

Dr Martin LeBoldus Catholic School Community Council (DMLCSCC)
Special Supper Meeting of the Executive Committee (5:15 pm to 6:45 pm)
EXECUTIVE COMMITTEE MINUTES - November 28, 2007
Dr Martin LeBoldus School Library - 2nd floor

Executive Council Members in attendance for Special Meeting: Cindy Haynes (Chair), Donna Woloshyn (Secretary), Rhonda Wheatley (Director), Garry Oledzki (Director), Nicole Haynes (Director), Rhonda Romanuk (Director), Jacquie Messer-Lepage (Vice-Chair), Sandy Novak (Treasurer), Dale Reed (Principal), Rhonda Horvath (Teacher Representative).

Guests: Melanie Kosloski

Regrets: Jackie Schmidt (Director)

Minute Taker: Donna Woloshyn

AGENDA ITEM	DISCUSSION POINTS	NOTES/MOTIONS/ACTIONS																																								
Item #1 Call to Order of Executive	<ul style="list-style-type: none"> Executive Meeting called to order at 5:30 pm by Chair, Cindy Haynes. 																																									
Item #2 Adoption of the Agenda	<ul style="list-style-type: none"> Executive meeting agenda adopted by consensus. 	<ul style="list-style-type: none"> 																																								
Item #3	<p style="text-align: center;">2007-08 CSCC Funding Requests (Wish Lists)</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Teacher</th> <th style="text-align: center;">Request</th> <th style="text-align: center;">Amount Requested</th> <th style="text-align: center;">Amount Allocated</th> </tr> </thead> <tbody> <tr> <td>Best Buddies</td> <td>Funding to cover costs of Bowling Social for 51 members</td> <td style="text-align: right;">\$500</td> <td style="text-align: right;">\$200</td> </tr> <tr> <td>Lyle Morley - Humanities</td> <td> <ul style="list-style-type: none"> Digital projector & DVD player/speakers 4 class sets of books for Grade 9 & 10 social studies </td> <td style="text-align: right;">\$850 \$2000</td> <td style="text-align: right;">\$750 \$0</td> </tr> <tr> <td>Christine Hladky - Library</td> <td>Requesting a set of furniture for the library – 1 table and 4 chairs</td> <td style="text-align: right;">\$954</td> <td style="text-align: right;">\$560</td> </tr> <tr> <td>Rod Houck Math/Sc</td> <td>T1 presenter for installation in Room 162</td> <td style="text-align: right;">\$500</td> <td style="text-align: right;">\$500</td> </tr> <tr> <td>Debbie Dittrick</td> <td>Digital projector with DVD player & speakers installed in LeBoldus Theatre</td> <td style="text-align: right;">\$3000</td> <td style="text-align: right;">\$1500</td> </tr> <tr> <td>John Foord - Athletics</td> <td>Purchase of new sound system for school/gymnasium</td> <td style="text-align: right;">\$12,959.25</td> <td style="text-align: right;">\$2,000</td> </tr> <tr> <td>Phaneuf/ Zimmer - Science</td> <td>Request for 4, three-dimensional plant models</td> <td style="text-align: right;">\$375</td> <td style="text-align: right;">\$375</td> </tr> <tr> <td>Kelly Magnusson - Choral</td> <td>Purchase of authentic African instruments</td> <td style="text-align: