

DR. MARTIN LeBOLDUS HIGH SCHOOL
CATHOLIC SCHOOL COMMUNITY COUNCIL (CSCC)

ANNUAL GENERAL MEETING

Thursday, September 18th, 2008
LeBoldus High School Gymnasium

Present: Cindy Haynes (Chair), Nicole Haynes (Director), Rhonda Romanuk (Director and Recording Secretary)

Regrets: Jacquie Messer-Lepage (Vice-Chair), Sandy Novak (outgoing Treasurer), Donna Woloshyn (outgoing Secretary), Rhonda Wheatley (outgoing Director), Jackie Schmidt (outgoing Director)

- Meeting was called to order at 6:35 p.m. by Cindy Haynes, CSCC Chair.
- Opening Prayer: Cindy Haynes.
- Introduction of CSCC: Cindy Haynes (report attached).
- Motion to approve minutes of previous Annual General Meeting by Brock Wekerle, seconded by Iris Sirke. Motion carried.
- Motion to adopt Annual Report by Linda Tremblay, seconded by Idi Idem. Motion carried.
- Motion to adopt Treasurer's Report by P.L. Bastian, seconded by Dave Ripplinger. Motion carried. (Report attached).
- Motion to ratify the Constitution and Appendix Code of Conduct by Iris Sirke, seconded by Angele Borys. Motion carried.
- Election or confirmation of election of officers.

Representatives:

- Chair – Cindy Haynes (2nd year)
- Vice Chair – Jacquie Messer-Lepage (2nd year)
- Secretary – Veronique Fradette (elected by acclamation)
- Treasurer – Iris Sirke (elected by acclamation)
- Directors - Nicole Haynes (2nd year)
 - Rhonda Romank (2nd year)
 - Angele Borys (elected by acclamation)
 - P.L. Bastien (elected by acclamation)
 - Idi Idem (elected by acclamation)

Permanent Members

- Principal – Dave Ripplinger
 - One teacher – Charlene Bolen/Rhonda Horvath (shared position)
 - Parish Representative – Vacant
 - 2 SRC Representatives – Unappointed
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- Motion that nominations cease by Nicole Haynes, seconded by Rhonda Romanuk. First year directors were elected by acclamation.
 - School Administration Report. (Tabled).
 - Committee sign-up sheets present at meeting for Social Committee, Parent Education Committee and Public Relations and Communications Committee.
 - Date of next CSCC meeting: Wednesday, September 24th, 2008 at 7 p.m. in the LeBoldus library.
 - Motion to adjourn at 6:55 p.m. by Samantha Stom.