

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

Council Members in attendance: Jackie Schmidt (Director – presided at meeting), Garry Oledzki (Director), Sandy Novak (Treasurer), Kelly Hammond (Acting Principal), Rhonda Wheatley (Director).

Regrets: Cindy Haynes (Chair), Jacquie Messer-Lepage (Vice-Chair), Donna Woloshyn (Secretary), Nicole Haynes (Director), Rhonda Romanuk (Director), Melanie Kosloski.

Minute Taker: Rhonda Wheatley

AGENDA ITEM	DISCUSSION POINTS	NOTES/MOTIONS/ACTIONS
Item # 1 – Convene DMLCSCC Meeting	<ul style="list-style-type: none"> Jackie Schmidt acted as Chair and convened the meeting at 7:00 pm 	
Item #2 – Opening prayer	<ul style="list-style-type: none"> Opening prayer – Garry Oledzki 	
Item #3 – Agenda	<ul style="list-style-type: none"> Agenda adopted as circulated. 	Moved by Garry Oledzki, seconded by Kelly Hammond. MOTION CARRIED.
Item # 4 – Approval of Minutes for February 20, 2008	<ul style="list-style-type: none"> Minutes were emailed prior to the meeting. The spelling of “Haley Bolen” was corrected at the meeting. 	Moved by Garry Oledzki, seconded by Sandy Novak to adopt minutes as corrected. MOTION CARRIED.
Item #5.0 Business Arising from the March 19, 2008 Minutes	<p>5.1 Update on Board’s request for funding \$2,000.00 grant. Sandy reported that she can submit the request for the funding of the \$2,000.00 grant now to Donna Gruell.</p> <p>5.2 Strategic Planning follow up discussion is tabled to the June meeting as per the Minutes.</p>	<p>Action:</p> <p>5.2 Confirm the date for the strategic planning follow up at the May meeting for June.</p>
Item 6.1 Chairperson’s Report	No report	Cindy was away on a week’s vacation.

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Item #6.2 Treasurer's Report	<p>Treasurer's Report circulated by Sandy Novak.</p> <p>1. Assets:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">BMO -</td> <td style="text-align: right;">\$2,897.16</td> </tr> <tr> <td>Education 2008 Grant</td> <td style="text-align: right;"><u>\$2,000.00</u></td> </tr> <tr> <td style="text-align: right;">Total Assets</td> <td style="text-align: right;">\$4,897.16</td> </tr> </table> <p>2. Liabilities:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Teachers' Wish List *</td> <td style="text-align: right;">\$525.40</td> </tr> <tr> <td style="padding-left: 20px;">- Science 3D plant models \$375.00</td> <td></td> </tr> <tr> <td style="padding-left: 20px;">- Choral – African Instruments 150.40</td> <td></td> </tr> <tr> <td style="padding-left: 20px;">Annual Commitments – (piano tuning)**</td> <td style="text-align: right;"><u>450.00</u></td> </tr> <tr> <td style="text-align: right;">Total Liabilities:</td> <td style="text-align: right;">\$ 975.40</td> </tr> </table> <p>3. Net worth - ending balance to April 23, 2008 \$3,921.76</p> <p>* SRC received \$2,000.00 toward the sound system. If the sound system is not purchased, there was discussion that the \$2,000.00 should be returned to Council's budget.</p> <p>**Kelly Hammond reported that he will check again on rolling the cost of the piano tuning annual commitment into the school budget.</p>	BMO -	\$2,897.16	Education 2008 Grant	<u>\$2,000.00</u>	Total Assets	\$4,897.16	Teachers' Wish List *	\$525.40	- Science 3D plant models \$375.00		- Choral – African Instruments 150.40		Annual Commitments – (piano tuning)**	<u>450.00</u>	Total Liabilities:	\$ 975.40	<p>ACTIONS:</p> <p>6.2(1) Kelly Hammond to check on rolling the costs of the piano tuning into the school budget.</p> <p>(2) Kelly Hammond to find out the plans for the sound system for next meeting.</p> <p>(3) If money is not spent this school year, Council needs a motion to return the \$2,000.00 to Council's budget.</p>
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Item #6.3 SRC Report	Report tabled to the next meeting.	No SRC Representative in attendance.																
Item #6.4 Committee Reports	<p>6.4.1 Social Committee (Jackie Schmidt reporting)</p> <p>6.4.1.1 Teacher's appreciation luncheon went very well. There will be a follow up meeting to discuss changes to the menu for next year.</p> <p>6.4.1.2 Pancake breakfast plans and volunteers are in place for April 25, 2008.</p>	<p>ACTIONS:</p> <ul style="list-style-type: none"> ■ Jackie Schmidt will meet with her committee and provide feedback on changes to the menu for next year. ■ Jackie Schmidt will have a report on the pancake breakfast for the next meeting. 																
Item #6.5 Principal's Report	<p>6.5.1 Acting Principal's Report</p> <p>6.5.1.1 Sound system update</p> <p>6.5.1.2 Dale Reed's surgery and recovery status</p>																	
Item #7 New Business	7.1 Council discussed a get-well gift for Dale Reed following his surgery. Garry Oledzki volunteered to facilitate purchasing and delivering the gift.	Moved by Garry Oledzki seconded by Sandy Novak that Council approve the sum of \$60.00 for the purchase of a gift certificate for the Keg Restaurant and Blockbuster movie certificates. CARRIED.																
Item #8 Next meeting	Next CSCC meeting will be May 28, 2008 at 7 p.m. in the Resource Centre																	
Item #9 Adjournment	Meeting adjourned @ 7:41 p.m.	Motion by Sandy Novak to adjourn the meeting. CARRIED																