right;">\$900</td> <td style="text-align: right;">\$550</td> </tr> <tr> <td colspan="2" style="text-align: center;">TOTAL</td> <td style="text-align: right;">\$22,038.25</td> <td style="text-align: right;">\$6,435</td> </tr> </tbody> </table>	Teacher	Request	Amount Requested	Amount Allocated	Best Buddies	Funding to cover costs of Bowling Social for 51 members	\$500	\$200	Lyle Morley - Humanities	<ul style="list-style-type: none"> Digital projector & DVD player/speakers 4 class sets of books for Grade 9 & 10 social studies 	\$850 \$2000	\$750 \$0	Christine Hladky - Library	Requesting a set of furniture for the library – 1 table and 4 chairs	\$954	\$560	Rod Houck Math/Sc	T1 presenter for installation in Room 162	\$500	\$500	Debbie Dittrick	Digital projector with DVD player & speakers installed in LeBoldus Theatre	\$3000	\$1500	John Foord - Athletics	Purchase of new sound system for school/gymnasium	\$12,959.25	\$2,000	Phaneuf/ Zimmer - Science	Request for 4, three-dimensional plant models	\$375	\$375	Kelly Magnusson - Choral	Purchase of authentic African instruments	\$900	\$550	TOTAL		\$22,038.25	\$6,435	<p>Action - Wish List Items:</p> <ul style="list-style-type: none"> Moved by Rhonda Wheatley/Sandy Novak to support Rod Houck's request for \$500. Dale Reed moved to table the motion (with Rhonda's approval) so that Council could deal with the full slate of requests. MOTION RESCINDED. Discussion ensued regarding the amount that would be allocated to each request (see table). Rhonda Wheatley/Garry Oledzki moved for Council to adopt amounts allocated as per Council's discussion for a total of \$6,435. MOTION CARRIED. Left over funds - Council elected to leave the balance of the funding (which could be put towards the School's sound system or another request) open for consideration with the proviso it be allocated by the May 2008 Council meeting as available funds permitted.
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Item #4 DMLCSCC Constitution	<ul style="list-style-type: none"> Council began review of the DMLCSCC's draft Constitution (drafted by Cindy Haynes) and included revisions suggested as part of the discussions that ensued. Council adjourned temporarily from 6:45 pm to 8 pm to attend the presentation (arranged by Rhonda Wheatley) in the LeBoldus Theatre. The balance of Constitution items was tabled until the end of the scheduled DMLCSCC meeting which reconvened at 8:05 pm. 	<p>NOTES: Clauses 3.1, 4.3, 4.4, 4.6.1 and 4.8 were discussed and reviewed for wording. Discussion ensued and because of the length of the document and the number of changes proposed, Council agreed by consensus not to record the individual changes for each clause in the Minutes.</p>																																								
Parent Education Presentation	" <i>TEEN DRUG AND ALCOHOL USE</i> " (Regina Health District) presented by Rand Teed and Bob Polischuk held in LeBoldus Theatre from 6:45 pm to 8:00 pm.	Facilitated by Rhonda Wheatley.																																								

