

Dr. Martin LeBoldus Catholic School Community Council (DMLCSCC)
Minutes – September 22, 2009
Dr. Martin LeBoldus School Library – 2nd Floor

Council Members in attendance: Iris Sirke (Chair), Rhonda Romanuk (Vice-Chair), Veronica Fradette (Secretary), Angele Borys (Treasurer), P.L. Bastian (Director), Dave Ripplinger (Principal), Rhonda Horvath (Teacher Representative), Line LeRuyet
Regrets: Cindy Haynes (Past Chair), Jacquie Messer-Lepage, Nicole Haynes (Director), Idi Idem (Director), 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, Iris Sirke called meeting to order at 7:10 p.m. 	
Item #2 – Opening prayer	<ul style="list-style-type: none"> ▪ Opening Prayer – Dave Ripplinger 	Opening prayer will randomly be assigned to Council members.
Item #3 – Agenda	<ul style="list-style-type: none"> ▪ Agenda adopted as circulated. 	Moved by Dave Ripplinger / Rhonda Romanuk to adopt the agenda. MOTION CARRIED
Item #4 – Approval of Minutes for August 25, 2009	<ul style="list-style-type: none"> ▪ August 25, 2009 minutes were emailed prior to meeting. ▪ Item #6 – Correct numbering ▪ Item #7.2 – Correct spelling of Jacquie Messer-LePage 	Approval of Minutes – Moved by Veronica Fradette / Angele Borys to adopt minutes. MOTION CARRIED
Item #5 - Correspondence	5.1 Letter from School Board – Cindy Haynes received a letter from School Board, Rob Bresciani, Trustee of School Board inviting Council to first Board Forum meeting with Board Members. More details to come on this event.	Action: 5.1 Tabled to the October 27 meeting.
Item #6 – Business Arising from the minutes	<p>6.1 Split Social Committee Responsibilities – Rhonda Romanuk and Angele Borys recommend that the Social Committee responsibilities into sub-committees. There are four major events each year that Council plays a role (Welcome Back BBQ, Formal Dance, Staff Appreciation, Pancake Breakfast). Recommended that Welcome BBQ & Staff Appreciation Luncheon be led by one Director and Formal Dance & Pancake Breakfast be led by another Director.</p> <p>6.2 Order Name Tags – P.L. Bastian recommends ordering of new names tags indicating name, school crest and CSCC (council position will not be on name tag). Angele Borys provided a sample name tag to Dave Ripplinger.</p> <p>6.3 “Parents as Career Coaches” – Session October 27 – Notice will be sent out to parents about this session closer to October 27th.</p> <p>6.4 Volunteer Recruitment – P.L. Bastian has gathered a list of volunteers. Suggesting that this list be used not only for Council but for other activities within the school. P.L. Bastian will give Dave Ripplinger list of volunteers gathered to date.</p> <p>6.5 Visibility of Cross on front school – Dave Ripplinger indicated that this has</p>	<p>Action:</p> <p>6.1 Rhonda Romanuk put forth a motion to split social committee into two sub-groups with each sub-group led by a Director. This motion was seconded by Angele Borys. MOTION CARRIED</p> <p>6.2 Dave Ripplinger will work with Pat Stoffel to source, price name tags.</p> <p>6.4 Dave Ripplinger will draft syner-voice to all parents to communicate upcoming 2009 – 2010 school events and sample volunteer activities. This syner-voice will include opportunity for parents to submit phone number and email address to be added to list.</p> <p>6.6 P.L. Bastian motioned that we use</p>

