

Dr Martin LeBoldus Catholic School Community Council (DMLCSCC)
Minutes - January 23, 2008
Dr Martin LeBoldus School Library - 2nd floor

Council Members in attendance for both meetings: Cindy Haynes (Chair), Jacquie Messer-Lepage (Vice-Chair), Donna Woloshyn (Secretary), Rhonda Wheatley (Director), Garry Oledzki (Director), Nicole Haynes (Director), Rhonda Romanuk (Director), Jackie Schmidt (Director), Kelly Hammond (Vice-Principal), Rhonda Horvath (Teacher Representative)

Regrets: Sandy Novak (Treasurer), Lauren Oledzki (SRC President), Nate Hilts (SRC Vice-President)

Guest: Malcolm LaFavre

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, convened the meeting at 7:00 pm. 	
Item #2 - Opening prayer	<ul style="list-style-type: none"> Opening prayer - Garry Oledzki 	
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 of Minutes for November 28, 2007	<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 November 28, 2007 Minutes	<p>5.1 Signage in Front of School - done; can take this item off the agenda.</p> <p>5.2 DMLCSCC Strategic Planning Session - will do Feb 27-08; and schedule a follow-up before June. Will invite feeder schools to attend Council meetings to transition them to high school CSCC.</p>	<p>Action:</p> <p>5.1 No further action; signage installed.</p> <p>5.2 J. Messer-Lepage to assemble previous Strategic Planning meeting information from June 2007 and circulate to Council members prior to February 27, 2008 Council meeting which will be the Strategic Planning meeting.</p>
Item #6.0 Old Business	<p>6.1 DMLCSCC's Draft Constitution (regarding Section 9.2.1 wording). Cindy Haynes explained that following the last Council meeting she forwarded the draft constitution as approved at the November 28, 2007 DMLCSCC meeting to Celeste York at the Regina Catholic School Board before Christmas. The Chair noted that while DMLCSCC had submitted it before the deadline, there was one outstanding section that had to be addressed. Although Council had discussed Section 9.2.1, Cindy noted that Council had not come to a consensus on the final wording for section 9.2.1 which deals with processes by which Council members are to deal with individuals who approach them regarding school/council complaints. To address this unfinished business, Cindy Haynes notified Council of the draft wording by email for their review. Council members had an opportunity to review the two options at the January 23, 2008 Council meeting.</p>	<p>6.1 Moved by Garry Oledzki/J. Messer-Lepage that we approve the second form of 9.2.1 re: handling of informal complaints made to a Council member. Cindy Haynes will inform Celeste York at Regina Catholic School Board regarding the recommended wording for section 9.2.1 for inclusion in DMLCSCC's Constitution.</p> <p>6.2 The DMLSCC Constitution recommended by Council requires approval at the next AGM in September 2008. Cindy Haynes will work with LeBoldus School staff to ensure that copies are posted/circulated prior to the fall 2008 AGM.</p>

