



# Policy and Program Committee Meeting

## MINUTES

**Monday, November 16, 2009**

**6:00 p.m.**

**Central Office Staff Lounge**

### Attendance:

Trustees: N. E. Anderson, J.J. Furfaro, V.F. Dupuis, M.L. Gazzola, S.P. Redmond, D.J. Noon  
Administration: L. Clifford, D. Drone, D. Duszczyszyn, T. McLennan, M. McPhee,  
Recording Secretary: D. Drone

1. The meeting opened with a prayer led by S.P. Redmond at 6:00 p.m.
2. **Approval of Minutes**  
The committee meeting minutes of October 13, 2009 were previously approved at the Board meeting of November 2, 2009.
3. **Program Review**
  - 3.1 Korean Exchange – L. Clifford and D. Drone presented summative information on the Korean teacher exchange:
    - these are certified Korean teachers
    - they will be in the District from mid-March to mid-June
    - trustees were apprised that there will be a host reception for this group of international visitors
  - 3.2 Science, Trade and Technology Major Program – Mr. Clifford reported on the intensive ongoing partnership with Linamar on a proposed unique five year program that would promote Science Trades and Technology.  
  
This was conceptually a pilot that would be implemented at Lourdes high School The Ministry has responded that it cannot fund the program at this time.
  - 3.3 Early Learning Proposal – D. Duszczyszyn presented background information on the variables associated with the Board of Trustees approval for the designation of the six classrooms for implementation in September 2010.  
  
The information in the report has been shared with the Upper Grand District School Board and Social Services providers in Wellington County. This tentative listing of classes in the first phase is confidential at this time.  
  
Trustees had a series of questions concerning the details of the program. Trustees also supported the plan with knowledge that the plan could change.
4. **Policy Review**
  - 4.1 Employee Use of Cell Phones – Mr. Duszczyszyn distributed the proposed draft of the policy. Also distributed was an article titled, “Employers Impacted by Cell Phone Ban for Drivers” as a recent Borden Ladner Gervais (BLG) abstract.

Trustees discussed the draft at length and directed Administration to present additional details and to seek a legal opinion on some of the issues. There is consensus that a policy on this is essential for the District.

**5. Additional Items**

The Director noted the following:

- Trustees will host a Deanery meeting at the Italian-Canadian Club on Thursday, February 11, 2010
- The annual Faculty, Staff and Volunteer Recognition Night is moved from Monday, May 10 to Monday May 17
- The secondary schools will offer H1N1 clinics later this month.

**6. Adjournment**

**Moved by:** N.E. Anderson – J.J. Furfaro that the meeting be adjourned at 8:05 p.m.      **Carried.**



Wellington Catholic  
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## **Policy and Program Committee Meeting Summary of Motions**

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The Chairperson or Vice-Chairperson will present this report to the Board with the following motion:

That the Board receive the report of the Policy and Program Committee and approve its recommendations as follows:

**No Motions.**

**AT THE REQUEST OF A TRUSTEE ANY RECOMMENDATION MAY BE  
SEPARATED FOR FURTHER DISCUSSION.**