

**Dr. Martin LeBoldus Catholic School Community Council (DMLCSCC)**  
**Minutes – November 24, 2009**  
**Dr. Martin LeBoldus School Library – 2<sup>nd</sup> 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), Rhonda Horvath (Teacher Representative), Line LeRuyet (Director), Rebecca Fradette (SRC Representative), Brittney Chung (SRC Representative), Jim Petrychyn (Parent)

**Regrets:** Dave Ripplinger (Principal), Janet Chabot (Vice-Principal), Jacquie Messer-Lepage

**Minutes Taker:** Veronica Fradette

Agenda Item	Discussion Points	Notes / Motions / Actions
<b>Item #1 – Call to Order</b>	<ul style="list-style-type: none"> <li>▪ Chairperson, Iris Sirke called meeting to order at 5:30 p.m.</li> </ul>	
<b>Item #2 – Opening prayer</b>	<ul style="list-style-type: none"> <li>▪ Opening Prayer – Rhonda Romanuk</li> </ul>	Opening prayer will randomly be assigned to Council members.
<b>Item #3 – Agenda</b>	<ul style="list-style-type: none"> <li>▪ Add / corrections to agenda:</li> <li>▪ Add 7.2- Motion to Adopt Treasurer's Report as submitted at October 27, 2009 meeting</li> <li>▪ Correct numbering of agenda item 6.6 Teacher's Wish List to 6.7 Teacher's Wish List</li> </ul>	Moved by Angele Borys / Rhonda Romanuk to adopt the agenda as amended. <b>MOTION CARRIED</b>
<b>Item #4 – Approval of Minutes for October 27, 2009</b>	<ul style="list-style-type: none"> <li>▪ October 27, 2009 minutes were emailed prior to meeting.</li> </ul>	<p><u>Action:</u>            Moved by Angele Borys / Idi Idem to accept the Treasurer's Report of October 27, 2009 as presented at that meeting and include the motion in the October 27, 2009 meeting minutes. <b>MOTION CARRIED</b></p> <p>Approval of Minutes – Moved by Veronica Fradette / Cindy Haynes to adopt minutes as amended. <b>MOTION CARRIED</b></p>
<b>Item #5 - Correspondence</b>	5.1 No correspondence	<p><u>Action:</u>            No action required.</p>
<b>Item #6 – Business Arising from the minutes</b>	6.1 Name Tags – Rhonda Horvath circulated new name tags to Council members. Dave Ripplinger provided bill for \$74.26 to Council.  6.2 Visibility of cross on front of school – Dave Ripplinger (absent) – No update.  6.3 CSCC Show Case – Iris Sirke, in conversation with Dave Ripplinger, advised that the showcase will be ready mid-December.  6.4 CSCC Membership Fees – Rhonda Horvath - \$10,031 collected so far.	<p><u>Action:</u></p> 6.1 Motion by Angele Borys to pay for name tags. Cindy Haynes seconded motion. <b>MOTION CARRIED</b> 6.6 Rebecca Fradette will ask Pat Stoffel to draft synervice for Iris Sirke and

P.L. Bastian's review.

6.5 Angel Fund – Iris Sirke – Council will provide a cheque in the amount of \$500 to LeBoldus. Requests have already been submitted for access to these funds.

6.6 Social Committees – Iris Sirke – Positions need to be filled. Welcome BBQ and Staff Appreciation – Lead will be taken on these two events by Veronica Fradette and Line LeRuyet / Formal Dance and Pancake Breakfast – Lead will be taken on these two events by Iris Sirke / P. L. Bastian.

Rebecca Fradette, at Iris Sirke's request, will ask Pat Stoffel to send out synerinvoice to all parents requesting volunteers to support SRC Winter Formal. SRC will not be able to go ahead with event without the volunteer being in place. Deadline to put name forward to volunteer is November 27, 2009 and responses will go to Iris Sirke. Pat Stoffel will send email to P.L. Bastian and Iris Sirke for approval of synerinvoice prior to circulation to parents.

6.7 Teacher's Wish List Funding – Iris Sirke – Actual requests add up to \$15,655.55. As a minimum, we need to keep \$2000 for year-end (to ensure funds are available to pay postage and Welcome BBQ supplies). In reviewing Treasurer's Report and anticipated balance of \$3000 at year-end, a total of approximately \$9,000 is available to spend.

