

Dr. Martin LeBoldus Catholic School Community Council (DMLCSCC)
Minutes – August 25, 2009
Residence of Cindy Haynes

Council Members in attendance: Cindy Haynes (Chair), Jacquie Messer-Lepage (Vice-Chair), Veronica Fradette (Secretary), P.L. Bastian (Director), Angele Borys (Director), Nicole Haynes (Director and Parent Education Coordinator), Janet Chabot (Vice-Principal),

Regrets: Iris Sirke (Treasurer), Idi Idem (Director), Rhonda Romanuk (Director), Rhonda Horvath (Teacher Representative), SRC Representatives

Minutes Taker: Veronica Fradette

Agenda Item	Discussion Points	Notes / Motions / Actions
Item #1 – Call to Order	<ul style="list-style-type: none"> ▪ Chairperson, Cindy Haynes called meeting to order at 8:20 p.m. 	
Item #2 – Opening prayer	<ul style="list-style-type: none"> ▪ Opening Prayer – Cindy Haynes 	Opening prayer will randomly be assigned to Council members.
Item #3 – Agenda	<ul style="list-style-type: none"> ▪ Agenda adopted as circulated. 	Moved by Angele Borys / Jacquie Messer-Lepage to adopt the agenda. MOTION CARRIED
Item #4 – Approval of Minutes for June 17, 2009	<ul style="list-style-type: none"> ▪ June 17, 2009 minutes were emailed prior to meeting. 	Approval of Minutes – Moved by Jacquie Messer-Lepage / Janet Chabot to adopt minutes. MOTION CARRIED
Item #5 – Correspondence	5.1 Email from Pat Stoffel re: barbecue. Will discuss as part if Business Arising from the Minutes.	Action: No action required.
Item #6 – Business Arising from the Minutes	<p>6.1 Barbecue – September 16, 2009 – BBQ is arriving at 4:00 PM and should be lit by no later than 4:30 PM to allow time to heat up for 5:00 PM start. Suggested that we start serving @ 5:15 PM.</p> <p>6.1.1 Who can attend to help? Angele Borys @ 5:30 PM, Veronica Fradette @ 4:00 PM, Nicole Haynes (for set-up), Jacquie Messer-Lepage @ 4:30 PM, Nicole Haynes @ 4:30 PM, Scott Borys @ 4:30 to flip burgers</p> <p>6.1.2 Food / supplies</p> <p>6.1.2.1 Sobey's - Pat Stoffel has placed the order, ordering an extra 3 dozen burgers for additional Grade 9 students that have registered. Food will arrive around 4:30 PM.</p> <p>6.1.2.2 Prairieland Rental Centre – Cindy Haynes as booked the BBQ and arranged for delivery @ cost of \$235.66 plus propane usage.</p> <p>6.2 AGM – September 16 AGM will start at 6:30 PM following the end of the BBQ. Positions that will be vacant at the end of 2008 – 2009 school year are Chair, Vice-Chair, Director (1 position). Two (2) Members-at-large may also be appointed by Council with 2/3s vote. Rhonda Romanuk has completed two terms on Council and will be on the slate for re-election. Cindy Haynes will</p>	<p>Action:</p> <p>7.1 Janet Chabot will ask Dave Ripplinger to send out synervice to announce time of BBQ as 5:15 PM versus 5:30 PM.</p> <p>Janet Chabot will coordinate SRC to help with set-up at 4:00 PM and take down after BBQ. Janet will ask Marge Koch for roasters, flippers, foil, oven mitts, knives and spoons for condiments.</p> <p>Veronica Fradette will confirm food order, delivery time and drinks with Pat Stoffel. Arrangements will be made to organize the tables at the end of the hall.</p>

	<p>remain on Council as Past-Chair until December 2009. Nicole Haynes and Jacquie Messer-LePage will be stepping down.</p> <p>6.2.1 Who will preside? Jacquie Messer-LePage</p> <p>6.3 Grade 9 Meet and Greet – August 27 – Starts @ 8:30 AM with breakfast</p> <p>6.3.1 Who can attend? P.L Bastian, Veronica Fradette</p> <p>6.3.2 Banner? Need a table set-up to promote CSCC and collect signatures for Social Coordinator(s) for Spring Gala, Teacher Appreciation, Mass Luncheon, etc. P.L. Bastian recommended that a clip board and pen would work (to circulate among parents).</p> <p>6.3.3 Sign up sheets? Need template for parents to complete, to sign up as potential volunteer (name, phone number, email).</p>	<p>Suggestion for new council - Draft a letter at first Council meeting to communicate to parents events planned in 2009 -2010 school year and to encourage parents to provide phone number and email address for "Volunteer List".</p> <p>7.2 Jacquie Messer-LePage will coordinate ballots, pens with Pat Stoffel for AGM</p> <p>7.3 Janet Chabot will email list of planned events and proposed dates to Council members for planning of "Volunteer List".</p> <p>P.L. Bastian and other Council members who are able to attend Grade 9 Meet and Greet will encourage Grade 9 parents of new students to sign up to volunteer.</p>
Item # 7 – Reports	<ul style="list-style-type: none"> • Annual Report is due by August 27, 2009 (21 days prior to AGM) • Janet Chabot indicated that a total of 860 students registered. Staffing in place for the numbers that have been registered. 	<p>Action: Cindy Haynes will email Annual Report on August 27, 2009.</p>
Item #8 – New Business	No new business.	<p>Action: No action required.</p>
Item #9 – Next Meeting	<ul style="list-style-type: none"> ▪ Next scheduled CSCC meeting will be September 23, 2009 at LeBoldus. ▪ Scheduled meetings for the 2009 – 2010 Council are as follows: <ul style="list-style-type: none"> ○ September 23, 2009 ○ October 28, 2009 ○ November 25, 2009 ○ January 27, 2010 ○ February 17, 2010 ○ March 24, 2010 ○ April 28, 2010 ○ May 26, 2010 ○ June 16, 2010 	<p>Action: No action required.</p>
Item #10 Adjournment	<ul style="list-style-type: none"> ▪ Meeting adjourned @ 9:40 PM 	<p>Moved by everyone to adjourn the meeting. CARRIED.</p>