



Wellington Catholic
District School Board

We Have Faith in Education

BOARD MEETING MINUTES

Tuesday, April 6, 2010 - 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: D. Bergin, L. Clifford, P. Dawson, D. Drone, D. Duszczyszyn, T. McLennan, M. McPhee,
M. Noonan, D. Upadhyay, R. Walton

Recording Secretary: D. Upadhyaya

A. *CALL TO ORDER*

1. The opening prayer was led by N.E. Anderson.
2. The attendance was recorded.

3. **Announcement of Additional Items**

4. **Adoption of Agenda**

Moved by S.P. Redmond – M.L. Gazzola that the Agenda 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 N.E. Anderson – V.F. Dupuis that the minutes of the meeting of March 1, 2010 be approved. Carried.**

B. *DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS*

1. VIP Presentations were made to:
Jessica Cuabu, St. Joseph Catholic School, Fergus
Meaghan Scanlon, St. Mary Catholic School, Elora

D.J. Noon thanked the recipients and their families for their efforts.

C. *ADMINISTRATIVE COUNCIL REPORTS*

1. Field Trips were noted.
2. Student Trustee Report – D. Roberts, A. Staciwa and L. Wood each provided a summary from their respective schools, highlighting the activities at each site.

3. Catholicity Council Update – S.P. Redmond provided an update on Seder Meal and Faith Animators retreat. He reminded trustees that they can attend any of the events scheduled for April. Mass on May 3 at Lourdes is at 10.00 a.m. This is one of the first celebrations of Catholic Education Week. Monsignor Dennis Murphy will be the celebrant.
4. Ministry of Education – letter re Credit Accumulation and Graduation Rate
D. Drone presented the board’s credit accumulation and graduation rates and noted that they are above the district rate.

D. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES

1. Action Items from In-Camera Meetings

Moved by S.P. Redmond- N.E. Anderson that the Board approve actions taken In-Camera. **Carried.**

2. Committee Reports

- 2.1 *Policy and Program Committee* - March 8/10
M.L. Gazzola reported on the meeting of Policy and Program Committee.

Moved by M.L. Gazzola – S.P. Redmond that the Board receive the report of Policy and Program Committee. **Carried.**

- 2.2 *SEAC* – March 24/10
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.**

- 2.3 *Corporate Services Committee* – March 22/10
J.J. Furfaro reported on the meeting of the Planning and Operations Committee.

Moved by M.L. Gazzola – J.J. Furfaro that the Board receive the report of the Corporate Services Committee and the following recommendations:

that the Trustee Determination and Distribution Reports be approved as presented in jurisdiction of the Wellington Catholic District School Board.

to accept the February 2010 Financial Interim Report presented in its entirety.
Carried.

3. *Operations Report*

- 3.1 OFA Loan By-law – T. McLennan provided an updated on the OFA Loan.

Moved by D.J. Noon – M.L. Gazzola To approve the loan agreement between the Ontario Financing Authority and the Wellington Catholic District School Board effective the 14th day of April 2010. **Carried.**

Moved by D.J. Noon – S.P. Redmond to approve by-law 2010-01 to authorize a loan from the Ontario Financing Authority in the principal amount of \$567,149 pursuant to a loan agreement under section 7 of the Ontario Regulation 41/10. **Carried.**

4. *Program Report*
4.1 L. Clifford provided an update regarding the PA day on April 30 at Bishop Macdonell High School

- Approval of 2010-2011 School Year Calendar

L. Clifford asked for motion of approval for the school calendar, noting that this was completely in step with the Upper Grand District School Board.

Moved by V.F. Dupuis – S.P. Redmond that the Trustees approve the School Year Calendar for 2010 – 2011 as presented. **Carried.**

- 4.2 P. Dawson – provided an update on Program Department activities.

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.

4. **OCSTA Correspondence**
For Information

- 4.1 AGM Resolutions – D. Drone noted that the Resolutions for the OCSTA AGM at the end of the month were sent to all Trustees by e-mail.

G. *QUESTION PERIOD*

H. *FUTURE BUSINESS*

Future meetings were noted.

I. *ADJOURNMENT*

Moved by N.E. Anderson – S.P. Redmond that the meeting be adjourned at 8:36 p.m. **Carried.**

Rev. Dennis J. Noon
Chairperson

Don Drone
Director of Education and Secretary