

Dr. Martin LeBoldus Catholic School Community Council (DMLCSCC)
Minutes – April 29, 2009
Dr. Martin LeBoldus School Library – 2nd Floor

Council Members in attendance: Cindy Haynes (Chair), Jacquie Messer-Lepage (Vice-Chair), Veronica Fradette (Secretary), Angele Borys (Director), P.L. Bastian (Director), Nicole Haynes (Director and Parent Education Coordinator), Rhonda Romanuk (Director), Dave Ripplinger (Principal), Rhonda Horvath (Teacher Representative), Mike Muma (SRC Rep), Dalton Danaher (SRC Rep)
Guests: Gerald Kleisinger
Regrets: Iris Sirke (Treasurer)
Minutes Taker: Veronica Fradette

Agenda Item	Discussion Points	Notes / Motions / Actions
Item #1 – Welcome and Introduction of Guest Speaker	<ul style="list-style-type: none"> ▪ Welcome and introduction of guest speaker – Nicole Haynes ▪ Gerald Kleisinger, Trustee with The Regina Catholic School Board ▪ Brief presentation on Phoenix Project, Designing Schools for the Students of Tomorrow, A Paradigm Shift in Education 	
Item #2 – Call to Order	<ul style="list-style-type: none"> ▪ Chairperson, Cindy Haynes called meeting to order at 7:00 p.m. 	
Item #3 – Opening prayer	<ul style="list-style-type: none"> ▪ Opening Prayer – Cindy Haynes 	Opening prayer will randomly be assigned to Council members.
Item #4 – Agenda	<ul style="list-style-type: none"> ▪ Agenda adopted as circulated. 	Moved by Nicole Haynes / P. L. Bastian to adopt the agenda. MOTION CARRIED
Item #5 – Approval of Minutes for March 25, 2009	<ul style="list-style-type: none"> ▪ March 25, 2009 minutes were emailed prior to meeting. 	Approval of Minutes – Moved by Rhonda Romanuk / Idi Idem to adopt minutes. MOTION CARRIED
Item #6 - Correspondence	6.1 No new correspondence.	Action: No action required.
Item #7 – Business Arising from the Minutes	<p>7.1 Minimum Age Legislation – Cindy Haynes – Letter is in progress and will distribute to Council members for feedback, comments prior to mailing to Rob Norris, Ministry of Advanced Education, Employment and Labour.</p> <p>7.2 Safety Issues – Traffic flow update – Dave Ripplinger – Have approval from Superintendent of Facilities to create “no stopping” zones and “5 minute pick-up” zones, as well as signs to control direction of traffic flow. Have approval to paint sidewalks to facilitate, make more visible parking areas, no parking areas. The option of extending the parking lot north has been proposed and a vote to free up some capital funds for this project will be held. Timeline, design for parking lot extension not yet finalized. No commitment for new entrance or exit at this time. Approval to make signs has been granted, By end of June, number of items will be in place for the fall. Mats in the gym have been addressed. New strips will be put up and will determine if current mats will stick to the new strips. Possible to be in place upcoming basketball season</p>	<p>Action:</p> <p>7.1 Cindy Haynes will distribute Minimum Age Legislation letter to Council for feedback.</p> <p>7.4 Cindy Haynes will distribute draft parameters for CSCC Award to Council for feedback.</p>

