and Council elections (with ballots) at 2007 fall AGM. Cindy gained good ideas/information to share with LeBoldus CSCC.</li> <li>- Wish list letters went out to LeBoldus faculty in early October 2007. Deadline for wish lists is November 15, 2007. Matter of wish lists will be dealt with at the November 28 LeBoldus CSCC meeting.</li> <li>- The November 28 meeting will have a special format to accommodate the speaker that the Parent Education Committee headed by Rhonda Wheatley has arranged.</li> <li>- The LeBoldus sign has been refinished and is a great improvement over the former sign. The invoice has been forwarded to Sandy Novak for payment.</li> <li>- The Committee members' contact list was revised and forwarded to committee chairs.</li> <li>- Thank you to Jackie Schmidt for chairing the October 24 CSCC meeting.</li> </ul>	<p><b>Action:</b> Cindy Haynes will provide a full report on the provincial schools association conference for the November meeting.</p>
<u>Item #7.2</u> Vice Chair Report	o No report.	N/A
<u>Item #7.3</u> Treasurer's Report	<p>7.3.1 Written Treasurer's Report circulated.</p> <p><b>Opening Balance</b> as of October 24, 2007 is \$1,654.83</p> <p><b>Income</b> from LeBoldus Association dues - \$6,300.09</p> <p><b>Total expenses</b> for September 2007 - \$1,657.88 (i.e., newsletter postage, fall BBQ, educational sessions; council expenses)</p> <p><b>Ending Balance (October 24, 2007)</b> \$6,297.04</p> <p>Note: This balance does not reflect the Department of Learning's 2007/08 allotment (\$2000) for Leboldus CSCC. Discussion ensued. Jackie Schmidt raised the Council's commitment for piano tuning.</p>	<p><b>Motion</b> by Garry Oledzki/Nicole to add piano tuning commitment (\$100) to the annual list of things Council would pay for. <b>CARRIED</b></p>
<u>Item #7.4</u> SRC Report	<p>As Lauren Oledzki was unable to attend the meeting, Garry Oledzki provided SRC highlights submitted by SRC President, Lauren Oledzki.</p> <ul style="list-style-type: none"> <li>• For 2007-08, LeBoldus SRC's main goal is to increase school spirit and engage students. SRC has worked hard to implement many excellent ideas. SRC held a pep rally earlier in the day (October 26) and attended a school football game. SRC has also put up a bulletin board to post daily events. Dale Reed noted that SRC's efforts are having a positive impact on LeBoldus students and staff. Discussion ensued.</li> <li>• SRC is preparing for Winter Gala on November 29 at the Delta Hotel.</li> </ul>	<p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>• Concerns were expressed regarding the importance of having LeBoldus SRC students be present/involved on Council as they have 2 seats on School Council.</li> <li>• Council members recognized that students have busy schedules but that, where possible, SRC representatives who are not able to attend, appoint delegates to fully represent SRC at Council meetings.</li> </ul>

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<p><b>Item #7.5</b> Principal's Report</p>	<ul style="list-style-type: none"> <li>• Dale Reed thanked the Council for hosting the fall family BBQ and the LeBoldus sign. He suggested that Council plan ahead for 2008 AGM to ensure more inclusive family participation.</li> <li>• Several new staff recently appointed to accommodate surplus number of students registered in fall 2007-8; classes accommodated; sizes reduced with assistance from LeBoldus counseling staff.</li> <li>• School is getting into fall routines - 1st report period and 1st Parent Teacher conference on October 25. For students who have failed 1st report, LeBoldus has intervention to assist students to improve/progress. Other supports include: implementation of peer tutoring program at LeBoldus (Christian service is awarded to students providing peer tutoring supports); counseling supports.</li> <li>• Jerry Goebel is conducting retreats for LeBoldus staff (one day) and also for students in grades 9 to 12 (one day for each grade). LeBoldus Parent Night Retreat on November 1 will be at the Jean Paul II Centre (not at LeBoldus as originally scheduled in the school schedule).</li> <li>• Athletics program is thriving. Girls' Soccer finished as provincial champs and Boys' Soccer finished with silver. Volley ball playoffs coming up soon.</li> <li>• Fine Arts Program starting soon.</li> <li>• Academics - 1<sup>st</sup> national AP scholar is at LeBoldus - Samuel Schonhoffer. He also received a scholarship from University of Regina. Sam will be attending national conference to receive award.</li> <li>• Lyle Houcks and Dale Reed attended "Enhancing School Success - Aboriginal Perspective. Dale invited Council to look at an upcoming school presentation for teachers on Friday afternoon, "Focusing on an Aboriginal Perspective - Creating Understanding, Tolerance and Applications Including the Aboriginal Perspective". Focus will be on schools with high Aboriginal population as well as schools like LeBoldus with low Aboriginal population.