

Dr. Martin LeBoldus Catholic School Community Council (DMLCSCC)
Minutes – January 19, 2010
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), Dave Ripplinger (Principal), Line LeRuyet (Director), Jacquie Messer-Lepage

Regrets: Janet Chabot (Vice-Principal), Rhonda Horvath (Teacher Representative), 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"> ▪ Chair, Iris Sirke called meeting to order at 5:41 p.m. 	
Item #2 – Opening prayer	<ul style="list-style-type: none"> ▪ Opening Prayer – Angele Borys 	Opening prayer will randomly be assigned to Council members.
Item #3 – Agenda	<ul style="list-style-type: none"> ▪ Addition of the following items to the agenda: ▪ Correspondence: 5.4 Sponsorship Letter from student at LeBoldus to provide funding (partial) to attend Encounters With Canada Program in Ottawa ▪ Old Business: 7.3 Council Attendance at monthly SRC meeting 	Moved by Angele Borys / Rhonda Romanuk to adopt the agenda as amended. MOTION CARRIED
Item #4 – Approval of Minutes for November 24, 2009	<ul style="list-style-type: none"> ▪ November 24, 2009 minutes were emailed prior to meeting. 	<u>Action:</u> Approval of Minutes – Moved by Angele Borys / Nicole Haynes to adopt minutes. MOTION CARRIED
Item #5 - Correspondence	<p>5.1 Request for CSCC Members attendance at Board Meeting on January 19, 2010 – Iris Sirke – Janet Chabot, Dave Ripplinger, Rhonda Romanuk, Iris Sirke, will be attending the Board Meeting.</p> <p>5.2 University of Regina Student Recruitment (\$200 Cheque) – Iris Sirke - \$200 cheque received and forwarded to Angele Borys</p> <p>5.3 Invitation to Saskatchewan Association of School Councils, School Community Council Mini-conference on Saturday, February 6, 2010 – Iris Sirke – The mini-conference will be hosted by Dr. A. E. Perry School and will be held at Campbell Collegiate. Cost to attend is \$30. Nicole Haynes has volunteered to attend this year. Dave Ripplinger will forward one page pamphlet to Janet Chabot to see if she is interested in attending.</p> <p>5.4 Sponsorship letter from student at LeBoldus – Rhonda Romanuk - Jillian Probe has submitted a sponsorship letter requesting CSCC provide funding (partial) to attend Encounters with Canada Program in Ottawa. Suggested Council that Jillian Probe attending a Council meeting at the completion of the program to update Council on her experience.</p>	<p><u>Action:</u></p> <p>5.3 Motion by Cindy Haynes for CSCC to cover the cost of registration for Nicole Haynes and possible second representative to attend mini-conference. Angele Borys seconded. MOTION CARRIED.</p> <p>5.4 Motion by Rhonda Romanuk for CSCC to provide Jillian Probe \$50 to attend Encounters With Canada Program with a maximum of \$150 for any future requests to attend this forum. Angele Borys seconded. MOTION</p>

