

Dr. Martin LeBoldus Catholic School Community Council (DMLCSCC)
Minutes – May 26, 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), Dave Ripplinger (Principal), Rhonda Horvath (Teacher Representative), Rebecca Fradette (SRC Rep)

Guests: Rand Teed

Regrets: Idi Idem (Director), Nicole Haynes (Director and Parent Education Coordinator), Rhonda Romanuk (Director), 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 – Dave Ripplinger ▪ Rand Teed, What Brain Do You Want Your Teenager To Have? ▪ Information site for drug information and if you want to contact Rand Teed is www.drugclass.ca 	
Item #2 – Call to Order	<ul style="list-style-type: none"> ▪ Chairperson, Cindy Haynes called meeting to order at 8:20 p.m. 	
Item #3 – Opening prayer	<ul style="list-style-type: none"> ▪ Opening Prayer – Dave Ripplinger 	Opening prayer will randomly be assigned to Council members.
Item #4 – Agenda	<ul style="list-style-type: none"> ▪ Agenda adopted as circulated. 	Moved by P.L. Bastian / Angele Borys to adopt the agenda. MOTION CARRIED
Item #5 – Approval of Minutes for April 29, 2009	<ul style="list-style-type: none"> ▪ April 29, 2009 minutes were emailed prior to meeting. 	Approval of Minutes – Moved by Jacquie Messer-Lepage / Rhonda Horvath 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 Safety issues – Traffic flow update – Dave Ripplinger – Things are moving more slowly than anticipated. Were hoping to have things in place for end of school year but more likely will be in place for beginning of 2009-2010 school year. Capital money has been put aside for expansion to parking lot, east of current lot. Signage changes will be done. Have OK to paint the sidewalks just need to determine color for painting (yellow or red). There will not be any cones in front of the school. There will be changes to five-minute drop off zone and bus area.</p> <p>7.2 CSCC Award – Parameters for Award – Cindy Haynes – Cindy Haynes recommended that this award be a Citizenship Award versus an award based on need or academic achievement. Criteria circulated to Council members for discussion. Dave Ripplinger and Rhonda Horvath commented that recommendations by teachers is fine but there may be a gap in information re</p>	<p>Action:</p> <p>7.2 Cindy Haynes and Jacquie Messer-Lepage will meet with Rhonda Horvath and Dave Ripplinger re ballot results.</p> <p>7.3 Veronica Fradette will contact current chair of CSCC at Deshayé Catholic School.</p>

	<p>what activities the student is doing outside of school. Suggested that students submit an Activity Resume to facilitate the recommendation. Cindy Haynes did not envision this as an award that students would apply for it but rather a nomination by teachers. Suggested that this be a combination of teacher/student nomination with presentation at the Graduation Exercises on June 23, 2009. With other awards, there is a keepsake plaque and a plaque to hang on the wall. It was agreed that this was a good idea.</p> <p>7.3 Recruitment for next year – Need to outline options for next year’s Council.</p> <ul style="list-style-type: none"> • To target feeder schools, contact to be made with current CSCC Chairs to encourage recruitment as some of those schools will have students attending LeBoldus in the fall. • Meet the Teacher night is Wednesday, September 16th with a BBQ @ 5:30 p.m. with a presentation at 6:40 p.m. in the gymnasium. AGM will be in gym at 6:15 p.m. Jacquie Messer-Lepage will chair. Cindy will be somewhere in the Mediterranean on a ship. • First day of school is Thursday, August 27th. Grade 9 and parents will be invited for continental breakfast for a brief orientation. Parents and students are invited to arrive at 8:30 a.m. with presentation at 9:00 a.m. A CSCC table and a brief presentation to parents is an option. Cindy Haynes to do a brief presentation on August 27th. Other CSCC members asked to be available for meet and greet as able. 	
Item # 8.1 Chairperson’s Report	8.1 Chairperson’s Report – Cindy Haynes – No report	Action: No action required.
Item #8.2 Treasurer’s Report	8.2 Treasurer’s Report –Iris Sirke – Report unavailable at meeting.	No action required.
Item #8.3 Principal’s Report	<p>8.3 Principal’s Report – Dave Ripplinger –</p> <ul style="list-style-type: none"> • 14 class days remaining until final grades are distributed. • H1N1 –No reported cases at LeBoldus. Information night for Health Region indicated that this flu is the same as any other type of flu. Information packages provided by Health Region were circulated to parents. • Course finalization days start on June 15 and end on June 22. • A Principal’s Advisory Committee (PAC), consisting of 50 students nominated by Teachers in this school year will start in the fall of 2009. These students will act mentors to Grade 9 students, help with Spend-A-Day for Grade 8s. • # of graduates – 172 students • 222 students going into Grade 12 in 2009-2010 	Action: No action required.
Item #8.4 Committee Reports	<p>8.4.1 SRC – Update by Rebecca Fradette</p> <ul style="list-style-type: none"> • Twin Day – Response to initiative was okay. • Fine Arts / Mosaic / Spring Sports PEP Rally – free lunch provided to students. Well received. • Decades Week in June • Request for Wish List funding for repairs to the Mascot – Quote from 	Action: 8.4.1 Motion by Angele Borys / P.L. Bastian for Council to cover \$500 of the expenses for addition of fan, shipping of mascot. MOTION CARRIED.

	<p>Sugars Mascot in Toronto indicated a cost of \$670 for additional of fan, cleaning and return shipping. No costs available for shipping from Regina to Toronto.</p> <p>8.4.2 Social Committee 8.4.2.1 Proposal to split committee responsibilities – Rhonda Romanuk – Divide up the Social Committee into subcommittees. This will be tabled to next meeting</p> <p>8.4.2.2 Annual Report Reminder – No reports have been submitted to date.</p> <p>8.4.3 Parent Education – Annual Report reminder – To date, no Annual Reports have been received.</p>	<p>8.4.2.1 Proposal to split social committee responsibilities. Tabled to June 17, 2009 meeting.</p> <p>8.4.2.2 Cindy needs reports from committee heads or designates by the last meeting so she has time to compile the annual report which needs to be available 21 days prior to the AGM. PLEASE.</p>
Item #9 New Business	<p>9.1 Received call from concerned parent requesting that an item be brought forward to CSCC to pull together a survey of parents and students re extra-curricular activities. Concern is how coaches are chosen and their qualifications, etc. This is an area that is outside of the scope of Council. Dave will share documentation on process with Cindy</p>	<p>Action: 9.1 Dave Ripplinger will provide documentation to Cindy Haynes for response to concerned parent.</p>
Item #10 Next Meeting	<ul style="list-style-type: none"> ▪ Next scheduled CSCC meeting will be Wednesday, June 17, 2009 at 5:15 PM at LeBoldus. 	<p>Action: This meeting will be a supper meeting. Cindy will take care of arrangements.</p>
Item #11 Adjournment	<ul style="list-style-type: none"> ▪ Meeting adjourned @ 9:45 PM 	<p>Moved by Dave Ripplinger to adjourn the meeting. CARRIED.</p>