

**Dr. Martin LeBoldus Catholic School Community Council (DMLCSCC)**  
**Minutes – June 17, 2009**  
**Dr. Martin LeBoldus School Library – 2<sup>nd</sup> Floor**

**Council Members in attendance:** Cindy Haynes (Chair), Jacquie Messer-Lepage (Vice-Chair), Veronica Fradette (Secretary), Iris Sirke (Treasurer), P.L. Bastian (Director), Angele Borys (Director), Nicole Haynes (Director and Parent Education Coordinator), Idi Idem (Director), Rhonda Romanuk (Director), Rhonda Horvath (Teacher Representative)  
**Regrets:** Dave Ripplinger (Principal), SRC Representatives  
**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>▪ There was no guest speaker for this meeting. Supper meeting hosted by Cindy Haynes as thank you to Council.</li> </ul>	<p><b>Action:</b> Removed from Agenda for this meeting.</p>
<b>Item #2 – Call to Order</b>	<ul style="list-style-type: none"> <li>▪ Chairperson, Cindy Haynes called meeting to order at 5:26 p.m.</li> </ul>	
<b>Item #3 – Opening prayer</b>	<ul style="list-style-type: none"> <li>▪ Opening Prayer – Iris Sirke</li> </ul>	Opening prayer will randomly be assigned to Council members.
<b>Item #4 – Agenda</b>	<ul style="list-style-type: none"> <li>▪ Remove from agenda - Welcome and introduction of guest speaker by Dave Ripplinger. Dave Ripplinger had a prior commitment.</li> </ul>	Moved by Nicole Haynes / P.L. Bastian to adopt the agenda. <b>MOTION CARRIED</b>
<b>Item #5 – Approval of Minutes for May 26, 2009</b>	<ul style="list-style-type: none"> <li>▪ May 26, 2009 minutes were emailed prior to meeting.</li> <li>▪ Item #7 – will change item description to say “Business Arising from the minutes”</li> </ul>	Approval of Minutes – Moved by Idi Idem / Angele Borys to adopt minutes. <b>MOTION CARRIED</b>
<b>Item #6 - Correspondence</b>	6.1 Cindy Haynes received a letter and brochure from Dean Lucyk to invite to parents and guests to a session entitled “Parents as Career Coaches” on October 27, 2009. More information will be available in September 2009. P.L. Bastian recommended that this information be provided in the Grade 9 package being mailed in August 2009.	<p><b>Action:</b> 6.1 Cindy Haynes will ensure letter and brochure are enclosed in August 2009 mailout to new Grade 9 students and parents.</p>
<b>Item #7 – Business Arising from the minutes</b>	<p>7.1 CSCC Award – Dave Ripplinger advised Cindy Haynes through memorandum that a poll of the teachers was conducted and 95% of the teachers selected the same individual. In determining recipient of this award, it was decided, in consultation with teachers, that teachers would make recommendations versus students. The recipient of the first LeBoldus CSCC Citizen Award is Michelle Degelman.</p> <p>7.2 Recruitment for next year (update) – in previous meetings, Council members indicated that they would follow-up with contacts to recruit volunteers and council members for the 2009 – 2010 school year. Through round table, Council members provided updates of what they have done to date. Discussion continued around ensuring that there is a presence at the Meet and Greet.</p>	<p><b>Action:</b> 7.1 Motion to issue a cheque in the amount of \$200 to Michelle Degelman, recipient of the LeBoldus CSCC Citizen Award. Iris Sirke / P.L. Bastian. <b>MOTION CARRIED</b></p> <p>Motion to fund the Permanent Record Plaque (for school) and the Keeper Plaque (for Michelle Degelman). Iris Sirke / Rhonda Romanuk. <b>MOTION CARRIED</b></p>

	<p>7.3 Split Social Committee Responsibilities –Rhonda Romanuk – This item will be tabled to the August 2009 meeting.</p>	<p>Rhonda Horvath will contact supplier and arrange for the plaques and engraving.</p> <p>7.2 Suggestions for upcoming Meet and Greet for 2009-2010 school year to be tabled to August meeting.</p> <p>7.3 Tabled to August 2009 meeting</p>												
