

Dr Martin LeBoldus Catholic School Community Council (DMLCSCC)
Minutes - May 28, 2008
Dr Martin LeBoldus School Library - 2nd floor

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

Regrets: Lauren Oledzki, Nate Hilts (SRC representatives)

Minute Taker: Donna Woloshyn

AGENDA ITEM	DISCUSSION POINTS	NOTES/MOTIONS/ACTIONS
Item # 1 – Convene DMLCSCC Meeting	<ul style="list-style-type: none"> Cindy Haynes convened the meeting at 7:05 pm 	
Item #2 – Opening prayer	<ul style="list-style-type: none"> Opening prayer – Donna Woloshyn 	
Item #3 – Agenda	<ul style="list-style-type: none"> Agenda adopted as circulated. 	Moved by Garry Oledzki/ Kelly Hammond to adopt the agenda. MOTION CARRIED.
Item # 4 – Approval of Minutes for April 23, 2008	<ul style="list-style-type: none"> Minutes were emailed prior to the meeting. 	Moved by Garry Oledzki/Sandy Novak to adopt minutes as corrected. MOTION CARRIED.
Item #5 - Business Arising from the April 23, 2008 Minutes	<p>5.1 Council will deal with preliminary plans for fall 2008 BBQ at the June 2008 meeting.</p> <p>5.2 Council tabled planning for 2008 AGM at June 2008 meeting.</p> <p>5.3 Kelly Hammond notified Council that the standing annual expense for piano tuning costs of \$450 for LeBoldus Baby Grand Piano will be rolled into 2007-08 school budget. LeBoldus School will pay for piano tuning this year so it will be removed as a School Council budget item and credited to our account. Discussion ensued regarding future responsibility for payment of this item.</p> <p>5.4 School Sound System – Craig Martin (B Sharp) provided 1st quote for LeBoldus’s new sound system. Initial quote was for \$10.5K and \$12.5K (valid for 90 days only). Kelly Hammond got a new quote from B Sharp which is \$13,000 (cost shared by School Council (\$2000) plus \$7500 from SRC plus sale of old sound system (\$300); Balance will be provided By LeBoldus administration (\$3,200). The order has been put in and the school is awaiting shipment for early June. Full instalment of sound system should be in place before school closes. The school is planning a special launch before school year end.</p> <p>5.5 Correspondence -Council received a thank you from Dale Reed (re: gift certificates for \$60). Garry Oledzki left the receipt with Brenda at LeBoldus administrative office to forward to Sandy Novak for reimbursement. Kelly Hammond reported that Dale Reed is recovering from hip surgery and will be back at school in mid-June to help with transitioning the end of the school year.</p>	<p>Action:</p> <p>5.3 Kelly Hammond advised that LeBoldus School Council should continue negotiation with LeBoldus school administration regarding inclusion of the annual piano tuning expense in the school administration’s budget.</p> <p>5.5 Sandy Novak did not receive G. Oledzki’s receipt but will check with Brenda at LeBoldus to see where it went.</p> <p>5.6 Donna Woloshyn circulated draft strategic planning notes (Feb 23, 2008) and will forward the information to Cindy Haynes and Jacquie Messer-Lepage. Cindy will contact Dale to see if he has transcribed notes on flip chart paper.</p>

	<p>5.6 Strategic Planning follow up discussion is tabled to the June meeting as per the Minutes. Discussion ensued regarding notes recorded at the strategic planning session that Dale Reed had committed to transcribing. Donna Woloshyn also noted that she had taken some draft minutes that had been circulated to school council members at a previous meeting.</p>	
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Item 6.1 Chairperson's Report	<p>6.1.1. Correspondence – Cindy Haynes received a thank you note from LeBoldus Improv Team. Cindy also received a thank you card from LeBoldus staff for Teacher Appreciation Luncheon.</p> <p>6.1.2. Report on School Leadership Day (April 30-08)– Mr Houk, Mr Morley, Kelly Hammond and Cindy Haynes attended. Agenda included classroom comparisons from 1998 and 2008; CSCC updates from Celeste York. Cindy noted that the School Community Councils' constitutions hadn't been approved because of the change in government. While they have been accepted/approved in principle, the Catholic School Board is still waiting for the Ministry of Education's approval. Other topics discussed: LeBoldus School profile; Continuous Improvement Framework (Ben Grebinski). Leadership day guest speaker, Betty McKenna, spoke on Medicine Wheel from Aboriginal perspective.</p> <p>6.1.3. May 6, 2008 – Regina Catholic School (RCS) Board Forum: Kelly Hammond and Cindy Haynes were at the Board Forum to dialogue with board members re: school council issues. Cindy raised concern around lack of RCS board accountability to Catholic school councils. Board needs to be more consultative with school councils. Follow-up to school forum – what process will school board be implementing to ensure regular ongoing communication with school councils.</p> <p>6.1.4. New Inserts for LeBoldus Catholic School Community Council binders – Cindy circulated section on "Funding update" for inclusion in school council binders to replace old information (especially grant form information).</p> <p>6.1.5. Introduction to parent and community involvement in your school is available on cd.</p>									
Item #6.2 Treasurer's Report	<p>6.2.1 Budget Update - Sandy Novak advised that she would forward Cindy Haynes an updated treasurer's report reflecting budget changes as per tonight's discussion (i.e., \$450 piano tuning credit).</p> <p>1. Assets:</p> <table data-bbox="373 1214 1056 1344"> <tr> <td>BMO -</td> <td>\$2,897.16</td> </tr> <tr> <td>Education 2008 Grant</td> <td>\$2,000.00</td> </tr> <tr> <td>Piano tuning credit</td> <td>450.00</td> </tr> <tr> <td>Total Assets</td> <td>\$5,347.16</td> </tr> </table> <p>2. Liabilities:</p> <p>3. Net worth - ending balance to May 28, 2008 \$</p> <p>*Kelly Hammond reported that the school will cover the cost of the piano in 2007 -08.</p> <p>6.2.1 Update on Board's request for transfer of \$2,000.00 school council grant. Sandy</p>	BMO -	\$2,897.16	Education 2008 Grant	\$2,000.00	Piano tuning credit	450.00	Total Assets	\$5,347.16	ACTIONS:
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Education 2008 Grant	\$2,000.00									
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Total Assets	\$5,347.16									

