

Dr Martin LeBoldus Catholic School Community Council (DMLCSCC)
Minutes - March 19, 2008
Dr Martin LeBoldus School Library - 2nd floor

Council Members in attendance: Cindy Haynes (Chair), Donna Woloshyn (Secretary), Garry Oledzki (Director), Nicole Haynes (Director), Rhonda Horvath (Teacher Representative) Sandy Novak (Treasurer), Rhonda Romanuk (Director), Dale Reed (Principal); Haley Bolen and Carmen Currie (SRC Representatives)

Regrets: Rhonda Wheatley (Director), Jackie Schmidt (Director), Jacquie Messer-Lepage (Vice-Chair)

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 – Cindy Haynes. 	
Item #3 – Adoption of Agenda	<ul style="list-style-type: none"> Agenda adopted as circulated. 	Moved by adopt the agenda. MOTION CARRIED.
Item # 4 – Approval of Minutes for February 20, 2008	<ul style="list-style-type: none"> Minutes were emailed prior to the meeting. 	Moved by to adopt minutes as circulated. MOTION CARRIED.
Item #5.0 Business Arising from the February 20, 2008 Minutes	<p>5.1 Update on DMLCSCC's Funding Allocations (2007-08 Wish List) - All funding except Ms Magnuson's balance (150.50) and the \$1500 allocated for digital projector in the theatre has been spent. Ms Magnuson will use her total allocation but more funding is needed for the data projector purchase, which will likely be delayed. Discussion ensued regarding whether Council should free up the data projector funding commitment for something else or whether Council could defer a funding request for next year's council. Since the purchase of the projector was on hold, Council decided to redirect the funding back to DMLCSCC general funds with the proviso that Council give priority to allocating \$1500 in 2008 - 09 fund to be allocated to the purchase of a data projector in theatre.</p> <p>5.2 Update on DMLCSCC Grant from Ministry of Education – Garry Oledzki requested information as to whether School Council could apply for grant reimbursement if Council had receipts to submit.</p> <p>5.3 Funding request from the LeBoldus Improve Team to represent the province at the Canadian Improv Games in Ottawa (April 7 – 13, 2008). Garry Oledzki reported that the LeBoldus Improv Team has been fundraising to pay expenses for 8 team members and 2 coaches and a chaperone. Discussion ensued regarding subsidies given to students in band, choir, etc, competitions/events. Dale Reed indicated that LeBoldus is moving to improve support of the school's Fine Arts program and that Improv qualifies.</p> <p>5.4 LeBoldus Pancake Breakfast on April 25 – Mr. Leon needs 10 volunteers for Pancake Breakfast on Apr 25 at 6 am.</p> <p>5.5 – Update on Ferne Johnston's gift - Cindy presented the gift to Ferne at her home before she passed away. Council members expressed condolences to the family.</p>	<p>Action:</p> <p>5.1 Moved by Garry Oledzki/Sandy Novak to redirect \$1500 approved by DMLCSCC in November 2007 allocated for digital projector in the theatre to DMLCSCC general funds with consideration for \$1500 in next year's fund be allocated to same project (data projector in theatre). MOTION CARRIED</p> <p>5.2 Sandy contacted RCS about \$2K grant rationale, to determine whether Council could get the grant sooner if we show receipts. Sandy reported that the Regina Catholic School Board's policy is to reimburse council at the end of the school year after all expenses have been submitted for reimbursement.</p> <p>5.3 Moved by Dale Reed/Sandy Novak that Council provide the LeBoldus Improv Team with funding of \$500 for their trip to Nationals. MOTION CARRIED. Vote abstentions noted: Donna Woloshyn and Garry Oledzki declared a conflict of interest and did not vote.</p> <p>5.4 Jackie Schmidt to coordinate volunteers.</p> <p>5.5 Council members who attended Ferne Johnston's memorial service included Cindy Haynes, Jacquie Messer-Lepage, Nicole Haynes, Dale Reed and Garry Oledzki.</p>

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<p>Item #6.4 SRC Report</p>	<p>Due to student exams, the SRC report was moved forward on the agenda. Carmen Currie and Haley Bolen provided a verbal report. SRC activities include:</p> <ul style="list-style-type: none"> • March 17 - St Patrick's Day Spirit theme "Dress in Green" Day; had a green food-eating contest; also had a "twin day". • Working on getting sound system in place. Council's cheque hasn't been cashed yet; SRC needs to cash the cheque to clear accounts. • Next month (May), SRC has planned a "decades week"; each week will feature a decade beginning with the 40's to present. • There has been more student involvement especially in last few months, which has had a snowball effect • Easter theme – SRC distributed Easter eggs on St Patrick's Day as a thank you back to students. • Arts week in process of being planned • Film Festival Night featuring short student-made videos being planned for lunch hour viewings. Several classes have submitted videos; SRC got more interest than expected; may lead to school system film festival night. • "Air Band" competition – SRC working on a battle of the bands; parents also invited opportunity for more Fine Arts. 	<p>Actions:</p> <ul style="list-style-type: none"> • Council congratulated Hayley Bolen and Ariel Bastian on \$6000 Free the Children fundraiser; • Council noted that Carmen Currie's father, Rob Currie, was appointed as the Regina Catholic School Board's new Director of Education to replace Gwen Keith.