	<p>7.3 Engineering Studies Program – Dave Ripplinger – Considering offering 100 level university level Engineering Studies course at the school. University funded professors will teach this course at school in the evening. Emails have been exchanged and hoping to set up a possible date for initial meeting. This is still an option for the 2009-2010 school year.</p> <p>7.4 CSCC Award – Parameters – Cindy Haynes – In progress and will be emailed to Council for feedback.</p>																																											
<p>Item # 8.1 Chairperson's Report</p>	<p>8.1 Chairperson's Report – Cindy Haynes – Anyone submitting annual reports suggested that they be submitted by mid-May. Also include in annual report a section of recommendations for next year's Council.</p>	<p>Action: 8.1 Council members to submit Annual Reports by mid-May</p>																																										
<p>Item #8.2 Treasurer's Report</p>	<p>8.2 Treasurer's Report – Cindy Haynes (on behalf of Iris Sirke)</p> <ul style="list-style-type: none"> Bank has a net balance of \$3,895.09. Funds are available to direct towards other initiatives that were not funded during the year. SRC reps will take this issue back to SRC for discussion. <p style="text-align: center;">Dr. Martin LeBoldus Catholic School Community Council Financial Statement <u>Cash Flow</u></p> <p style="text-align: center;">September 1, 2008 – April 24, 2009</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">OPENING BANK BALANCE - September 1, 2008</td> <td style="text-align: right;">\$ 3,049.40</td> </tr> <tr> <td colspan="2" style="text-align: center;">Transaction Summary</td> </tr> <tr> <td colspan="2">INCOME</td> </tr> <tr> <td>Bank Interest- Sept – Mar</td> <td style="text-align: right;">2.97</td> </tr> <tr> <td>Leboldus - Fees Collected</td> <td style="text-align: right;">12,240.00</td> </tr> <tr> <td>Donation- Marian Garden Seniors (BBQ)</td> <td style="text-align: right;">25.00</td> </tr> <tr> <td>Teacher's Wish List</td> <td style="text-align: right;">2,000.00</td> </tr> <tr> <td>Prov Gov Grant - 2008-2009</td> <td style="text-align: right;"><u>2,000.00</u></td> </tr> <tr> <td>TOTAL INCOME - to date April 24, 2009</td> <td style="text-align: right;">\$16,267.97</td> </tr> <tr> <td colspan="2">EXPENSES</td> </tr> <tr> <td>Welcome BBQ</td> <td style="text-align: right;">\$ 1,044.09</td> </tr> <tr> <td>Corinne Patterson (2007-08 school year)</td> <td style="text-align: right;">89.25</td> </tr> <tr> <td>Cindy Haynes-Oct Exec Mtg-Meal costs</td> <td style="text-align: right;">83.29</td> </tr> <tr> <td>Cindy Haynes-Nov Exec Mtg-Meal costs</td> <td style="text-align: right;">106.67</td> </tr> <tr> <td>Nicole Haynes-Dr. R. Coward Workshop</td> <td style="text-align: right;">30.00</td> </tr> <tr> <td>LeBoldus – Postage</td> <td style="text-align: right;">934.95</td> </tr> <tr> <td>Iris Sirke-Postage</td> <td style="text-align: right;">2.18</td> </tr> <tr> <td>LeBoldus- Best Buddies</td> <td style="text-align: right;">200.00</td> </tr> <tr> <td>LeBoldus- Improv Team</td> <td style="text-align: right;">500.00</td> </tr> <tr> <td>LeBoldus- Teacher's Wish List</td> <td style="text-align: right;">11,500.00</td> </tr> <tr> <td>J & J Specialty Foods- Teacher's Appreciation Lunch</td> <td style="text-align: right;">731.85</td> </tr> </table>	OPENING BANK BALANCE - September 1, 2008	\$ 3,049.40	Transaction Summary		INCOME		Bank Interest- Sept – Mar	2.97	Leboldus - Fees Collected	12,240.00	Donation- Marian Garden Seniors (BBQ)	25.00	Teacher's Wish List	2,000.00	Prov Gov Grant - 2008-2009	<u>2,000.00</u>	TOTAL INCOME - to date April 24, 2009	\$16,267.97	EXPENSES		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	200.00	LeBoldus- Improv Team	500.00	LeBoldus- Teacher's Wish List	11,500.00	J & J Specialty Foods- Teacher's Appreciation Lunch	731.85	<p>Motion to accept Treasurer's Report as presented. Jacquie Messer-Lepage / Angele Borys. MOTION CARRIED</p>
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	<p>TOTAL EXPENSES - to date April 24, 2009 (\$ <u>15,222.28</u>)</p> <p>ACCOUNT BALANCE \$ 4,095.09</p> <p>BANK BALANCE – Apr 24, 2009 \$ 4,095.09</p> <p>Committed Expenditures Student Award (<u>200.00</u>)</p> <p>TOTAL NET WORTH \$ 3,895.09</p>	
<p>Item #8.3 Principal's Report</p>	<p>8.3 Principal's Report – Dave Ripplinger</p> <ul style="list-style-type: none"> • SRC has done a great job this year. Current plans of SRC include tying in some multi-cultural events with barbeque at year-end. • Progress Report # 6 on April 23 - % of school population failing one or more classes has decreased from Progress #5 (22.6%) to Progress # 6 (20.6%). Goal for year-end is under 10%. Official school population is 796. • Confirmed registrations for Grade 9 is 212 but could rise to 225 or 230 resulting in 830 (versus expected 807). There may be an addition 40 students registering between now and the fall, raising enrolment to approximately 870. • Technology Plan has been approved meaning all new hardware and access to new software in all Catholic Schools in time for beginning of school in September 2009. Privacy issues addressed: All hard drives will be wiped clean from current computers prior to removal from school. With new computer and mainframe, parents will have access to live attendance reports and window opportunities for marks. 	<p>Action: No action required.</p>
<p>Item #8.4 Committee Reports</p>	<p>8.4.1 SRC – Update by Mike Muma and Dalton Danaher</p> <ul style="list-style-type: none"> • Year-end barbeque for students • Twin Day on May 13 • More pep rallies planned • Improve Team, Lithium 9, placed 4th at Nationals in Ottawa <p>8.4.2 Social Committee – No update. On behalf of Council, Cindy Haynes extended sincere thank you to Angele Borys and Rhonda Romanuk for their contributions to social events.</p> <p>8.4.3 Parent Education – Nicole Haynes – No update. On behalf of Council, Cindy Haynes extended sincere thank you to Nicole Haynes for heading up Parent Education.</p>	<p>Action: No action required.</p>
<p>Item #9 New Business</p>	<p>9.1 Recruitment for next year – Current Chair, Vice-Chair and one Director will be stepping down at end of this year. Recruitment for Chair, Vice-chair and Director for next year's Council will be key for next year's Council.</p>	

	<p>9.1.1 Targeting Feeder Schools – Some discussion around inviting CSCC members from feeder schools to our meetings and we attend their meetings to build some relationships.</p> <p>9.1.2 August Registration Package – CSCC will provide information sheet for inclusion in the August registration package to build awareness of the Council.</p> <ul style="list-style-type: none"> • Other opportunities to build awareness includes Meet the Teacher and Grade 8 Welcome Night. • Grade 9 orientation to include breakfast (first day of school) and possible opportunity to follow-up on registration package – Have a display at the breakfast (at front door, side door) and have members of CSCC to greet parents of Grade 9 students and ask for involvement in this committee. 	
Item #10 Next Meeting	<ul style="list-style-type: none"> ▪ Next scheduled CSCC meeting will be Wednesday, May 27, 2009 at 7:00 PM at LeBoldus. 	Action: Dave Ripplinger will be bringing a camera to the May 27 th meeting for Council picture.
Item #11 Adjournment	<ul style="list-style-type: none"> ▪ Meeting adjourned @ 9:20 PM 	Moved by Mike Muma to adjourn the meeting. CARRIED.