	reported that she had not received word from the School Board regarding the status of the \$2,000 grant.	
Item #6.3 SRC Report	<p>6.3 No SRC reps were able to attend, but they provided the following written report:</p> <ul style="list-style-type: none"> - The sound system has now been ordered, and we thank CSCC for your financial support. - Decades week were held at noon hours this week – 50s, 60s, 70s, 80s. All are dressing up and participating, including teachers. School spirit is good. - Fun in the Sun event is coming up soon. Attendance is expected to be good. - Pep Rally was held last Friday where the Torch was passed on to the new President for next year. LeBoldus’s 2008 SRC President-elect is Taylor Haid; Vice-president elect is Ariel Bastion. Another pep rally is planned in the next few weeks. - Thank you to students, staff and teachers for your support of the SRC. 	
AGENDA ITEMS	DISCUSSION POINTS	NOTES/MOTIONS/ACTIONS
Item #6.4 Committee Reports	<p>6.4.1 Social Committee (Jackie Schmidt)</p> <p>6.4.1.1 Teachers’ 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>6.4.1.3 School BBQ in Fall 2008</p> <p>6.4.2 Parent Education Sub-Committee (Rhonda Wheatley) – Rhonda provided suggestions for school speakers (Monique Boyko, Wendy Ward); recommended continuing liaison with Campbell Collegiate and Sheldon High School councils re: education nights</p> <p>Note: Jackie Schmidt, Rhonda Wheatley, Donna Woloshyn and Sandy Novak will not be seeking re-election for next year’s Council. Garry Oledzki is undecided.</p>	<p>ACTIONS:</p> <p>6.4.1.1 Jackie Schmidt is to provide a report on Teachers’ Appreciation luncheon re: menu, amounts to order recipe, etc to include in Council’s files for next year’s Social Committee. Expenses = \$475.</p> <p>6.4.1.2 Jackie Schmidt is to provide a report on the pancake breakfast to include in Council’s files next year’s Social Committee.</p> <p>6.4.1.3 Council tabled the Fall BBQ discussion to next mtg.</p> <p>6.4.2 Rhonda Wheatley to prepare a folder including the information for next year’s planning</p>
Item #6.5 Principal’s Report	<p>6.5.1 School’s new sound system will cost \$13,080.</p> <p>6.5.2 Annual Principal’s Report – Cindy Haynes requested that Kelly Hammond provide a report to include in LeBoldus Catholic School Community Council’s 2007-08 Annual Report.</p> <p>6.5.3 2008 LeBoldus Grad preparations are underway. There are 198 Grade 12s but only 178 will graduate this year. An invitation to attend LeBoldus Grad was sent to Cindy Haynes as Chair of School Council.</p> <p>6.5.4 LeBoldus Sunsplash Awards Night is June 11, 2008.</p> <p>6.5.5 LeBoldus Drama production is June 12, 13 and 14.</p> <p>6.5.6 Final Exams are scheduled from June 19 – 23, 2008.</p>	<p>6.5.3 Cindy Haynes will represent Council at Graduation.</p>

	6.5.7 LeBoldus will receive new Principal and Vice-Principal in Fall 2008. Kelly Hammond is going to Miller, while Dale Reed will be going to O'Neill.	
Item #7 New Business	<p>7.1 After Grad Party tickets – Garry Oledzki, Chair of the 2008 LeBoldus After Grad Party Committee reported that 149 tickets were sold (16 are guest tickets) and the committee will be drawing for an early bird prize of a laptop within the week.</p> <p>7.2 LeBoldus 2008 Projected Staffing Needs - no change for now; will depend on fall enrolment. Discussion ensued. Jacquie Messer-Lepage noted that Immigration may have an impact on LeBoldus school enrolments. She raised the issue regarding the number of potential immigrant high school students in need of ESL (English as a Second Language) instruction. Kelly Hammond noted currently there is no funding commitment in Catholic school system.</p> <p>7.3 LeBoldus Catholic School Community Council Annual Report – Cindy Haynes advised that she needs school council's sub-committees' annual reports, etc.</p>	7.3 – Council members to provide committee reports to Cindy Haynes by next Council meeting.
Item #8 Next meeting	Next scheduled DML CSCC meeting has to be changed as a number of council members are unable to attend.	Next school council meeting was moved to Tues, June 17 at 5:30 pm and will include agenda time to discuss the council's strategic planning session. Dinner will be provided.
Item #9 Adjournment	Meeting adjourned @ 8:43 p.m.	Motion by Kelly Hammond to adjourn the meeting. CARRIED