

**Dr. Martin LeBoldus Catholic School Community Council (DMLCSCC)**  
**Minutes – March 25, 2009**  
**Dr. Martin LeBoldus School Library – 2<sup>nd</sup> Floor**

**Council Members in attendance:** Cindy Haynes (Chair), Veronica Fradette (Secretary), Angele Borys (Director), Nicole Haynes (Director and Parent Education Coordinator), Rhonda Romanuk (Director), Dave Ripplinger (Principal), Rhonda Horvath (Teacher Representative), Rebecca Fradette (SRC Rep)

**Guests:** Dean Lucyk

**Regrets:** P.L. Bastian (Director), Idi Idem (Director), Jacquie Messer-Lepage (Vice-Chair), Iris Sirke (Treasurer)

**Minutes Taker:** Veronica Fradette

Agenda Item	Discussion Points	Notes / Motions / Actions
<b>Item #1 – Welcome and Introduction of Guest Speaker</b>	<ul style="list-style-type: none"> <li>▪ Welcome and introduction of guest speaker – Nicole Haynes</li> <li>▪ Dean Lucyk – 18 years with Regina Catholic School, 17 years experience in teaching and 5 years in Administration</li> <li>▪ Presentation on careers and opportunities in the Regina Catholic School system (i.e. Magnet courses, Saskatchewan Youth Apprenticeship, Community Networks, Work-based Learning Programs) followed by video presentation on available options and question/answer period.</li> <li>▪ Planning a “Parent Coaching Career Management” session in Fall 2009 to help parents and students with Career Planning.</li> </ul>	
<b>Item #2 – Call to Order</b>	<ul style="list-style-type: none"> <li>▪ Chairperson, Cindy Haynes called meeting to order at 8:00 p.m.</li> </ul>	
<b>Item #3 – Opening prayer</b>	<ul style="list-style-type: none"> <li>▪ Opening Prayer – Dave Ripplinger</li> </ul>	Opening prayer will randomly be assigned to Council members.
<b>Item #4 – Agenda</b>	<ul style="list-style-type: none"> <li>▪ Agenda adopted as circulated.</li> </ul>	Moved by Nicole Haynes / Rhonda Horvath to adopt the agenda. <b>MOTION CARRIED</b>
<b>Item #5 – Approval of Minutes for February 24, 2009</b>	<ul style="list-style-type: none"> <li>▪ February 24, 2009 minutes were emailed prior to meeting.</li> </ul>	Approval of Minutes – Moved by Angele Borys / Rhonda Romanuk to adopt minutes. <b>MOTION CARRIED</b>
<b>Item #6 - Correspondence</b>	6.1 Notice from Jennifer Cartwright re: focus group to preview new Regina Catholic School website. The focus group will meet on Wednesday, March 25 <sup>th</sup> at Miller Comprehensive High School. Dale Ripplinger did advise Jennifer Cartwright that the focus group was the same evening as DMLCSCC meeting.	<b>Action:</b> No action required.
<b>Item #7 – Business Arising from the February 24, 2009 minutes</b>	7.1 Minimum Age Legislation – Rob Norris, Ministry of Advanced Education, Employment and Labour is requesting feedback on Minimum Age Legislation. Current legislative change lowered age from 16 to 15 for hotels, restaurants, educational institutions, hospitals and nursing homes, with a maximum of 16 hours per week. Discussion ensued around what the minimum age should be, restrictions of age across all sectors versus certain sectors, restrictions on number of hours worked during week / weekend and consideration of parental consent. As well, Occupational Health and Safety restricts under 16 in certain sectors for safety reasons and should these restrictions be less constrictive,	<b>Action:</b> 7.1 Cindy Haynes will draft proposed response based on discussion and share with Council for feedback prior to forwarding to Ministry of Advanced Education, Employment and Labour.