Dr Martin LeBoldus Catholic School Community Council (DMLCSCC)
Meeting of the DMLCSCC (8:05 - 9:30 pm)
Dr Martin LeBoldus School Library - 2nd floor

Council Members in attendance for regular Council meeting: Cindy Haynes (Chair), Donna Woloshyn (Secretary), Rhonda Wheatley (Director), Garry Oledzki (Director), Nicole Haynes (Director), Rhonda Romanuk (Director), Jacque Messer-Lepage (Vice-Chair), Sandy Novak (Treasurer), Dale Reed (Principal), Rhonda Horvath (Teacher Representative). Chantalle Fuchs and Haley Bolen (SRC Representatives).

Guests: Melanie Kosloski

Regrets: Jackie Schmidt (Director)

Minute Taker: Donna Woloshyn

AGENDA ITEM	DISCUSSION POINTS	NOTES/MOTIONS/ACTIONS
Item # 1 - Convene DMLCSCC Meeting	<ul style="list-style-type: none"> Chair, Cindy Haynes, reconvened the meeting at 8 pm and extended welcome to SRC representatives, Chantal and Hayley. Rhonda Horvath also joined the meeting. 	Note: DMLCSCC Executive met from 5:15 pm - 6:45 pm to review the annual "Wish List Requests" and to work on DMLCSCC Constitution.
Item #2 - Opening prayer	<ul style="list-style-type: none"> Cindy Haynes read "10 More Commandments" provided by DMLCSCC's former chairperson, Ferne Johnston. 	Cindy noted Ferne Johnston's thoughtfulness and previous contributions to the Council.
Item #3 - Adoption of Agenda	<ul style="list-style-type: none"> Agenda adopted as circulated. 	Moved by Rhonda Wheatley/Rhonda Romanuk to adopt the agenda. MOTION CARRIED.
Item # 4 - Approval Minutes - Oct 24 -07	<ul style="list-style-type: none"> Minutes were emailed prior to the meeting. 	Moved by Garry Oledzki/Donna Woloshyn to adopt minutes as circulated. MOTION CARRIED.
Item #5.0 Business Arising from the Oct 24-07 Minutes	<p>5.1 DMLCSCC Strategic Planning Session - need to schedule a date to follow up on work done in June 2007.</p> <p>5.2 Signage in Front of School - There is still a problem with the signs; problem is that arrow is pointing the wrong way and buses don't park where they are supposed to. Dale Reed said he has phoned the city about the signage.</p> <p>5.3 - Increase in School fees - Garry Oledzki provided background on "Family fees" which were originally implemented to provide SRC with a budget and to address fundraising issues. The fees were increased from \$5 to \$10 about 10 years ago. Council discussed implications of raising fees. The fees provide supports to school programs (i.e. Wish List requests) and eliminate the need for fundraising. School Council to set goals each year as to how this funding could be utilized. Garry Oledzki to draft a letter for Cindy and email it to her.</p> <p>5.4 Piano Tuning Fees - Oct 24-07 Treasurer's report item - Council needs to amend the amount for piano tuning fees (\$450, not \$100).</p> <p>5.5. SRC Participation and Minutes - Haley and Chantalle requested that Council Minutes be forwarded to SRC so they could be circulated at SRC meetings.</p>	<p>5.1 J.Messer-Lepage to contact Council members by email to establish a mutually convenient date.</p> <p>5.2 Signage - Dale Reed advised he would have the caretaker take the measures necessary to move the signs. R. Wheatley reported on her contact with city officials. "No Parking" signs will be installed 10 meters from corner of proctor Place & 25th Ave; fine \$100 for illegal parking that will be enforced. Better signage re: 40 km zone to be installed. Had discussions with city officials re: difficulties of installing LeBoldus crosswalk.</p> <p>5.3.1 Moved by Garry Oledzki/Donna Woloshyn to increase fees to \$20. MOTION CARRIED</p> <p>5.3.2 Garry Oledzki/Nicole Haynes moved to amend their previous motion re piano fees to correct the annual commitment from \$100 to \$450. MOTION CARRIED</p>
Item #7.1 Chair Report	<ul style="list-style-type: none"> Cindy attended the Saskatchewan Community Schools Association meeting in Prince Albert Oct 24 - 26, 2007. Keynote speaker was Vera Tourangeau, a former First Nations teacher. There were 60 sessions offered. The "Building Schools council" Session confirmed that DMLCSCC is on track and provided ideas on areas for improvement. 30 people attended the Jerry Goebel presentation; reported to be an excellent speaker. Discussion ensued. 	<ul style="list-style-type: none"> Council thanked Cindy Haynes for attending the meeting on the Council's behalf. Cindy Haynes suggested we invite Regina Catholic "feeder" schools to a future DMLCSCC meeting in February 2008 when LeBoldus holds its parent Night (February 27, 2008)