<p><b>Item # 8.1</b> <b>Chairperson's Report</b></p>	<p>8.1 Chairperson's Report (Year in review and thank you) – Cindy Haynes</p> <ul style="list-style-type: none"> <li>• Thank you to everyone for participation and support on this year's Council.</li> <li>• Dave Ripplinger and Cindy met to review and make changes to CSCC Year-end Report. This report goes to the Catholic School Board office. The top four successes outlines in this year's report were: (1) CSCC mandate to create template for Learning Improvement Plan for 2008-2009 school year; (2) Demonstrated commitment to parent education by sponsoring information sessions (Jennifer Cartwright, Q&amp;A with Regina Catholic School Board Trustees, Dean Lucyk, Gerald Kleisinger, Rand Teed). Thank you to Nicole Haynes for organizing some of these sessions; (3) Supported education, extra-curricular activities through allocation of funding through Wish Lists; (4) Supported staff by organizing Staff Appreciation Luncheon held on March 17, by hosting BBQ at Meet the Teacher night in September, by chaperoning for various functions, etc.</li> <li>• Thank you to SRC Representatives for their regular and active participation at Council Meetings. Their input and active participation at Council meetings was very much appreciated.</li> </ul>	<p><b>Action:</b> No action required.</p>												
<p><b>Item #8.2</b> <b>Treasurer's Report</b></p>	<p>8.2 Treasurer's Report –Iris Sirke – New items added to this month's financial statements included unused funds in the amount of \$1,139.46. Review of expenditures on wish list revealed some over- and under-expenditures on the Wish List. Balance at end of June is \$4,534.87.</p> <p style="text-align: center;"><b>Dr. Martin LeBoldus Catholic School Community Council</b> <b>Financial Statement</b> <b><u>Cash Flow</u></b></p> <p style="text-align: center;">September 1, 2008 – June 17, 2009</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"><b>OPENING BANK BALANCE- September 1, 2008</b></td> <td style="text-align: right;"><b>\$ 3,049.40</b></td> </tr> <tr> <td colspan="2" style="text-align: center;"><b>Transaction Summary</b></td> </tr> <tr> <td colspan="2"><b>INCOME</b></td> </tr> <tr> <td>Bank Interest- Sept – May</td> <td style="text-align: right;">3.29</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> </table>	<b>OPENING BANK BALANCE- September 1, 2008</b>	<b>\$ 3,049.40</b>	<b>Transaction Summary</b>		<b>INCOME</b>		Bank Interest- Sept – May	3.29	Leboldus- Fees Collected	12,240.00	Donation- Marian Garden Seniors (BBQ)	25.00	<p>Motion to accept Treasurer's Report as presented. Iris Sirke / Idi Idem. <b>MOTION CARRIED</b></p> <p>Motion to issue a cheque to Dr. Martin LeBoldus (SRC Mascot Upgrade) in the amount of \$500 to cover the cost of the mascot upgrades. Iris Sirke / Idi Idem <b>MOTION CARRIED</b></p> <p>Motion to reimburse Cindy Haynes for for supper. Jacquie Messer-Lepage / Rhonda. <b>MOTION CARRIED</b></p>
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	<p>Teacher's Wish List 2,000.00  Prov Gov Grant - 2008-2009 2,000.00</p> <p><b>TOTAL INCOME - to date April 24, 2009 \$16,268.29</b></p> <p><b>EXPENSES</b></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 200.00  LeBoldus- Improv Team 500.00  LeBoldus- Teacher's Wish List 11,500.00  J &amp; J Specialty Foods- Teacher's Appreciation Lunch 731.85</p> <p><b>TOTAL EXPENSES- to date February 23, 2009 \$ 15,222.28</b></p> <p><b>ACCOUNT BALANCE \$ 4,095.41</b>  <b>BANK BALANCE – Apr 24, 2009 \$ 4,095.41</b></p> <p><b>Accounts Receivable- Teachers' Wish List-unused funds 1,139.46</b>  <b>Committed Expenditures- Student Scholarship (200.00)</b>  - SRC- Mascot refurbishing (500.00)</p> <p><b>TOTAL NET WORTH \$ 4,534.87</b></p>	