</li> <li>• CAT 3 tests are scheduled on November 1 for grade 10 - English, language arts, comprehension.</li> <li>• Government is promoting website template, which includes demographics, school community descriptor, school goals and school successes; was due in October but delayed because of provincial election.</li> </ul>	<p><b>7.5 November 1 Parent Retreat</b> Note: Jerry Goebel, internationally renowned author/speaker and founder of ONEFamily Outreach is working with Catholic schools this fall to "connect kids to community and communities to kids." During the month of November, Jerry Goebel is conducting retreats for students in grades 9 to 12 and staff at Regina's four Catholic high schools.</p> <p>Jerry will also be presenting at parents nights this fall at each of our high schools and the dates and times are as follows:  <b>Thursday, November 1:</b> Dr. Martin LeBoldus High School, 7:00 to 9:00 p.m. in the school theatre.  <b>Tuesday, November 6:</b> Michael A. Riffel High School, 7:00 to 9:00 p.m. in the school theatre.  <b>Thursday, November 15:</b> Miller Comprehensive High School, 7:00 to 9:00 p.m. in the school theatre.  <b>Thursday, November 22:</b> Archbishop M.C. O'Neill High School, 7:00 to 9:00 p.m. in the old gym.</p> <p>For more information about Jerry Goebel, visit the ONEFamily Outreach website at <a href="http://onefamilyoutreach.com/">http://onefamilyoutreach.com/</a></p>
<p><b>Item # 7.6</b> Committee Reports</p>	<p><b>7.6.1. Social Committee - Jackie Schmidt</b></p> <ul style="list-style-type: none"> <li>- Jackie circulated information asking for volunteers to join the committee. Dale suggested creation of phone tree.</li> <li>- November 29 is Gala night at the Delta Hotel. Jackie needs 12 Parent chaperones.</li> </ul> <p><b>7.6.2 Parent Education - Rhonda Wheatley</b></p> <ul style="list-style-type: none"> <li>- Rhonda has attended 2 of 4 sessions of workshop series on "Parents, Kids and Drugs" put on by Regina Health District presented by Rand Teed. Rhonda has handouts.</li> <li>- LeBoldus Parent Education Night booked for November 28. Rand Teed is speaking on "Teens: Drugs and Alcohol" and will be introduced by Rhonda Wheatley. Rhonda Horvath has information on the speaker.</li> </ul>	<p><b>Action</b></p> <p><b>7.6.1 Social Committee - Jackie</b> will be calling for volunteers for November 29.</p> <p><b>7.6.2 Parent Education Committee</b> Dale Reed suggested contacting feeder schools - Dale will contact elementary principals. What about contacting Sheldon?</p> <p><b>7.6.3 Public Relations Committee -</b> Discussion tabled to next meeting. Need to determine whether Cindy Haynes was</p>

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	<ul style="list-style-type: none"> <li>- Rhonda trying to establish contact with other school councils in Regina to establish co-host of an education. She spoke to Ms Jarvis at Campbell to look at a possible event. Campbell's School Council is just starting up.</li> <li>- Rhonda introduced Malcolm Lefebvre, who has volunteered to assist LeBoldus CCCC.</li> </ul> <p><b>7.6.3 Public Relations Committee - No report; need a committee chair.</b></p>	successful in finding a volunteer to act as convener.
<u>Item #8</u> New Business	<p><b>8.1 LeBoldus Sound System Improvements</b></p> <ul style="list-style-type: none"> <li>- Dale Reed has approached LeBoldus SRC for funds and is also requesting Leboldus CCCC provide funding to improve LeBoldus sound system (cost estimate is \$5K to \$8K).</li> <li>- Discussion ensued; Council members were generally supportive but suggested tabling the item until more information available and Council's annual "Wish List" call for requests is announced.</li> </ul>	Action: Dale Reed will write up a budget proposal to purchase a sound system with modern new equipment with Ipod computer links to mount wireless speaker connections for better communication; also want to upgrade sound system in the gym; will also get an estimate from B-Sharp.
<u>Item #9</u> Next meeting	Next Meeting: November 28 at 5:15 pm.	Next Meeting: November 28—supper meeting (Cindy will order pizza) will begin at 5:15 pm to allocate Wish List funding and discuss the Constitution. The meeting will adjourn at 6:35 and be followed by Parent Education presentation by Rand Teed at 6:45 pm in LeBoldus Theatre. Immediately following the presentation by Rand Teed, the Council meeting will be reconvened to deal with the Agenda items.
<u>Item #10</u> Adjournment	Meeting adjourned @ 8:00 pm	Motion by Garry Oledzki to adjourn the meeting. CARRIED