

Dr. Martin LeBoldus Catholic School Community Council (DMLCSCC)
Minutes – February 24, 2009
Dr. Martin LeBoldus School Library – 2nd Floor

Council Members in attendance: Cindy Haynes (Chair), Iris Sirke (Treasurer), Veronica Fradette (Secretary), Angele Borys (Director), Nicole Haynes (Director and Parent Education Coordinator), Idi Idem (Director), Rhonda Romanuk (Director), Dave Ripplinger (Principal), Rebecca Fradette and Adam Tulloch (SRC Reps)

Guests: Regina Catholic School Board Members: Donna Ziegler, Rick Turchenek, Vicky Bonnell, Gerald Kleisinger and Jerry Adams

Regrets: P.L. Bastian (Director), Jacquie Messer-Lepage (Vice-Chair), Rhonda Horvath (Teacher Representative)

Minutes Taker: Veronica Fradette

Agenda Item	Discussion Points	Notes / Motions / Actions
Item #1 – Call to Order and Welcome	<ul style="list-style-type: none"> ▪ Chairperson, Cindy Haynes called meeting to order at 7:05 p.m. ▪ Welcome to Board Members 	
Item #2 – Opening prayer	<ul style="list-style-type: none"> ▪ Opening Prayer – Angele Borys 	
Item #3 – Introduction of Council and Board Members	<ul style="list-style-type: none"> ▪ Round table introduction of those in attendance 	Action: No action required.
Item #4 – Agenda	<ul style="list-style-type: none"> ▪ Agenda adopted as circulated. 	Moved by Rhonda Romanuk / Angele Borys to adopt the agenda. MOTION CARRIED
Item #5 – Approval of Minutes for January 28, 2009	<ul style="list-style-type: none"> ▪ January 28, 2009 minutes were emailed prior to meeting. 	Approval of Minutes – Moved by Idi Idem / Iris Sirke to adopt minutes. MOTION CARRIED
Item #6 - Correspondence	<p>6.1 Letter from Ministry of Advanced Education, Employment and Labour – Letter from Ministry requesting input re: minimum age of employment in hotel industry changing from age 16 to age 15 and should there be restrictions on age of employment across all industries or specific industries?</p> <p>6.2 Received Thank You card from Best Buddies Blues Band expressing appreciation to Council for donated funds for trip to TeleMiracle in March 2009.</p>	Action: 6.1 Tabled to March 25, 2009 meeting
Item #7 – Business Arising from the January 28, 2009 minutes	<p>7.1 Security Measures arising from CSCC Action Goals – Traffic Flow – Dave Ripplinger – Handout circulated to Council and guests. Brief discussion followed. Main concern is traffic flow issues. Education will be first step, talking to students through intercom announcements, promoting “Intentional Acts of Goodness (look for ways to benefit the community surrounding LeBoldus). Have negotiated with St. Jean Baptiste 6 to 8 spots currently used by students (fee for use service). Meeting arranged with SRO to discuss options. Continue education through March newsletter dealing with parking, traffic flow, students utilizing lockers, etc. Still some issues to pursue.</p> <p>7.2 CSCC Appreciation Day – Nicole Haynes – No update. Tabled.</p> <p>7.3 CSCC Funding Deadline – Christine Hladky - Request to extend deadline to March 31, 2009. Council has agreed to extend original deadline of March 15, 2009 by 15 days to March 31, 2009. Discussion continued around the original</p>	Action: 7.2 Tabled to March 25, 2009 meeting 7.3 Iris Sirke to contact Pat Stoffel to determine status of receipts from wish list and start process of reimbursing the “Wish List” funds spent to date.

	<p>LeBoldus- Fees Collected 12,240.00 Donation - Marian Garden Seniors (BBQ) 25.00 Prov Gov Grant (2008-2009) <u>2,000.00</u></p> <p>TOTAL INCOME - to date February 23, 2009 \$14,267.09</p> <p>EXPENSES</p> <p>Welcome BBQ \$ 1,044.09 Corinne Patterson (2007-08 school year) 89.25 Cindy Haynes-Oct Exec Mtg-Meal costs 83.29 Cindy Haynes-Nov Exec Mtg-Meal costs 106.67 Nicole Haynes-Dr. R. Coward Workshop 30.00 LeBoldus – Postage 934.95 Iris Sirke-Postage 2.18 LeBoldus- Best Buddies <u>200.00</u></p> <p>TOTAL EXPENSES- to date February 23, 2009 \$ 2,490.43</p> <p>ACCOUNT BALANCE \$ 14,826.06 BANK BALANCE – Feb 23, 2009 \$ 15,026.06</p> <p>Committed Expenditures</p> <p>LeBoldus- Teacher’s Wish List \$11,500.00 Teacher Appreciation 500.00 Student Scholarship 200.00</p> <p>TOTAL NET WORTH \$ 2,626.06</p> <p>8.2.1 Grant Application Update – Grant money is forwarded to LeBoldus at the beginning of each school year. Council then collects the money from LeBoldus Administration and accounts for the expenditures throughout the school year. It is possible these funds were not forwarded to CSCC in the previous year.</p>	<p>Motion to accept Treasurer’s Report as presented. Iris Sirke / Idi Idem. MOTION CARRIED</p> <p>Action: 8.2.1 Iris Sirke, Dave Ripplinger and Cindy Haynes will meet prior to March 25, 2009 meeting and bring this item forward for discussion on the agenda.</p>
<p>Item #8.3 Principal’s Report</p>	<p>8.3 Principal’s Report – Dave Ripplinger</p> <ul style="list-style-type: none"> • Provincial Improv Games hosted by LeBoldus. Two LeBoldus teams made it to the Finals. The Epidemic finished 4th. Lithium 9 finished 1st and will represent the province at Nationals in Ottawa for April 13 to 18, 2009. • Fundraising continues to encourage “Intentional Act of Goodness” <ul style="list-style-type: none"> • Current fundraisers - TeleMiracle dollars being raised and will be presented by Best Buddies Blues Band at TeleMiracle in March 2009. • March 12th – Pancake breakfast with funds raised to be donated to Development and Peace. • Registration process for 2009 / 2010 school year is underway and 	<p>Action: 8.3 Motion by Dave Ripplinger / Iris Sirke to provide funds in the amount of \$500 (same as 07/08) to support Lithium 9 Improv Team trip to Nationals in Ottawa. MOTION CARRIED</p>