	<p>been discussed before with Janet Chabot and Mr. Phaneuf. Further discussions will be conducted with Superintendent of Facilities to request that cross be moved to more visible location and possibly incorporate a light to shine on it.</p> <p>6.6 CSCC Showcase and CSCC Yearbook Page – Dave Ripplinger indicated that further discussions would need to be had with Superintendent of Facilities for a showcase or display unit. Part of that discussion will include: Where will this showcase be displayed? Suggestion by Dave Ripplinger to use wall currently not being utilized fully. This will not require any additional cash expenditure and will not involve input from Superintendent of Facilities.</p> <p>6.6.1 Pictures of Executive – Discussion will be had with Madame Gautier to see how much space will be available. Iris Sirke recommended that there be a Chair’s message as part of the DMLCSCC page in yearbook.</p> <p>6.7 Council Representative – Suggestion that one Council member attend an SRC Meetings once per month. Meetings are held every Tuesday at noon hour.</p> <p>6.8 Teacher’s Wish List – 2009/2010 – The finalized, reconciled Teachers’ Wish List for 2008 – 2009 was circulated to Council members. Discussion on timing of 2009 – 2010 Teacher’s Wish List.</p>	<p>the wall recommended by Dave Ripplinger, including pictures, upcoming events. Seconded by Line LeRuyet. MOTION CARRIED</p> <p>6.6.1 CSCC picture will be taken at the next meeting, October 27. Dave Ripplinger will bring a camera.</p> <p>6.7 Iris Sirke will email Ms. Boehm to propose that one member from Council can attend SRC meetings, once per month (Tuesdays at lunch).</p> <p>6.8 Letter from CSCC regarding wish list submissions for 2009 – 2010 school year to be submitted to Dave Ripplinger by end of October.</p>
<p>Item # 7.1 Chairperson’s Report</p>	<p>7.1 Chairperson’s Report – Iris Sirke</p> <p>7.1.1 AGM and Fall BBQ – Thank you to Veronica Fradette, Pat Stoffel, and Janet Chabot for their contributions to the Fall BBQ.</p> <p>New Executive – Line LeRuyet was appointed as Director. The 2009 – 2010 DMLCSCC Council is as follows:</p> <p>Iris Sirke – Chair Cindy Haynes – Past-Chair Rhonda Romanuk – Vice-Chair Veronica Fradette – Secretary Angele Borys –Treasurer P.L. Bastian – Director Nicole Haynes – Director Idi Idem – Director Line LeRuyet – Director Dave Ripplinger – Principal Rhonda Horvath – Teacher Representative</p> <p>Jacque Messer-LePage will attend meetings when possible.</p>	<p>Action: Motion by Iris Sirke to appointed Line LeRuyet for Director. Seconded by P.L. Bastian. MOTION CARRIED</p>

	<p>7.1.2 CSCC Membership List – Guide Binder – Some Council Members managed to track down some Guide Binders. Dave Ripplinger suggested that a copy be provided to the Chair. CSCC Membership List was circulated and members updated address, phone numbers, email addresses. This list will be circulated once finalized.</p> <p>7.1.3 Meeting dates for upcoming year</p> <ul style="list-style-type: none"> • October 27, 2009 – Meeting time will be 5:00 to 6:00 to accommodate Parent as Career Coaches session. • November 24, 2009 • January 26, 2010 • February 23, 2010 • March 30, 2010 • April 27, 2010 • May 25, 2010 • June 15, 2010 																							
<p>Item #7.2 Treasurer's Report</p>	<p>7.2 Treasurer's Report – Iris Sirke shared with Council a Three Year Income and Expense Summary. Of particular interest is the LeBoldus Association Dues dramatic increase in 2008 – 2009 school year (reflective of the increase enrolment experienced in the 2008 – 2009 school year.</p> <p>Iris Sirke reviewed the 2008-2009 Financial Statement as presented at the AGM on September 16, 2009.</p> <p style="text-align: center;">Dr. Martin LeBoldus Catholic School Community Council Financial Statement <u>Cash Flow</u> September 1, 2008 – August 31, 2009</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Opening Balance- Sep 1, 2008</td> <td style="text-align: right; width: 20%;">\$ <u>2,960.15</u></td> </tr> <tr> <td colspan="2">(Actual Bank Balance \$3,049.40 less uncleared chq for \$89.25 From 2007- 2008 school year)</td> </tr> <tr> <td colspan="2">TRANSACTION SUMMARY</td> </tr> <tr> <td colspan="2">INCOME</td> </tr> <tr> <td style="padding-left: 20px;">LeBoldus Association Dues</td> <td style="text-align: right;">\$13,220.00</td> </tr> <tr> <td style="padding-left: 20px;">Prov Gov Grant 2008-2009</td> <td style="text-align: right;">2,000.00</td> </tr> <tr> <td style="padding-left: 20px;">Prov Gov Grant 2007/2008</td> <td style="text-align: right;">2,000.00</td> </tr> <tr> <td style="padding-left: 20px;">Donation – Marian Garden Seniors (BBQ)</td> <td style="text-align: right;">25.00</td> </tr> <tr> <td style="padding-left: 20px;">Bank Interest</td> <td style="text-align: right;">3.41</td> </tr> <tr> <td style="padding-left: 40px;">Total Income for Period</td> <td style="text-align: right;"><u>\$17,248.41</u></td> </tr> <tr> <td colspan="2">EXPENSES</td> </tr> </table>	Opening Balance- Sep 1, 2008	\$ <u>2,960.15</u>	(Actual Bank Balance \$3,049.40 less uncleared chq for \$89.25 From 2007- 2008 school year)		TRANSACTION SUMMARY		INCOME		LeBoldus Association Dues	\$13,220.00	Prov Gov Grant 2008-2009	2,000.00	Prov Gov Grant 2007/2008	2,000.00	Donation – Marian Garden Seniors (BBQ)	25.00	Bank Interest	3.41	Total Income for Period	<u>\$17,248.41</u>	EXPENSES		
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Postage for Newsletters		\$ 934.95
Welcome Barbeque		\$ 1,044.09
Executive Expenses		\$ 502.61
Supper Meetings	272.93	
Professional Development	30.00	
Postage-Treasurer	2.18	
Photocoping	97.50	
Coffee/Water-Meetings	100.00	
Teacher's Appreciation Lunch		\$ 731.85
Teacher's Wish List		\$11,340.54
Humanities-Dictionaries	275.15	
-Projector	550.00	
-A/V Materials	2,500.00	
Math/Science-Survey Set	926.39	
-Amp/DVD/VCR/Speakers/VCRS	600.00	
Athletics-Basketball Uniforms	3,899.10	
French Imm/Fine Arts-Guitar	1,600.00	
Stereo System	527.92	
CD Rack	461.98	
LeBoldus Improv Team		\$ 500.00
LeBoldus Best Buddies-Telemiracle		\$ 200.00
CSCC Student Scholarship		\$ 200.00
LeBoldus SRC-Mascot Fan		\$ 500.00
Trophy/Plaque-Citizenship Award		\$ 78.96
Total Expenses for Period		<u>\$16,033.00</u>

