

Dr Martin LeBoldus Catholic School Community Council (DMLCSCC)
Minutes - June 17, 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), Garret Oledzki (Director), Nicole Haynes (Director), Rhonda Romanuk (Director), Dale Reed (Principal), Kelly Hammond (Vice Principal).

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"> • Chairperson, Cindy Haynes, graciously provided a home-cooked meal for Committee members prior to the meeting as a thank you for the past year. • Cindy Haynes, convened the meeting at 6:10 pm. • Welcome back to Dale Reed to Council. 	
Item #2 – Opening prayer	<ul style="list-style-type: none"> • Opening prayer – Cindy Haynes. 	
Item #3 – Agenda	<ul style="list-style-type: none"> • The agenda adopted as circulated. 	Moved by Garry Oledzki/Rhonda Wheatley to adopt the agenda as circulated. MOTION CARRIED.
Item # 4 – Approval of Minutes for May 28, 2008	<p>4.1 The May 28, 2008 minutes were emailed prior to the meeting.</p> <p>4.2 Note that wording be removed from the May 28 minutes “as they are graduating”.</p> <p>4.3 DMLCSCC Council Members Term of Office – Discussion ensued:</p> <ul style="list-style-type: none"> ○ Sandy Novak’s term is ending, and she will not be seeking re-election. Other Council members who will not continue in the fall include Jackie Schmidt, Donna Woloshyn and Rhonda Wheatley. ○ Cindy Haynes will be finished her term as Chairperson; need a motion for creation of new Council position in the constitution Re: Past Chair person for continuity purposes. <p>4.4 Note correct spelling is Mr. Houk (6.1.2) not “Mr. Hauck”.</p>	<p>4.1 Approval of Minutes - Moved by Dale Reed/Rhonda Romanuk to adopt minutes as corrected. MOTION CARRIED.</p> <p>4.2 DMLCSCC Members Term of Office - Moved by Donna Woloshyn/Jackie Schmidt for Council to include in its constitution a new position of on Council, Past Chair (one-year term). MOTION CARRIED</p>
Item #5 - Business Arising from the May 28, 2008 Minutes	<p>5.2. Council’s Annual Report and Committee Reports – Cindy Haynes requested that Committee Reports be submitted to her as soon as possible so she can prepare Council’s 2007-08 Annual Report.</p> <p>5.3 Strategic Planning Follow-up (Jacquie Messer-Lepage)</p>	<p>Action:</p> <p>5.2 Committee Reports for DMLCSCC’s Annual Report – Cindy Haynes will prepare Council’s Annual Report</p> <ul style="list-style-type: none"> - Jackie Schmidt will email report to Cindy Haynes. - Rhonda Wheatley has handed her report in. - Kelly Hammond to send Principal’s Report. - Donna Woloshyn will send Cindy Haynes DMLCSCC AGM minutes (September 11, 2007). <p>5.3 Strategic Plan to be discussed under Item 8 on the agenda</p>

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Item 6.1 Chairperson's Report	<p>6.1.1 Report on Council's top four successes in 2007-08. Cindy Haynes prepared a response on behalf of Council and invited input from Council on content. Points included: 1) Successful formation of functioning committees; tasks completed; 2) Mission statement and constitution; 3) Parent education was successful in topics and delivery but need to get more people out; 4) Good turn out of Council members and volunteers; improved participation of parents in school.</p> <p>6.1.2 Cindy also shared a draft of a Council response she prepared re: How is CSCC supporting school improvement goals? Discussion ensued regarding the issue of school administration continuity around the School Board's appointment of two new administrators for LeBoldus in 2008-08 re: Principal/Vice-Principal. Council members expressed concerns around continuity of leadership. It was noted that Council has a legislated mandate as Council and that accountability is a two way process in that we should also expect that the Catholic School Board also be accountable to Regina's Catholic School Community Councils. Cindy reported she was not able to attend the Teacher Appreciation Luncheon as she was away on a week's vacation.</p>															
Item #6.2 Treasurer's Report	<p>6.2.1 Budget Update - Kelly Hammond reported that the school will cover the cost of the piano in 2007 -08 so Council will have additional funds of \$450 in 2007-08.</p> <table border="0" data-bbox="331 732 1050 922"> <tr> <td colspan="2">1. Assets:</td> </tr> <tr> <td>BMO -</td> <td style="text-align: right;">\$2,959.84</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;">\$4,959.84</td> </tr> <tr> <td colspan="2">2. Liabilities:</td> </tr> <tr> <td></td> <td style="text-align: right;"><u>0.00</u></td> </tr> <tr> <td>3. Net worth ending balance to June 17, 2008 -</td> <td style="text-align: right;">\$4,959.84</td> </tr> </table> <p>6.2.2 Update on Board's request for transfer of \$2,000.00 school council grant. Sandy reported that she had not received word from the School Board regarding the status of the \$2,000 grant.</p>	1. Assets:		BMO -	\$2,959.84	Education 2008 Grant	<u>\$2,000.00</u>	Total Assets	\$4,959.84	2. Liabilities:			<u>0.00</u>	3. Net worth ending balance to June 17, 2008 -	\$4,959.84	<p>ACTIONS:</p> <p>6.2.1 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>6.2.2 Sandy Novak to draft a budget for next year's council; need to be accountable to parents who contribute fees.</p> <p>Moved by Jackie Schmidt/Dale Reed to adopt Treasurer's Report as presented. MOTION CARRIED</p>
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Item #6.3 SRC Report	<p>6.3. SRC Report – SRC President, Lauren Oledzki, sent regrets but forwarded an SRC Report to Council. Activities reported on include:</p> <ul style="list-style-type: none"> - Fine Arts Pep Rally led by SRC Fine Arts reps, Roxanna Woloshyn and Mike Gill, was held on Monday, June 16 from 11:15 am - noon; very successful. Everyone was pleased to see the different performers (dancers, musicians, Improv Team). - The Rally was followed by SRC sponsored year-end barbeque lunch. Thank you to the Parent Volunteers and M&M Meats for great lunch. - Sound system to be installed soon for next year. - Taylor Haid and Ariel Bastian are the incoming SRC President and Vice-President, respectively, and will continue SRC traditions in 2008-09. - LeBoldus Extracurricular Awards Night (mc'd by Taylor Haid and Ariel Bastian) was held at LeBoldus on Wednesday, June 11th. - LeBoldus Sunsplash featured artwork of LeBoldus students; regrettably some of the art work was vandalized. 															