	<p>more constrictive.</p> <p>7.2 Safety Issues – Traffic flow update – Dave Ripplinger In reference to Handout – Support for 2008-2009 Learning Improvement Plan, specifically the four areas, success / headway has been made in all areas.</p> <p>1) Promotion of Catholic Faith – Support identified through participation at Pancake Breakfast, Staff Appreciation Luncheon and serving after school Mass. 2) Focus on Core Basics (specifically literacy) – supported through Wish List and the purchase of dictionaries (as an example) 3) Safe and Orderly Environment – Action items completed / started to date include a) further education through school newsletter and article highlighting student well-being and safety; b) CSCC section in the Newsletter to emphasize CSCC continued support in this initiative and other initiatives; c) continuing negotiation with St. Jean Baptiste for more parking spots and negotiate mutually acceptable agreement (cost, continual monitoring by school); d) Cones being set-up during peak hours to restrict parking in certain areas – some parents, although supportive, are looking for an alternative solution to reduced “stop zone” 4) Financial Stewardship – Support identified through Wish List Funding.</p> <p>7.3 Engineering Studies Program – Dave Ripplinger Rhonda Horvath, Bob Arsenault and Dave Ripplinger will meet with interested parent to discuss the matter outside Council.</p> <p>7.4 CSCC Award – Parameters – Cindy Haynes</p>	<p>7.2 Tabled to April 29<sup>th</sup> meeting – Brainstorm possible CSCC topics for inclusion in next Newsletter.</p> <p>7.3 Tabled to April 29<sup>th</sup> meeting</p> <p>7.4 Cindy Haynes will draft vision and award parameters for input from Council Members for discussion next meeting, April 29<sup>th</sup>.</p>
<p><b>Item # 8.1</b> <b>Chairperson’s Report</b></p>	<p>8.1 Chairperson’s Report – Cindy Haynes –</p> <p>8.1.1 Letter sent to Board members in attendance at last Council Meeting on February 24<sup>th</sup>, thanking them for their attendance.</p> <p>8.1.2 Pancake Breakfast – P.L. Bastian, Cindy Haynes, Nicole Haynes, Veronica Fradette and some Board Members attended breakfast.</p> <p>8.1.3 Huge thank you to Rhonda Romanuk and Angele Borys for organizing the Teachers’ Appreciation Luncheon. They did a fantastic job.</p> <p>8.1.4 To end of year, it is important that Council members have full commitment and support at Council meetings and at school functions.</p>	<p><b>Action:</b> As a standard, if any Council member is not able to attend any function, please advise Cindy Haynes.</p>
<p><b>Item #8.2</b> <b>Treasurer’s Report</b></p>	<p>8.2 Treasurer’s Report – Presented by Cindy Haynes (in Iris Sirke’s absence) <b>Note:</b> Income section – Teacher’s Wish List Contribution of \$2,000 (received in December, 2008) will be utilized to cover grant money expenditures from 2007 – 2008 school year. This outstanding item was authorized by Dave Ripplinger and has now been forwarded to Council.</p> <p>Under Accounts Receivable, noted 2008-2009 Grant Money will move to income once funds are received.</p>	<p>Motion by Angele Borys / Rhonda Romanuk for Council to cover 100% of the expenses for the Teachers’ Appreciation Luncheon and to decline offer by Administration to cover the \$231.85 overage in spending. <b>MOTION CARRIED.</b></p>

To facilitate the reconciliation of the Wish List Fund, all funds for the wish list (\$11,500) have been forwarded to Pat Stoffel who will gather receipts and provide Council with a reconciliation. Any under-expenditures will be identified and funds will be returned to Council. As the deadline for expenditures was extended to March 31, 2009, this reconciliation will be available for the April 29<sup>th</sup> meeting.

Because of the windfall of \$2,000, Council approved the expenditure of \$731.85 (the full cost of the Teacher's Appreciation Luncheon), \$231.85 above budgeted cost. A sincere thank you to Dave Ripplinger for extending the offer to cover the overage in expenses for luncheon.

**Dr. Martin LeBoldus Catholic School Community Council**  
**Financial Statement**  
**Cash Flow**

September 1, 2008 – March 25, 2009

**OPENING BANK BALANCE – September 1, 2008** **\$ 3,049.40**

**Transaction Summary**

**INCOME**

Bank Interest- Sept, Oct, Nov, Dec, Jan, Feb	\$ 2.67
LeBoldus - Fees Collected	12,240.40
Donation- Marian Garden Seniors (BBQ)	25.00
Teacher's Wish List Contribution	<u>2,000.00</u>

**TOTAL INCOME TO DATE- Mar 25, 2009** **\$ 14,267.67**

**EXPENSES**

Welcome BBQ	\$ 1,044.09
Corinne Patterson (2007-2008 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	200.00
LeBoldus Improv	500.00
LeBoldus- Teacher's Wish List	11,500.00
J&J Specialty- Teacher's Appreciation Luncheon	<u>731.85</u>

Motion to accept Treasurer's Report as presented. Rebecca Fradette / Nicole Haynes. **MOTION CARRIED**

**Action:**

No action required.



	<p>event manageable and will encourage more willingness to take this event on for future Councils.</p> <ul style="list-style-type: none"> <li>▪ Suggestion that we change “Teachers’ Appreciation Week” to “Appreciation Week” to include maintenance staff, office staff and other volunteers.</li> <li>▪ Library was a great location - only suggestion is to have access to library a little earlier to allow for set-up.</li> <li>▪ Special thank you to Cindy Haynes for piano music and singing. Dave Ripplinger for offering to assist with cost; CSCC Council members that were in attendance or that donated baking goods; to those companies that donated prizes (Evraz, Nu-Image and Dairy Queen). Thank you letters have been sent.</li> </ul> <p>8.4.3 Parent Education – Nicole Haynes</p> <ul style="list-style-type: none"> <li>▪ April 29<sup>th</sup> meeting – Gerald Kleisinger will do a brief presentation on the research he has done on a new way of teaching. He is looking for feedback on the book that he is writing and the presentation as he will be doing a presentation in the United States at various locations.</li> </ul>	
<b>Item #9 Next Meeting</b>	<ul style="list-style-type: none"> <li>▪ Next scheduled CSCC meeting will be <b>Wednesday, April 29, 2009 at 7:00 PM</b> at LeBoldus.</li> </ul>	<p><b>Action:</b> Dave Ripplinger will be bringing a camera to the April 29<sup>th</sup> meeting for Council picture.</p>
<b>Item #10 Adjournment</b>	<ul style="list-style-type: none"> <li>▪ <b>Meeting adjourned @ 9:30 PM</b></li> </ul>	<p>Moved by Rhonda Romanuk to adjourn the meeting. <b>CARRIED.</b></p>