

Dr Martin LeBoldus Catholic School Community Council (CSCC)
Minutes - September 3, 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), Rhonda Romanuk (Director), Janet Chabot (Vice Principal), Rhonda Horvath (Teacher Representative)

Regrets: Nicole Haynes, Dave Ripplinger

Minute Taker: Donna Woloshyn

AGENDA ITEM	DISCUSSION POINTS	NOTES/MOTIONS/ACTIONS
Item # 1 – Call to Order and Welcome	<ul style="list-style-type: none"> • Chairperson, Cindy Haynes, graciously provided a dessert for Committee members prior to the meeting. • Cindy Haynes convened the meeting at 7:25 pm. • Welcome to Janet Chabot, Vice-Principal 	
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 Rhonda Romanuk/Sandy Novak to adopt the agenda as circulated. MOTION CARRIED.
Item # 4 – Approval of Minutes for June 17, 2008	<p>4.1 The June 17, 2008 minutes were emailed prior to the meeting.</p> <p>4.2 Note that Sandy Novak provided updated information for Treasurer’s report.</p> <p>4.3 Note correct spelling is Mr. Houk (6.1.2) not “Mr. Houk”.</p>	4.1 Approval of Minutes as corrected - Moved by Jackie Schmidt/Rhonda Wheatley. MOTION CARRIED.
Item# 5. Correspondence	5. Correspondence – Resignation of Garret Oldezki from Council.	5.0 Garret Oledzki’s resignation accepted by Council.
Item #6 - Business Arising from the June 17, 2008 Minutes	<p>6.1 Business Arising: CSCC 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>6.2 Strategic Plan Follow-Up Report - not available</p>	<p>Action:</p> <p>6.1 CSCC Members Term of Office - Moved by Donna Woloshyn/Jackie Schmidt for Council to include in its constitution a new position of Past Chair (one year term) on Council. MOTION CARRIED</p> <p>6.2 Jacquie Messer-Lepage to have Strategic Plan ready for 1st mtg of new council Sept 24, 2008 – tabled for presentation.</p>
Item 7.1 Chairperson’s Report	<p>7.1.1 Cindy was to meet with Dave Ripplinger but had to postpone until Tues Sept 9 @ 9 am to discuss Council’s relationship with School Administration</p> <p>7.1.1.1 Sept 18-08 School BBQ rescheduled</p> <p>7.1.1.2 AGM Proposed Slate of Officers – returning officers and vacancies:</p> <ul style="list-style-type: none"> - Past Chair - Cindy Haynes - Chair - Vice Chair – Jaquie Messer-Lepage - Treasurer - Secretary - Directors – Nicole Haynes, Rhonda Romanuk; 3 vacancies <p>7.1.2 Cindy’s meeting with Dave Ripplinger to discuss Council’s relationship with School Administration is postponed until Tues Sept 9 @ 9 am</p>	<p>7.1.1.2 Rhonda Romanuk will do some recruiting. Janet Chabot will follow-up on Cindy’s Synervice.</p> <p>AGM – Donna Woloshyn and Jackie Schmidt will be absent; Treasurer will have to present a report (same as the one Sandy Novak presented tonight – September 3-08).</p>

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Item 7.1 Chairperson's Report	<p>7.1.3 Meeting dates for Upcoming year</p> <table border="0"> <tr> <td>September 24-08</td> <td>February 25-09</td> </tr> <tr> <td>October 29-08</td> <td>March 25-09 (Ash Wednesday)</td> </tr> <tr> <td>November 26-08</td> <td>April 29-09</td> </tr> <tr> <td>December 17-08 (will likely be cancelled)</td> <td>May 27-09</td> </tr> <tr> <td>January 28-09</td> <td>June 17-09</td> </tr> </table>	September 24-08	February 25-09	October 29-08	March 25-09 (Ash Wednesday)	November 26-08	April 29-09	December 17-08 (will likely be cancelled)	May 27-09	January 28-09	June 17-09	
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Item #7.2 Treasurer's Report and Budget	<p>7.2.1 Budget Update Council will have additional funds of \$2000 in 2008-09 for 2007-08.</p> <p>Assets:</p> <table border="0"> <tr> <td>BMO -</td> <td>\$2,960.15</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>\$4,960.15</td> </tr> </table> <p>Liabilities: 0.00</p> <p>Annual Commitments 0.00</p> <p>Net worth ending balance to August 31, 2008 \$4,960.15</p> <p>7.2.2 Update on Board's request for transfer of \$2,000.00 school council grant. Sandy reported that she spoke to Celeste York and that Celeste indicated Council may submit invoice for \$2000 as soon as expenditures have been made.</p> <p>7.3.3 2008-09 Council Budget - Sandy circulated draft budget for 2008-09 School Council (based on \$20 student fee). Note first year budget has been drafted for Council in advance. Cindy suggested we introduce a School Council Award in 2009 (criteria to be determined). Discussion Item for ESL students</p>	BMO -	\$2,960.15	Education 2008 Grant	\$2,000.00	Piano tuning credit	450.00	Total Assets	\$4,960.15	<p>ACTIONS:</p> <p>7.2 Sandy Novak advised that she would provide Treasurer's Report for AGM. Donna noted that Dept of Learning should be changed to "Ministry of Education".</p> <p>Moved by Sandy Novak/Donna Woloshyn to adopt Treasurer's Report as presented. MOTION CARRIED</p>		
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Item #7.3 Committee Reports	<p>7.4.1 Social Committee (Jackie Schmidt) – Jackie Schmidt has organized Sept 18 BBQ; Grill to be dropped off at school by noon. Principal and Vice Principal usually flip burgers. Pat Stoffel from LeBoldus Admin Office looking after drinks and food. Volunteers asked to be here by 4:30 pm. Janet will contact SRC for volunteers. Need better advertising for the event. Needs to included on school signage. Get a couple balloons. Invite Marian Chateau residents (Jackie Schmidt).</p> <p>7.4.2 Parent Education Sub-Committee (Rhonda Wheatley) – . R. Wheatley submitted a report on 2007-08 activities re: 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>	<p>ACTIONS:</p> <p>7.4.1. Social Committee – Janet will check on burgers, buns, plates, cups, napkins, condiments, cookies, drinks. - Cindy will do Synervoice.</p>										
Item #7.4 Principal's Remarks	<p>7.4 School Update – New Vice-Principal Janet Chabot reported that Dave Ripplinger sends regrets due to illness. Janet is looking forward to school year – great opportunity. Has met with SRC group; excellent leadership. School enrolment over 800 – slightly higher than projected enrolment. LeBoldus has same teacher complement as 2007-08; have started Welcome Week for Students.</p>											
Item #8 New Business	<p>Members-At-Large – Cindy Haynes noted that Council can appoint up to 2 people</p>											
Item #9 Next meeting	<p>Next scheduled CSCC meeting is September 24-08 at LeBoldus Library at 7 pm.</p>	<p>9. Next CSCC Meeting – D. Woloshyn will forward draft minutes to C. Haynes.</p>										
Item #10 Adjournment	<p>Meeting adjourned @ 8:54pm.</p>	<p>Moved by Rhonda Romanuk to adjourn the meeting. CARRIED</p>										