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Item #6.3 SRC Report continued	<ul style="list-style-type: none"> - Drama production, “Thirty Reasons Not To Be In A Play” was held June 12 – 14th; very successful production with excellent attendance. - On behalf of SRC, Lauren also expressed thanks to Council for their support, for volunteers and all the funding for SRC projects. 	
Item #6.4 Committee Reports	<p>6.4.1 Social Committee (Jackie Schmidt) – Cindy Haynes thanked Jackie Schmidt for her excellent committee work and successful social events.</p> <p>6.4.2 Parent Education Sub-Committee (Rhonda Wheatley) – Cindy Haynes thanked Rhonda Wheatley for the excellent parent education sessions she organized in 2007-08.</p>	<p>ACTIONS:</p> <p>6.4.1. Social Committee – Jackie Schmidt will provide the following reports to Cindy Haynes:</p> <ul style="list-style-type: none"> - Teachers’ Appreciation luncheon re: menu, amounts to order recipe, etc for next year. Amount spent \$475; - the Pancake Breakfast for the next meeting. <p>6.4.2 Parent Education Sub-Committee - Rhonda Wheatley submitted a report on 2007-08 activities including information for next year’s planning. She noted that the School Board can do “canned sessions” at our request; i.e., : HIV Virus; Eating Disorders; Depression</p>
Item #6.5 Principal’s Report	<p>6.5.1 School Update - Dale Reed thanked council members for their input and for support at school. LeBoldus continued to have many successes. Yearend projection of 182 grade 9s coming in the fall. School population will remain relatively stable. Kelly has done the timetabling set up for next year. School administrators have had a Leadership Team’s meeting with LeBoldus’ incoming Principal, Dave Riplinger (from O’Neill) and Vice-Principal, Cathy Grad (from Miller). Dale reported successes in Fine Arts; silver medal for track and field and baseball team. Dale also thanked Kelly Hammond for his leadership while Dale was away on medical leave. Final exams scheduled June 19 – 23,</p> <p>6.5.2 - Annual Principal’s Report – Dale Reed indicated Kelly Hammond would provide a report to include in DMLCSCC’s 2007-08 Annual Report.</p>	
Item #7 New Business	<p>7.1 Fall BBQ and Annual Meeting – September 17, 2008</p> <ul style="list-style-type: none"> – August 28, 2008 is the first day of 2008-09 school year; – DMLCSCC to meet on September 3 (2 weeks before Council’s AGM on September 17). Will provide opportunity to: 1) close off the new strategic planning document; 2) to meet with new principal and vice-principal. <p>7.2 After Grad Party tickets – Garry Oledzki, Chair of the 2008 LeBoldus After Grad Party reported that 149 tickets were sold (16 are guest tickets). There are 198 Grade 12s but only 178 will graduate this year.</p>	<p>7.1 Fall BBQ and Annual Meeting</p> <ul style="list-style-type: none"> – September 17 is the AGM and BBQ (5:30 pm) – Council to draft a slate of officers for next DMLCSCC meeting (September 3, 2008); looking for 9 elected members (including Chairperson, Treasurer and Secretary) with up to 3 additional appointed Members at Large and 1 past chairperson as ex-officio member.
Item #8 Strategic Planning Follow-Up	<ul style="list-style-type: none"> – Discussion ensued regarding next steps and how to obtain closure. Jacquie Messer-LePage contacted Dale Reed for Strategic planning notes but he indicated that he doesn’t have them. D. Woloshyn referred Council to draft notes she took at February 20, 2008 meeting. 	<p>8. Strategic Planning Follow-up - Jacquie Messer-LePage to work on Strategic Plan Report over the summer and circulate to Council by email prior to the September 3, 2008 Council meeting.</p>
Item #9 Next meeting	<p>Next scheduled DMCSCC meeting is September 3 at LeBoldus Library at 7 pm.</p>	<p>9. Next DMLCSCC Meeting – D. Woloshyn will forward draft minutes and notice of fall meeting to C. Haynes.</p>
Item #10 Adjournment	<p>Meeting adjourned @ 7:45 pm.</p>	<p>Moved by Garry Oledzki to adjourn the meeting. CARRIED</p>