Total of \$15,655.55 submitted for requests, detailed as follows:

6.7 Motion by Cindy Haynes for Council to adopt amounts allocated as per Council's discussion for a total of \$9,045.55 **MOTION CARRIED**

**2010 Wish List Requests**

	Requested	Approved Allocation
<b>Humanities</b>		
- plants	330.00	330.00
- digital projector ,dvd player, speakers, cord	850.00	850.00
- taped books	400.00	400.00
- Oxford dictionaries	300.00	-
- smart board speaker system	700.00	-
- digital projector and speaker	810.00	-
	<u>\$ 3,390.00</u>	<u>\$1,580.00</u>
<b>Math and Science</b>		
- pig fetus anatomy display mount for biology lab	575.00	575.00
- digital multimeters, resistors, jumper leads for physcis lab	590.55	590.55
	<u>\$ 1,165.55</u>	<u>\$1,165.55</u>

**Note 1**

	<p style="text-align: center;"><b>Fine Arts and French Immersion</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">- data projector and cords</td> <td style="width: 20%; text-align: right;">800.00</td> <td style="width: 20%; text-align: right;">800.00</td> </tr> <tr> <td>- picture frames</td> <td style="text-align: right;">400.00</td> <td style="text-align: right;">400.00</td> </tr> <tr> <td>- upgrade to sound mixer</td> <td style="text-align: right; border-bottom: 1px solid black;">6,000.00</td> <td style="text-align: right; border-bottom: 1px solid black;">3,000.00</td> </tr> <tr> <td></td> <td style="text-align: right; border-bottom: 3px double black;"><b>\$ 7,200.00</b></td> <td style="text-align: right; border-bottom: 3px double black;"><b>\$4,200.00</b></td> </tr> </table> <p style="text-align: center; margin-top: 20px;"><b>Athletics (PAA and PED)</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">- elliptical trainer and/or stationary bike</td> <td style="width: 20%; text-align: right; border-bottom: 1px solid black;">3,900.00</td> <td style="width: 20%; text-align: right; border-bottom: 1px solid black;">2,100.00</td> </tr> <tr> <td></td> <td style="text-align: right; border-bottom: 3px double black;"><b>\$ 3,900.00</b></td> <td style="text-align: right; border-bottom: 3px double black;"><b>\$2,100.00</b></td> </tr> </table> <p style="text-align: right; margin-top: 20px;"><b>Total Wish List</b>    <b>\$ 15,655.55</b>    <b>\$9,045.55</b></p> <p><b>Note 1</b></p> <p>At the November 24, 2009 CSCC meeting, it was agreed that we would support the wish list requests as noted above. The maximum amount being \$9,045.55. The support for each item is noted as a maximum for that item in the Approved Allocation column.</p>	- data projector and cords	800.00	800.00	- picture frames	400.00	400.00	- upgrade to sound mixer	6,000.00	3,000.00		<b>\$ 7,200.00</b>	<b>\$4,200.00</b>	- elliptical trainer and/or stationary bike	3,900.00	2,100.00		<b>\$ 3,900.00</b>	<b>\$2,100.00</b>	
- data projector and cords	800.00	800.00																		
- picture frames	400.00	400.00																		
- upgrade to sound mixer	6,000.00	3,000.00																		
	<b>\$ 7,200.00</b>	<b>\$4,200.00</b>																		
- elliptical trainer and/or stationary bike	3,900.00	2,100.00																		
	<b>\$ 3,900.00</b>	<b>\$2,100.00</b>																		
<p><b>Item # 7.1</b> <b>Chairperson's Report</b></p>	<p>7.1 Chairperson's Report – Iris Sirke</p> <p style="margin-left: 40px;">7.1.1 Council Representatives to attend SRC meetings – Iris Sirke attended the SRC meeting on Tuesday, November 24<sup>th</sup> SRC meeting. SRC requested assistance to pull together Volunteer List for Winter Formal. Iris Sirke will pull together Volunteer list for Winter Formal.</p>	<p><b>Action:</b></p> <p>7.1.1 Iris Sirke will provide assistance to SRC by gathering a Volunteer List for Winter Formal.</p>																		
<p><b>Item #7.2</b> <b>Treasurer's Report</b></p>	<p>7.2 Treasurer's Report – Angele Borys – As of November 22, 2009, there is \$12,829.68 in the CSCC Bank Account. Membership fees of \$9,471 will be increasing slightly to \$10,031. Accounting for \$200 CSCC scholarship, balance will be \$13,189.68. To have a reserve of \$3000 at end of year, a total of approximately \$9,000 can be applied to the Teachers' Wish List.</p> <p style="text-align: center;"><b>Dr. Martin LeBoldus CSCC</b> <b>Financial Report</b> <b>September 1 to November 22, 2009</b></p> <hr style="width: 50%; margin: 10px auto;"/> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;"><b>OPENING BALANCE -</b></td> <td style="width: 30%;">September 1, 2009</td> <td style="width: 40%; text-align: right;">\$ 4,175.56</td> </tr> <tr> <td><b>INCOME</b></td> <td></td> <td></td> </tr> </table>	<b>OPENING BALANCE -</b>	September 1, 2009	\$ 4,175.56	<b>INCOME</b>			<p>7.2 Motion by Angele Borys to amend Financial Report to include the \$200 CSCC scholarship changing balance to \$12,629.68 and to accept Treasurer's Report as amended. Idi Idem seconded. <b>MOTION CARRIED</b></p>												
<b>OPENING BALANCE -</b>	September 1, 2009	\$ 4,175.56																		
<b>INCOME</b>																				