	<p>registration will be forwarded to current students by March 2 and 3, 2009.</p> <ul style="list-style-type: none"> • March 19, 20, 21 – LeBoldus will be host school for Hoopla. • March 30 - Improv Teams will do a fundraiser with dancing, improv skits, silent auction items. • Health and Wellbeing Expo in May, with wellness displays, presentations on Drug and Alcohol, RAGS. 	
<p>Item #8.4 Committee Reports</p>	<p>8.4.1 SRC – Update by Adam Tulloch and Rebecca Fradette</p> <ul style="list-style-type: none"> • Match Maker (\$700 raised through selling Matchmaker Cards with net profit of \$200) • Have a Heart – Aids Research Fundraiser – Sold Heart-A-Grams • Walking Club starting February 25, 2009 – Intent is to bring in members of the community/parents as part of becoming an In-Motion school. • Guitar Hero Contest – A fun event to raise school spirit and was well attended. • Color Wars – An event to raise school spirit and will start on March 3, 2009. Each grade is assigned a color and to compete against each other to earn points. The grade with the most points will win a pizza party (to be held at a later date). <p>8.4.2 Social Committee</p> <p>8.4.2.1 Teachers' Appreciation Luncheon – Update – Angele Borys and Rhonda Romanuk – Discussion around what has been done in the past and consideration of changing the process (catering/potluck versus CSCC members doing all preparation). Suggestions included potluck or ordering food with a joint effort between teachers and CSCC. Dave suggested that CSCC members attend to celebrate successes so far this year. Cindy Haynes and Jacquie Messer-LePage will look after entertainment.</p> <p>8.4.2.2 Pancake Breakfast – Thursday, March 12 – Volunteers needed for 6:15 AM. (Everyone from CSCC except Idi Idem can attend.)</p> <p>8.4.3 Parent Education – Nicole Haynes – Will have speaker for March meeting and April meeting. March 25, 2009 meeting will start at 6:45 PM with presentation and council meeting to follow.</p>	<p>Action:</p> <p>8.4.2.1 Rhonda Romanuk / Angele Borys will talk to Pat Stoffel for menu ideas and count of attendees.</p> <p>8.4.3 Dave Ripplinger to let Janitors know to set up chairs for March 25, 2009 presentation.</p> <p>Nicole to get bio info from speaker.</p>
<p>Item #9 – Discussion with Board Members</p>	<ul style="list-style-type: none"> ▪ <u>Rick Turchenek's Opening Comments:</u> Reassessment as it is, Catholic School Board funding will be reduced by \$3.5 million, Public School Board by \$8 million, resulting in potential tax increase of 8% in the next year. This will be a challenge for both school boards. ▪ <u>Question by Cindy Haynes</u> – English as an Additional Language – We anticipate a number of Filipino families to arrive in Regina. Where is our School Division with programming, initiatives to provide support, assistance with English Language Skills to these individuals? Filipino nurses (200 – majority Catholic) are coming and assessment required to determine future needs to accommodate this influx of people. What plans are in place? <u>Rick Turchenek's response:</u> EAL teachers (1 teacher and two aides) are being 	<p>Action Required: Vicky Bonnell will address issue of distribution Board Meeting agendas to CSCC Chairs prior to scheduled Board Meetings.</p>

	<p>sent into the schools. Waiting for reports from principals, teachers to determine path forward and what programs are needed. <u>Vicky Bonnell's response</u> – Some hiring has been completed and implementation has been done for some schools.</p> <ul style="list-style-type: none"> ▪ <u>Question by Cindy Haynes</u> – Technology renewal? Response: Tenders are out right now, in same format as last year (one type of machine for all schools – i.e. Macs for photo, graphic arts, etc). Machines should be in the schools by summer and operational for fall school term. ▪ <u>Question by Cindy Haynes</u> – Board accountability with respect to CSCC – Formal request made to make Board meeting agendas available to CSCC Chairs when packages are distributed. CSCC Chairs will have a heads-up on items being discussed at Board meetings with an opportunity to provide input, present at meeting. Vicky Bonnell to address at the next Board meeting. ▪ <u>Question from Dave Ripplinger</u> – Need to broaden focus from just smoking to include drugs and alcohol. Students are aware of the negative impact of drugs, but a small, yet not insignificant numbers of students are still trying and becoming addicted. These students need help with their addiction, to minimize damage to individual and cost to society. 	
Item #10 Next Meeting	<ul style="list-style-type: none"> ▪ Next scheduled CSCC meeting will be Wednesday, March 25, 2009 at 7:00 PM at LeBoldus. The meeting will follow the guest speaker. 	<p>Action: Cindy Haynes to include in March 25, 2009 meeting agenda for discussion the Engineering Program for course study.</p> <p>DMLCSCC picture to be taken at March 25, 2009 meeting.</p>
Item #11 Adjournment	<ul style="list-style-type: none"> ▪ Meeting adjourned @ 9:25 PM 	<p>Moved by Dave Ripplinger to adjourn the meeting. CARRIED.</p>