



Wellington Catholic
District School Board

We Have Faith in Education

BOARD MEETING MINUTES

Monday, December 7, 2009 - 7:30 p.m. - Wellington County Council Chambers

Attendance

Trustees: N.E. Anderson, V.F. Dupuis, J.J. Furfaro, M.L. Gazzola, Rev. D.J. Noon, S.P. Redmond
D. Roberts, A. Staciwa, L. Woods

Administration: B. Capovilla, L. Clifford, P. Dawson, D. Drone, D. Duszczyszyn, T. McLennan, M. McPhee,
R. Walton

Recording Secretary: D. Karkut

A. CALL TO ORDER

1. The opening prayer was led by S.P. Redmond at 7:40 p.m. Mr. Redmond asked that we keep the Hayne family in our prayers.
2. The attendance was recorded.
3. **Announcement of Additional Items**
C. #4 Director's Update
Change – B. #2 – Advent Calendar should read Advent “Poster”
4. **Adoption of Agenda**

Moved by M.L. Gazzola – S.P. Redmond that the Agenda with the additional item and amendment be adopted. **Carried.**
5. **Declarations of Conflict of Interest**
There were no declarations of conflict of interest.
6. **Confirmation of Minutes**
 - 6.1 **Moved by** V.F. Dupuis – S.P. Redmond that the minutes of the meeting of November 2, 2009 be approved. **Carried.**
 - 6.2 **Moved by** J.J. Furfaro – S.P. Redmond that the minutes of the Electronic meeting of November 23, 2009 be approved. **Carried.**

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

1. VIP Presentations were made to Donna Zen, Holy Rosary Catholic School; Claire Murphy, St. Joseph Catholic School; and Adrianna DeCorso, St. Paul Catholic School

D.J. Noon thanked the recipients and their families for their efforts.
2. Presentation of Advent Poster – Mariah Perry & Chuck Temple made a presentation to the Board. Mariah is a student at Bishop Macdonell Catholic High School who designed a poster as we enter the season of Advent. Chuck Temple is the faculty advisor. A plaqued copy of the poster was presented to Rev. D.J. Noon. Copies of this poster have been sent to all schools and all of our parishes.

C. ADMINISTRATIVE COUNCIL REPORTS

1. Field Trips were noted.
One additional field trip was noted – Bishop Macdonell Grade 12 trip to Toronto on December 10 and 11/09.
2. Student Trustee Report – D. Roberts, A. Staciwa and L. Woods each provided a summary from their respective schools, highlighting the activities at each site.
3. Director’s Update – D. Drone provided the following information:
 - Prayers and support of the entire Wellington Catholic Community on the death of one of our elementary students at Sacred Heart
 - Copies of the latest issue of the District Community Newsletter are included in trustee packages. Special thanks to Katherine Boudreau, writer of this publication.
 - Guelph Public Library – Teen Short Story Awards – 4 of 5 winners were from Wellington Catholic schools. A listing of the winners will be provided for all trustees.
 - Early Learning Program – there will be 7 classrooms within Wellington Catholic; schools will be identified in the new year.
 - Most recent issue of SNAP is included in trustee packages.
 - Information meeting regarding Credit Program in Italy in July 2010 will take place on December 8, 6:30 p.m. at St. James.

D. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES

1. Action Items from In-Camera Meetings
In-Camera meeting will follow the Regular session.
2. Committee Reports
 - 2.1 *Policy and Program Committee* – November 16/09
M.L. Gazzola reported on the meeting of Policy and Program Committee.

Moved by M.L. Gazzola – N.E. Anderson that the Board receive the report of Policy and Program Committee. **Carried.**
 - 2.2 *SEAC* - November 18/09
V.F. Dupuis reported on the meeting of SEAC.

Moved by V.F. Dupuis – J.J. Furfaro that the Board receive the report of SEAC. **Carried.**
3. *Operations Report* – no recommendations
4. *Program Report* – L. Clifford and P Dawson referred to the Program Update that was distributed.

E. NEW BUSINESS

1. Notice of Motion – none.

F. INFORMATION AND REPORTS

1. **WCDSB Correspondence**
For Information
 - 1.1 Mass cards and condolences sent were noted.
 - 1.2 Cards of thanks received were noted.
3. **Catholic School Councils Reports**
For Information
 - 3.1 Report from Mike Moore Presentation – Nov. 26/09 – P. Dawson commented on the excellent presentation by Mike Moore. There were 37 people in attendance.

6. **Other General
For Information**

- 6.1 Letter of thanks from Sacred Heart School Grade 8 Students – this letter was with respect to the Student Retreat Centre. D. Drone noted that the official opening of the Centre is Thursday, February 4, 3:00 – 5:00 p.m. Bishop Bergie will be in attendance.

G. *QUESTION PERIOD*

1. Trustee Appreciation
D.J. Noon expressed his thanks and appreciation to L. Clifford for his efforts at Sacred Heart School on the death of one of our students.

H. *FUTURE BUSINESS*

Future meetings were noted.

Applause Breakfast – December 8, 7:45 a.m. @ ICC

Central Office Christmas Shutdown – December 24/09 – January 1/10 inclusive

I. *ADJOURNMENT*

Moved by M.L. Gazzola – S.P. Redmond that the meeting be adjourned at 8:40 p.m. and that Trustess move into In-Camera Session. **Carried.**

Rev. Dennis J. Noon
Chairperson

Don Drone
Director of Education and Secretary