	Bank interest -	September	\$ 0.03	
		October	\$ 0.03	
	Memberships		\$ 9,471.00	
		total income		<u>\$ 9,471.06</u>
	<b>EXPENSES</b>			
	Welcome BBQ -	BBQ rental	\$ 286.66	
		food & supplies	\$ 872.47	
	Executive meetings		\$ 153.63	
	Newsletter postage		\$ 1,004.18	
		total expenses		<u>\$ 2,316.94</u>
	<b>ENDING BALANCE -</b>	November 22, 2009		<u><b>\$ 11,329.68</b></u>
	<b>Bank Balance</b>			<u><b>\$ 11,329.68</b></u>
	Accounts receivable	CSCC grant - 2009/10		<u>\$ 2,000.00</u>
	Commitments	Angel Fund	\$ 500.00	
		CSCC Scholarship	\$ 200.00	
				<u>\$ 700.00</u>
	<b>Net Worth</b>			<u><u>\$ 12,629.68</u></u>
	(As at November 22, 2009)			

<p><b>Item #7.3</b> <b>Committee Reports</b></p>	<p>7.3.1 Social Committees – No update.</p> <p>7.3.2 SRC – Rebecca Fradette – Friday, November 20, 2009 was Rider Day. A total of 282 students dressed up in “Green &amp; White” and \$1 for every student that participated was donated to KidSport (donation totaled \$282).</p> <p>SRC events have been planned for the week of Agribition, detailed as follows:</p> <ul style="list-style-type: none"> <li>Wednesday, November 25, 2009, trail mix and rootbeer will be handed out to</li> </ul>	<p><b>Action:</b> No action required.</p>
--	--	---

	<p>students;</p> <ul style="list-style-type: none"> <li>• Thursday, November 26, 2009, there will be a watermelon eating contest;</li> <li>• Friday, November 27, 2009 will be Western Wear Day.</li> </ul> <p>Other event that planned in upcoming week:</p> <ul style="list-style-type: none"> <li>• Battle of the sexes will be held December 1 to 4, 2009.</li> </ul> <p>Rhonda Romanuk will attend the next Tuesday meeting on January 12, 2010.</p> <p>7.3.3 Parent Education Committee – Presented by Rhonda Horvath on behalf of Dave Ripplinger (absent)</p> <p>In support of the CSCC and their role in building more visibility with parents, the University of Regina will be giving the CSCC a cheque for \$200. The cost of the cookies purchased for this evening will be deducted from the \$200.</p> <p>Following tonight's CSCC meeting, Rhonda Horvath and Robert Arsenault will be doing a brief power point presentation to parents and students of LeBoldus on how to apply for Scholarships. A representative from the University of Regina will be on hand to answer any questions.</p> <p>Suggestion from CSCC Council to have Parent Education night in each month of February, March and April of 2010.</p>	
<b>Item #7.4 Principal's Report</b>	<p>7.4 Principal's Report – Presented by Rhonda Horvath on behalf of Dave Ripplinger (absent)</p> <p>A cheque in the amount of \$2,000 (representing 2009-2010 Saskatchewan Government Grant Funds) was presented to Angele Borys for deposit.</p>	<b>Action:</b>
<b>Item #8 New Business</b>	<p>8.1 No new business.</p>	<b>Action:</b> No action required.
<b>Item #9 Next Meeting</b>	<ul style="list-style-type: none"> <li>▪ Next scheduled CSCC meeting will be <b>Tuesday, January 19<sup>th</sup>, 2010 at 7:00 pm</b> at LeBoldus.</li> </ul>	<b>Action:</b> No action required.
<b>Item #10 Adjournment</b>	<ul style="list-style-type: none"> <li>▪ <b>Meeting adjourned @ 7:00 PM</b></li> </ul>	Moved by Rhonda Romanuk to adjourn the meeting. <b>CARRIED.</b>