		CARRIED.
Item #6 – Business Arising from the minutes	6.1 No business arising from the minutes.	Action: No action required.
Item #7 – Old Business	<p>7.1 Visibility of Cross on school front – Update – Dave Ripplinger – This item was submitted as part of overall facility request. Correspondence from Superintendent indicates that this item will be part of the 2009 – 2010 budget and will possibly happen in the Spring, 2010. The cost for landscaping and flower beds will be included.</p> <p>7.2 CSCC Showcase – Update – Dave Ripplinger – National Signs is putting the finishing touches on the plaque and will be at LeBoldus by the end of next week. The Council picture has been printed. Names of Council Members and positions will be included in the picture then framed. Discussion continued around what other items are to be displayed on this showcase in addition to the picture. Suggestions included list of CSCC meeting dates, summary of yearly Council Social Committee activities, summary of activities supported and sponsored by Council (ie CSCC Scholarship), information on Parent Education evenings, contact of Council Members to contact if they wish to volunteer (Iris and P.L. volunteered to put up their contact information), CSCC Mission Statement, Angel Fund, photos from recent events, summary of Teachers' Wish List funding, to mention a few.</p> <p>7.3 Attendance of Council members to SRC meetings – Iris Sirke – Initial understanding that Council attendance at SRC meetings would be to provide assistance to establish protocols around meetings. Iris Sirke and Rhonda Romanuk both attended an SRC meeting and the purpose of their attending was not communicated to SRC. Dave Ripplinger advised that there are two more PAC meetings in 2010 and that if Council wishes to attend the PAC meetings, they may do so.</p>	<p>Action:</p> <p>7.2 Dave Ripplinger will gather information for posting on CSCC Showcase.</p> <p>7.3 Dave Ripplinger will forward PAC meeting dates for remainder of 2009 – 2010 school year to Iris Sirke.</p>
Item # 8.1 Chairperson's Report	<p>8.1 Chairperson's Report – Iris Sirke</p> <p>8.8.1 Wish List Funding Confirmation Letters – Iris Sirke provided letters to teachers, confirming the amount of Council support that was approved for the Wish List Submission.</p>	Action: No action required.
Item #8.2 Treasurer's Report	8.2 Treasurer's Report – Angele Borys – Financial Report for the period September 1, 2009 to January 18, 2010. As at January 18, 2010, net worth is \$3,431.37. In summary, Membership money totaling \$9,471 and 2009/10 grant money totaling \$2,000 has been received. Expenses added for this financial report include an outstanding bill from Pepsi from the Welcome BBQ and the bill for name tags. An updated LeBoldus CSCC Historical Information spreadsheet was also provided.	7.2 Motion by Angele Borys to accept Treasurer's Report as submitted. Cindy Haynes seconded. MOTION CARRIED
Dr. Martin LeBoldus CSCC		

Financial Report
September 1 to January 18, 2010

OPENING BALANCE -	September 1, 2009		\$ 4,175.56
 INCOME			
Bank interest -	Sept & Oct	\$ 0.06	
	November	\$ 0.05	
	December	\$ 0.06	
Memberships		\$ 9,471.00	
2009/10 Government grant		\$ 2,000.00	
	total income		<u>\$ 11,471.17</u>
 EXPENSES			
Welcome BBQ -	BBQ rental	\$ 286.66	
	food & supplies	\$ 872.47	
	Pepsi	\$ 244.83	
Executive expenses	Oct meeting	\$ 153.63	
	Nov meeting	\$ 33.78	
	name tags	\$ 74.26	
Newsletter postage		\$ 1,004.18	
Wish lists		\$ 9,045.55	
Angel Fund		\$ 500.00	
	total expenses		<u>\$ 12,215.36</u>
 ENDING BALANCE -	 Nov. 22, 2009		 <u><u>\$ 3,431.37</u></u>
 Bank Balance			 \$ 3,431.37
Accounts receivable	U of R donation		\$ 200.00

	<p>colored map of current LeBoldus parking lot and “no parking” zones. This map will be shared with students to build more awareness on this issue. School resource officer will work with students to build this awareness (possibly in the spring, once the snow melts) by handing out “warnings” of parking violations.</p> <p>Stations of the Cross will be displayed for Lent in the main hallway at LeBoldus.</p> <p>Course finalization is the week of January 18, 2010. Statistics of pass/fail rates will be presented at the next meeting.</p> <p>There will be a meeting for those parents that have a student graduating in June 2010. There will be a synervoice sent out shortly with details of the meeting. Meeting is scheduled for February 18, 2010.</p>	
Item #9 New Business	9.1 No new business.	Action: No action required.
Item #10 Next Meeting	<ul style="list-style-type: none"> ▪ Next scheduled CSCC meeting will be Tuesday, February 23rd, 2010 at 7:00 pm at LeBoldus. 	Action: No action required.
Item #11 Adjournment	<ul style="list-style-type: none"> ▪ Meeting adjourned @ 7:00 PM 	Moved by Rhonda Romanuk to adjourn the meeting. CARRIED.