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<u>Item #7.1</u> Chair Report	7.1.1 Correspondence--Cindy received PowerPoint presentation RCS, Holly Paluck. 7.1.2 Council received a letter from Society for Environment and Energy Development (SEED) announcing available funds (\$1000) for a "green" project; this could be a way to get a "green/environment club" going at LeBoldus. 7.1.3 Tuesday, January 29, 2008 - There is a supper at Regina Catholic School Board re: Continuous Improvement. 7.1.4 Gwen Keith's retirement noted. 7.1.5 Information item on SIAST - Making Sense of Your Future workshops 7.1.6 Cindy received an email from Ferne Johnston regarding her health and has asked that we keep her in our prayers 7.1.7 Council received a thank you card from LeBoldus Librarian, Chris Hladky, regarding purchase of furniture for the Library. 7.1.8 Information item - Life After High School - encourage our students to speak to the Guidance Counselors about their future plans. They are there and willing to help. 7.1.9 LeBoldus School Fees increase in 2008 - Cindy Haynes is forwarding a letter regarding the 2008 funding increase request for school fees for the Regina Catholic School Board's approval (i.e., to increase fees from \$10 to \$20 in 2008-09). 7.1.10 Information Item on COMPASS educational event at O'Neill on February 4, 2008.	<u>Notes:</u> 7.1.1 Cindy will contact Holly Paluck and ask her to put it on LeBoldus website. The information will also be included in the LeBoldus School newsletter. 7.1.2 Kelly Hammond will call some students together and have them submit an application to SEEDS for funding request; deadline is April 30. 7.1.3 Kelly Hammond and Cindy Haynes will attend the Continuous Improvement function as school administrator and Council Chair, respectively. 7.1.4 Information item - no action. 7.1.5 Information item - no action. 7.1.6 Moved by Garry/Nicole to send Ferne LeBoldus Spirit Wear (sweats and a bunny hug). Jackie Schmidt to handle and Cindy will deliver it. LeBoldus will donate it. 7.1.7 Information item - no action.												
<u>Item #7.3</u> Treasurer's Report	<table border="0"> <tr> <td>1. Opening Balance (Jan. 2008)</td> <td style="text-align: right;">\$7,740.57</td> </tr> <tr> <td>2. Account receivable 2007 Grant</td> <td style="text-align: right;">2,000.00</td> </tr> <tr> <td>Liabilities Wish List</td> <td style="text-align: right;">6,235.00)</td> </tr> <tr> <td style="padding-left: 20px;">Piano tuning</td> <td style="text-align: right;">(450.00)</td> </tr> <tr> <td>Net worth</td> <td style="text-align: right;">\$3,055.57</td> </tr> <tr> <td> Ending balance to January 23-08</td> <td style="text-align: right;"> \$1,055.57</td> </tr> </table>	1. Opening Balance (Jan. 2008)	\$7,740.57	2. Account receivable 2007 Grant	2,000.00	Liabilities Wish List	6,235.00)	Piano tuning	(450.00)	Net worth	\$3,055.57	 Ending balance to January 23-08	 \$1,055.57	<ul style="list-style-type: none"> Council agreed by consensus that Sandy Novak is to contact RCS about \$2K grant rationale, and to determine whether Council could get the grant sooner if we show receipts.
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<u>Item #7.4</u> SRC Report	SRC reps are excused due to Exam week. Lauren Oledzki sent an email report: <ul style="list-style-type: none"> Gala went well; positive student response with no major problems. The 24-hour Fast went well; over 100 students participate. included parent chaperones. They raised over \$6,000. The LeBoldus Senior Improv Team is going to Canadian Improv Games April 8 to 13, 2008. The team has several fundraisers including a Steak Night (\$15/person) at Brewsters on Feb 20th. LeBoldus Senior Boys' basketball team playing at LIT - Luther's Invitational Tournament on Feb 15 weekend; planning to pack the stands; also school mascot in attendance. Lots of school spirit activities planned for Valentine week. SRC needs the sound system to be in place. 	<u>Actions:</u> <ul style="list-style-type: none"> Try and get SRC representation at the Strategic Planning session on February 27, 2008. 												
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<p>Item #7.5 Principal's Report</p>	<p>7.5.1. LeBoldus Improv Team has qualified for the Can Improv Games national games April 8-13, 2008. The team which involves 8 students has to raise \$10,000 and has submitted a request to DMLCSCC for \$2000. Discussion ensued.</p> <p>7.5.2. Grade 9 Information night at LeBoldus is February 21, 2008 at 7 pm. Cindy Haynes will attend on behalf of Council and welcome parents.</p> <p>7.5.3. Grade 10-12 Information Night at LeBoldus is Wednesday, March 5, 2008 at 7 pm.</p>	<p>Action: 7.5.1 LeBoldus Improv Team request - item tabled for further discussion in March 2008.</p>
<p>Item # 7.6 Committee Reports</p>	<p>7.6.1. Social Committee - Jackie Schmidt indicated Gala went well. April 25 is the Pancake Breakfast and is being coordinated by Mr. Leon. Parent helpers are needed. Teacher appreciation lunch will be on April 22, 2008.</p> <p>7.6.2 Parent Education - Rhonda Wheatley has scheduled "<i>Communicating With Teens - Setting Limits-Avoiding Power Struggles</i>" (presenter - Dave Gore) at LeBoldus in the Theatre Room on March 19, 2008 from 6:45 to 8 pm. The presenter can use the data projector and screen in the theatre. The event will be held in conjunction with DMLCSCC meeting on March 19, 2008. Council noted there is also to be a Scholarship Session at LeBoldus in February; date to be arranged by the school.</p> <p>7.6.3 Public Relations Committee - No report; need a committee chair.</p>	<p>Action 7.6.1 Social Committee - Jackie Schmidt will coordinate food and volunteer lists for Teacher Appreciation day on April 22, 2008. We will use the same menu as last year.</p> <p>7.6.2 Parent Education Committee - Information on the "Communicating with Teens" session to be circulated through Synervoice. LeBoldus administration will schedule the Scholarship Session in February 2008</p> <p>7.6.3 Public Relations Committee - Council needs to get Public Relations Committee in place to promote these events. Part of strategic plan for next year.</p>
<p>Item #8 New Business</p>	<p>Graduation - Cindy Haynes noted that the item around Graduation was not Council business, so the item was dropped.</p>	<p>Action: None</p>
<p>Item #9 Next meeting</p>	<p>Next Meeting: Wednesday, February 27 will concentrate on the Strategic Planning session, which will start at 5:15 pm and include supper in LeBoldus School Library.</p>	<p>Next Meeting: Wednesday, Feb 27, at 5:15 pm in LeBoldus School Library.</p>
<p>Item #10 Adjournment</p>	<p>Meeting adjourned @ 8:47 pm</p>	<p>Motion by Garry Oledzki to adjourn the meeting. CARRIED</p>