

Dr. Martin LeBoldus Catholic School Community Council (DMLCSCC)
Minutes – October 27, 2009
Dr. Martin LeBoldus School Library – 2nd Floor

Council Members in attendance: 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), Dave Ripplinger (Principal), Janet Chabot (Vice-Principal), Rhonda Horvath (Teacher Representative), Line LeRuyet (Director), Jacquie Messer-Lepage, Raul Garcia (SRC Representative), Matthew Stinnen (PAC Representative)

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 5:15 p.m. 	
Item #2 – Opening prayer	<ul style="list-style-type: none"> ▪ Opening Prayer – Iris Sirke 	Opening prayer will randomly be assigned to Council members.
Item #3 – Agenda	<ul style="list-style-type: none"> ▪ Agenda adopted as circulated. 	Moved by Cindy Haynes / Idi Idem to adopt the agenda. MOTION CARRIED
Item #4 – Approval of Minutes for September 22, 2009	<ul style="list-style-type: none"> ▪ September 25, 2009 minutes were emailed prior to meeting. ▪ Action Item #6.1 – Add notation of MOTION CARRIED. ▪ Action Item #6.6 – Add notation of MOTION CARRIED. 	Approval of Minutes – Moved by Rhonda Romanuk / Veronica Fradette to adopt minutes. MOTION CARRIED
Item #5 - Correspondence	5.1 Letter from LeBoldus re: Academic Awards Night – October 12 th – Iris Sirke was asked to present two academic awards at the 31 st Annual Academic Awards night.	Action: No action required.
Item #6 – Business Arising from the minutes	<p>6.1 Parent Education Committee – Iris Sirke noted that this position remains unfilled. Nicole Haynes, past Parent Education Committee head, gave a brief description of responsibilities of this position (organize speakers on different, relevant topics, collect bio information of presenters and introduce guests). Dave Ripplinger and Rhonda Horvath agreed to co-chair this committee.</p> <p>6.2 “Parents as Career Coaches” – This session will be on October 27th. The CSCC Council meeting started at 5:00 to accommodate those parents on Council that wished to attend this session.</p> <p>6.3 Name tags - Name tags have been ordered. The name tags have the CSCC / LeBoldus Crest on left hand side and Council member name on the right side.</p> <p>6.4 Visibility of Cross on front school – Dave Ripplinger indicated that a meeting has been arranged with Superintendent of Facilities for site meeting. Mr. Phaneuf and Janet Chabot have had preliminary discussions. Janet Chabot has suggested that the cross be moved to an area over and to one side of the front doors. The display would also include Dr. Martin</p>	Action: 6.8 Rhonda Romanuk put forth a motion to set aside \$500 annually for the Angel Fund. P.L. Bastian seconded. MOTION CARRIED

	<p>LeBoldus lettering and spot lights that could be changed to different colors (depending on season, etc.). Another idea suggested was an elongated, diamond shaped flower bed, west of the trees on the front lawn. Dave Ripplinger advised that a WW II Veteran with Regina Rifles designed a memorial garden for 52 Regina Rifle veterans who lost their lives during the war or who have since passed away. He will be moving to Marian Gardens and there has been some discussion to move this garden to a site at LeBoldus in time for Remembrance Day 2010.</p> <p>6.5 CSCC Showcase – A spot has been designated for this showcase. Dave Ripplinger advised that new lettering has been ordered for showcase “LeBoldus CSCC”. This showcase will hold CSCC picture as well as posters of upcoming events, how to volunteer for upcoming events, etc.</p> <p>6.5.1 Picture of Executive – To be taken at the end of the meeting.</p> <p>6.6 Signing Authority Changed – Signing authority changes have been put in place. Rhonda Romanuk, Angele Borys and Iris Sirke are new signing officers for CSCC bank account.</p> <p>6.7 Postage Paid – LeBoldus mail out – To be tabled and discussed as part of the Treasurer’s Report.</p> <p>6.8 Angel Fund – Dave Ripplinger advised that CSCC Membership Fees collected to date total approximately \$9,600. This could change slightly as fees continue to be submitted. Dave Ripplinger suggested that an amount be dedicated to an Angel Fund (to assist students that require financial assistance to participate in school activities).</p> <p>Original motion by Rhonda Romanuk indicated an amount of \$1,000 to be set aside for Angel Fund. Dave Ripplinger indicated that an amount closer to \$500 is sufficient. Cindy Haynes advised that students who wish to attend band and music trips do have other funding options available through the Band Association or fund raising. Rhonda Romanuk amended the motion.</p>	
<p>Item # 7.1 Chairperson’s Report</p>	<p>7.1 Chairperson’s Report – Iris Sirke</p> <p>7.1.1 School Board Institute – October 9th – Teachers and CSCC Chairs attended this institute on October 9th. Anthony Muhammad was the speaker on the topic of “Transforming School Culture”.</p> <p>7.1.2 Membership Listing – Correction – Cindy Haynes’s notation should indicate 1 of 1 year.</p> <p>7.1.3 Council representative to attend SRC Meetings – Iris Sirke touched based with Ms. Boehm on this topic. Raul Garcia suggested that attendance at SRC meetings once every month would be sufficient. Members agreed that once a month, one council member will attend an SRC meeting. Members will share this responsibility.</p> <p>7.1.4 Teacher’s Wish List 2009 – 2010 – Cindy Haynes forwarded last year’s Wish List</p>	<p>Action:</p> <p>7.1.2 Dave Ripplinger will email corrected membership listing.</p> <p>7.1.3 Iris Sirke will attend Tuesday, November 3rd, 2009 SRC meeting (to be held at NOON).</p> <p>7.1.4 Dave Ripplinger will circulate Wish List letter to teachers by Friday, October 30, 2009.</p>

letter to Iris Sirke. Iris Sirke made amendments to the letter and provided Dave Ripplinger the new letter at tonight's meeting. Dave Ripplinger has agreed to circulate letter to teachers by end of week. The teachers are to submit their funding requests to pat Stoffel by November 18th. Pat Stoffel will in turn forward the requests to the CSCC before the November 24th CSCC meeting.