Item 6.1 Chairperson's Report	<ul style="list-style-type: none"> • Dave Gorrie was the speaker on "Communicating with Teens"; very successful due to advertising and Rhonda Wheatley's legwork. • Cindy attended Grade 9 Greeting Night and gave words of welcome to the group of parents and students who attended. • Cindy was not able to attend the Grades 10, 11 and 12 Greeting Night on March 5. However, LeBoldus Vice-Principal, Kelley Hammond, brought greetings on behalf of Council. • Donna circulated the unedited Strategic Planning notes from the February 27, 2008 meeting. • Teacher appreciation day Meal is scheduled for April 22-08/. Council decided to plan the same meal and allocated about \$500. • Regina Catholic School Board has approved an increase in the family fee to \$20.00 per family for the 2008-2009 academic year. 	Actions: 6.1 Council will review the notes at a Council meeting in June. 6.2 Jackie Schmidt and Jacque Messer-LePage will coordinate the Teacher Appreciation Meal and be responsible for the budget.
Item #6.2 Treasurer's Report	Treasurer's Report circulated by Sandy Novak. 1. Assets: BMO - \$3,396.89 Education 2008 Grant \$2,000.00 <p style="text-align: right;">Total Assets \$5,396.89</p> 2. Liabilities: Teachers' Wish List \$2,025.40 (includes \$1500 for data projector & \$375 for 3-d plant models, \$150.40 for choral) Annual Commitments \$ 450.00 (piano tuning) <p style="text-align: right;">Total Liabilities: <u>\$2,475.40</u></p> 3. Net worth - ending balance to March 19, 2008 \$2,921.49	ACTIONS: 6.2 Sandy Novak will make adjustments to the Treasurer's report re: funding discussions at tonight's meeting. Moved by Sandy Novak/Garry Oledzki to adopt Treasurer's report as amended.

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Item #6.3 Principal's Report	<ul style="list-style-type: none"> • Dale Reed reported he is looking to include a budget line in school budget to accommodate Fine Arts equipment purchase so that School Council wouldn't need to cover the piano tuning expenses next year. Could end the 2007-08 school year with \$1500. • New school policy around student residence/access to LeBoldus will come into force in September 2008. However, it likely won't have great impact on LeBoldus enrolments. There may be some grandfathering of students enrolled from previous years. • Lower school enrolments are projected in 2008 at LeBoldus due to fewer grade 9 students. Registration process is complete for 2008 – 09; 146 grade 9 students registered; projecting 176; graduating 185 students; may lose some students to outside Regina school divisions. • Wrestling team won medals at city champs, prov. One LeBoldus student, Connor Roy, to attend camp in Beijing. 	

	<ul style="list-style-type: none"> • Basketball teams – bronze for girls and silver at provincials; boys’ gold at city and 4th in provincials. • Two LeBoldus Sr. Basketball teams received "Rescuers' Award" recognition from the Saskatchewan Red Cross for saving accident occupants in Wyoming in desolate area. Possible recognition from the National/Canadian Red Cross • LeBoldus student was a national Royal Canadian Legion winner in poetry. • LeBoldus Sunsplash is scheduled for June 10 to recognize Fine Arts. • The LeBoldus Extracurricular Awards will be moved to June 11. • LeBoldus drama production is scheduled for June 12 – 14 (60 students). • April 2 is LeBoldus Easter mass at 10:30 in the gym. • LeBoldus has application form to register alumnae on website • Dale Reed is on leave beginning April 11 for surgery for duration of the school year. Kelly Hammond is acting Principal. • Student Senate (4 from each grade) re: general affairs in the school took place on March 16. • LeBoldus’s Department heads are up for renewal on April 7 with selection to take place around mid-April. • Thank you to Cindy Haynes for coming out to Parent Transition Night. • LeBoldus Improv Team has won provincial Improv Championship and will represent Saskatchewan at the Canadian Improv Games in Ottawa from April 8 – 12, 2008. 	
Item #7 Next Meeting	Next Meeting: Wednesday, April 23, 2008 at 7 pm	Next Meeting: Cindy Haynes will be on vacation leave for next meeting on April 23. Jacquie Messer-Lepage will chair the next meeting.
Item #8 Adjourment	Meeting adjourned @ 9:35 pm.	Motion by Donna Woloshyn to adjourn the meeting. CARRIED