INCOME SUMMARY

Opening Balance September 1, 2008	\$ 2,960.15
Total Income	<u>\$17,248.41</u>
	\$20,208.56
Less -Total Expenses	<u>\$16,033.00</u>
ENDING BALANCE August 31, 2009	\$ 4,175.56
Bank Balance August 31, 2009	\$ 4,175.56

2008-2009 CSCC Government Grant \$2000 – The following expenses qualified & the funds were directed towards:

Postage for Newsletters \$ 934.95

	<p>Welcome Barbeque \$1,044.09 Executive Expenses \$ 502.61</p> <p>2007-2008 CSCC Government Grant \$2000-Received by CSCC/09 - Directed towards similar expenses in 2007/2008 school year</p> <p>7.2.1 New Signing Officers – Iris Sirke has prepared the letter to transfer signing authority and will work with Angele Borys to get new signing authority in place.</p>	
<p>Item #7.3 Principal's Report</p>	<p>7.3 Principal's Report – Dave Ripplinger</p> <ul style="list-style-type: none"> • Circulated handout announcing Best Buddies Blues Band Paralympics Trip. Best Buddies will be playing at ParaOlympics in Vancouver at two different Saskatchewan venues in March 2010. • Circulated Stat Sheet on Academic Performance at the end of June 2009. Goal was to have 90% of all students pass all of their classes and this goal was reached. Enrolment at June 30, 2009 was at 785 compared to September 2009 enrolment of 849 students. • Current parking lot does not accommodate all Grade 12 students. Of all requests submitted, only 8 requests for parking were not accommodated. Parking across the street at St. Jean Baptiste is no longer available. Signs will be ordered to identify bus lanes (no parking allowed), drop off lanes (maximum 5 minutes). Curbs will be painted to encourage, discourage parking in certain areas. • Non-smoking will be more strictly enforced. Outside supervisors are now in place to gently remind students to smoke off school property. Educational information will be circulated to Grade 9 and Grade 10 students to educate them about the harm of smoking. Smoking cessation programs will be offered to senior students. • Postage invoice for newsletters will be passed onto Iris Sirke. • Angel Fund to provide assistance to those students that are in need (basic sporting equipment). Every student has the right to participate in events of the school if they wish. • Initiation of Grade 9 students was challenging this year. • H1N1 – Kleenex and hand sanitizers in every classroom and hand sanitizer in the office for anyone visiting the school. 	<p>Action: 7.3 Tabled to October 27th meeting – Decision on how much postage CSCC will cover.</p> <p>Table for discussion at October 27th meeting – Angel Fund</p> <p>Tabled to October 27th meeting or future meeting - Brainstorm ideas to curtail initiation activities for the next school year (2010 – 2011)</p>
<p>Item #7.4 Committee Reports</p>	<p>7.4.1 SRC – No update.</p> <p>7.4.2 Social – Grade 9 Meet and Greet – P. L Bastian – good turnout Welcome BBQ – Iris Sirke – How do we get parents to attend the CSCC meeting? Dave Ripplinger advised that attendance was great.</p> <p>7.4.3 Parent Education – No update.</p>	<p>Action: No action required.</p>

Item #8 New Business	<ul style="list-style-type: none">• No new business	Action: No action required.
Item #9 Next Meeting	<ul style="list-style-type: none">▪ Next scheduled CSCC meeting will be Tuesday, October 27, 2009 at 5:00 pm at LeBoldus. This is not a supper meeting.	Action:
Item #10 Adjournment	<ul style="list-style-type: none">▪ Meeting adjourned @ 9:15 PM	Moved by Angele Borys to adjourn the meeting. CARRIED.