<p><b>Item #8.3 Principal's Report</b></p>	<p>8.3 Principal's Report – Provided by Cindy Haynes (on behalf of Dave Ripplinger)  With regards to parking, City Hall is not returning calls. Janet Chabot and Dave Ripplinger will make an appointment next week with appropriate department at City Hall. Lines in the parking lot will be painted by start of 2009-2010 school year. Iris Sirke advised that the CSCC Government Grant Form for 2008-2009 form was sent to Celeste in February 2009.</p> <p>P.L. Bastian suggested at May 26, 2009 meeting to pair up current LeBoldus parents with new parents of Leboldus. Dave Ripplinger discussed this with current administration. Logistically, the proposal, as suggested, will be difficult. The focus will be on parents of new students that are not coming from feeder schools. Parents from feeder schools will already have connections at LeBoldus. Suggestion that details be added to the August package.</p>	<p><b>Action:</b></p>
<p><b>Item #8.4 Committee Reports</b></p>	<p>8.4.1 SRC – No update. Course finalization.  8.4.2 Social Committee – Annual Report provided by Rhonda Romanuk.</p>	<p><b>Action:</b>  8.4.2 Rhonda Romanuk will email report to Cindy Haynes.</p>

	<p>8.4.3 Parent Education – Annual Report will provided by Nicole Haynes. Reports need to be available for viewing 3 weeks prior to AGM in accordance with provincial legislative requirements.</p>	
<p><b>Item #9 New Business</b></p>	<p>9.1 SRC involvement – May be valuable for Council to have some involvement, presence at SRC meetings (held each Tuesday at noon). Council could mentor SRC representatives to give guidance on how to conduct meetings and hold members accountable. Need to look at what Constitution states, to see if any involvement is possible.</p> <p>9.2 To raise better awareness of Council at various functions, it was suggested that personalized name tags be issued to Council members. The personalized name tags will include name of Council member and position held.</p> <p>9.3 Rhonda Romanuk commented on the lack of visibility of the Cross that is affixed to the side of the school. A tall evergreen blocks the Cross from view. Suggested that the Cross could possible be moved to a more visible spot on the school. Cindy Haynes will talk with Dave Ripplinger re: cross on the school and lack of visibility.</p> <p>9.4 CSCC Showcase and CSCC Yearbook page</p>	<p><b>Action:</b></p> <p>9.1 Tabled to September meeting - Council members would volunteer to attend SRC meetings.</p> <p>9.2 Tabled to September – Once new Council is in place, order personalized name tags for CSCC council members.</p> <p>Rhonda Horvath will discuss with Pat Stouffel the option of getting generic name tags for the upcoming Meet and Greet (in advance of ordering personalized name tags).</p> <p>9.3 Cindy Haynes will discuss moving of Cross to more visible spot on school with Dave Ripplinger.</p> <p>9.4 Tabled to September 2009 meeting for new Council.</p>
<p><b>Item #10 Next Meeting</b></p>	<ul style="list-style-type: none"> <li>▪ Next scheduled CSCC meeting will be <b>August 20, 2009</b> at <b>7:00</b> at P.L. Bastian's home.</li> </ul>	<p><b>Action:</b></p> <p>Veronica Fradette to provide reminder to Cindy Haynes to include P.L. Bastian's home address in email when draft minutes are circulated to Council members.</p>
<p><b>Item #11 Adjournment</b></p>	<ul style="list-style-type: none"> <li>▪ <b>Meeting adjourned @ 7:45 PM</b></li> </ul>	<p>Moved by everyone to adjourn the meeting. <b>CARRIED.</b></p>