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Item #7.3 Treasurer's Report	<ul style="list-style-type: none"> • Sandy Novak circulated updated Treasurer's Report (Cash Flow) <ol style="list-style-type: none"> 1. Opening Balance (Sept 2007) \$1,654.83 2. Income <ul style="list-style-type: none"> LeBoldus Assoc Dues \$6,300.00 2007 Grant \$2,000.00 Interest income 0.18 Total Income \$8,300.18 <u>\$8,300.18</u> Net income.....\$9,884.33 LESS Expenses to Nov 28-07(<u>\$1,914.95</u>) Ending balance to Nov. 28-07 <u>\$8,040.06</u> 	<ul style="list-style-type: none"> • Moved by D. Woloshyn/G. Oledzki to accept the Treasurer's Report. MOTION CARRIED. • Note: This budget does not include expenditures approved for the 2007-08 Wish List requests approved at the DMLCSCC Executive Meeting held previously at 5:15 pm - 6:45 pm on November 28, 2007.
Item #7.4 SRC Report	<ul style="list-style-type: none"> • Haley (SRC Charitable Events) and Chantalle (SRC Marketing Director) provided information on an upcoming 24-hour Fast Event for "Free the Children Project" to be held on December 14 - 15, 2007 to raise money for school teachers and books in Kenya. Event sponsor, Conexus, and guest speaker are in place but SRC needs about 20 parent chaperones. Goal is to get 150 students and pledges of \$3000. Activities have been scheduled for the 24-hour event. • SRC's Gala is at the Delta Regina Hotel on Nov 29 and have sold 287 tickets. • SRC has shown video on "It's OK Not to Drink". 	<ul style="list-style-type: none"> • DMLCSCC minutes to be forwarded to SRC for distribution to its SRC reps.
Item #7.5 Principal's Report	<ul style="list-style-type: none"> • LeBoldus has 806 students registered to date. • LeBoldus has done transitional meetings for grade 8s in Catholic feeder schools; has set Feb 21 for Information meeting with new Grade 9 parents; could also invite them to DMLCSCC meeting. Volleyball Championship finals are being broadcast on Cable Regina (ACCESS). • LeBoldus Athletics: Cross Country - The LeBoldus Cross Country Team had a great season this year - individual honours, team trophies, a City Championship, and a Provincial Medal. LeBoldus Football was in City Final. • LeBoldus students were successful in Provincial debates. • LeBoldus Improv Team participating in Prov. Finals at Riffel on Nov 30-07. • Several LeBoldus students are participating in the Moscow Ballet. • SRC is doing a great job with School spirit days. • SRC is also preparing 20 family Christmas hampers. 	<ul style="list-style-type: none"> • Watch for LeBoldus monthly e-news and Synervoice announcements.
Item # 7.6 Committee Reports	<p>7.6.1. Social Committee - Regrets from Jackie Schmidt.</p> <p>7.6.2 Parent Education - Rhonda Wheatley</p> <ul style="list-style-type: none"> - Contacted Campbell High School to co-sponsor Parent Education sessions; also contacted Sheldon. - Other possible topics Rhonda is working on include: <ul style="list-style-type: none"> • Motivating Your Child to Study • Learning Styles - Helping Identify Learning Styles for Your Child - Mr. Bresciani/Isobel Grady • Katie Hutchinson - How her family's life was affected by alcohol • Communicating with Teens - Parent Communication Without Judgment (presenter - Dave Gorrie) 	<p>7.6.1 Social Committee - Parent chaperones are in place for the SRC Gala at the Delta Hotel.</p> <p>7.6.2 Parent Education Committee</p> <ul style="list-style-type: none"> • Garry Oledzki suggested a speaker every second month. • Dale Reed suggested having a Scholarship Session in February 2008 <p>7.6.3 Public Relations Committee - Council needs to get Public Relations Committee in place to promote these events.</p>

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	7.6.3 Public Relations Committee - No report; need a committee chair.	
<u>Item #8</u> New Business	<p>8.1 DMLCSCC Constitution - Executive Committee invited all Council members to stay and participate in discussion on the DMLCSCC Constitution and Code of Conduct documents. The draft Constitution was reviewed, and adjustments made to sections as determined by consensus. Council agreed that the Chair will present the Constitution at the 2008 Fall AGM for finalization.</p> <p>8.2 DMLCSCC Code of Conduct - The same procedure was used to revise the draft Code of Conduct document. Discussion ensued re: content of Code of Conduct needs to be consistent with Regina Catholic School Board policies. Council agreed that the Chair will present the Code of Conduct at the 2008 Fall AGM for approval.</p>	<p>8.1 DMLCSCC Constitution - Moved by Dale Reed/Nicole Haynes to present the Constitution with revisions as recommended by DMLCSCC and to send Notice of Constitutional amendments in August 2008 with LeBoldus newsletter. MOTION CARRIED.</p> <p>8.2 DMLCSCC Code of Conduct - Moved by Nicole Haynes/Garry Oledzki to approve Code of Conduct with revisions as recommended and to send Notice of Constitutional amendments in August 2008 with LeBoldus newsletter.</p>
<u>Item #9</u> Next meeting	Next Meeting: The December 2007 DMLCSCC meeting was cancelled, and the Council agreed by consensus to call the next meeting for Wednesday, January 23, at 7 pm in LeBoldus School Library. Cindy Haynes thanked everyone for their diligent work at this evening's meeting.	Next Meeting: Wednesday, January 23, at 7 pm in LeBoldus School Library.
<u>Item #10</u> Adjournment	Meeting adjourned @ 9:57 pm	Moved by Garry Oledzki to adjourn the meeting. MOTION CARRIED