**Item #7.2
Treasurer's Report**

7.2 Treasurer's Report – Angele Borys circulated September 1 to October 25, 2009 Financial Statement. This statement does not include the 2009-2010 grant money. Dave Ripplinger indicated that the grant money has arrived at the school and that Pat Stoffel will arrange to have funds directed to Council the week of November 2, 2009.

Postage Bill for LeBoldus mail out came to a total of \$1,004.18. Moving to electronic process did not decrease postage costs but did decrease the administrative costs in the office (less photocopying). Some discussion on whether the enrolment process could move to on-line enrolment. Dave Ripplinger advised that enrolment for classes will be moving to on-line and that will be the extent of on-line for now.

**Dr. Martin LeBoldus CSCC
Financial Report
September 1 to October 25, 2009**

OPENING BALANCE -	September 1, 2009		\$ 4,175.56
 INCOME			
Bank interest -	September	<u>\$ 0.03</u>	
	total income		<u>\$ 0.03</u>
 EXPENSES			
Welcome BBQ -	BBQ rental	\$ 286.66	
	food & supplies	<u>\$ 872.47</u>	
	total expenses		<u>\$ 1,159.13</u>
 ENDING BALANCE -	 October 25, 2009		 <u><u>\$ 3,016.46</u></u>
 Bank Balance			 \$ 3,016.46
 Accounts receivable			 0

Action:
Angele Borys moved to pay the postage bill in the amount of \$1,004.18. Idi Idem seconded.
MOTION CARRIED

Motion to accept Treasurer's Report as presented at October 27, 2009. (Approved at November 24, 2009 meeting retroactive to October 27, 2009 meeting) Angele Borys / Idi Idem. **MOTION CARRIED**

	<p>Commitments 0</p> <p>Net Worth <u>\$ 3,016.46</u></p> <p>(As at October 25, 2009)</p>	
Item #7.3 Principal's Report	<p>7.3 Principal's Report – Dave Ripplinger</p> <ul style="list-style-type: none"> • Circulated Volunteer List. Thank you to P.L. Bastian for gathering the volunteer information. Dave Ripplinger advised that a syner-voice will go out to all parents to gather more names. Mrs. Hicks will update the volunteer listing as changes, additions are advised. Any changes, additions can be directed to Mrs. Hicks directly at b.hicks@rcs.sk.ca • Total enrolment at LeBoldus is 843 students. Dave Ripplinger circulated Student Failure Rates for October 8, 2009. As of October 8, 2009, 19.8% of school population is failing one or more classes compared to 21.6% in 2008. Goal is to have 90% pass rate by end of 2009 – 2010 school year. • Advance Placement Stats – Dave Ripplinger circulated stats for the six (6) Advanced Placement classes offered at Dr. Martin LeBoldus High School for the years 2004 to 2009. • First LeBoldus newsletter will be out on October 30, 2009. Included in this newsletter will be copies of art work from Studio Art class students. 	Action: No action required.
Item #7.4 Committee Reports	<p>7.4.1 SRC – Update provided by Raul Garcia.</p> <ul style="list-style-type: none"> • Halloween week at LeBoldus. Wednesday, October 28 is Pumpkin Carving, Thursday, October 29th is Fear Factor and Friday, October 30 is Costume Day. • Battle of the Sexes will be the first week of December, 2009. • Soccer Pitch – Male and female teams competed in City Championship against Campbell and both LeBoldus' teams came in first. • Winter Gala usually held in November will be held in the New Year, 2010. <p>7.4.2 Social Committee – As discussed in September 22, 2009 meeting, the Social Committee will be broken into two committees. To date, the positions remain vacant.</p> <p>7.4.3 Parent Education Committee – November topic will be Parent Education and Scholarships. This topic will be presented after the normally scheduled CSCC meeting. To accommodate this presentation at 7:30 p.m., Council meeting will be moved to 5:15 p.m.</p>	Action: 7.4.2 Designation of two committee members to each of the two Social Committees - Tabled to November 24 th meeting.
Item #8 New Business	<ul style="list-style-type: none"> • LeBoldus Lapel Pins – Rhonda Romanuk inquired about the possibility of Council members receiving a LeBoldus lapel pin. 	Action: Dave Ripplinger will investigate possibility of LeBoldus Lapel Pins for Council members.
Item #9 Next Meeting	<ul style="list-style-type: none"> ▪ Next scheduled CSCC meeting will be Tuesday, November 24th, 2009 at 5:15 pm at LeBoldus. This is a supper meeting. 	Action: No action required.
Item #10 Adjournment	<ul style="list-style-type: none"> ▪ Meeting adjourned @ 6:10 PM 	Moved by Iris Sirke to adjourn the meeting. CARRIED.

