



Wellington Catholic
District School Board
We Have Faith in Education

Policy and Program Committee Meeting

MINUTES

Tuesday, October 13, 2009

6:00 p.m.

Central Office Staff Lounge

Attendance:

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

1. The meeting opened with a prayer led by N.E. Anderson at 6:08 p.m. and chaired by M.L. Gazzola.
2. **Approval of Minutes**
The committee meeting minutes of September 21, 2009 were previously approved at the Board meeting of October 5, 2009.
3. **Policy Review**
T. McLennan presented 2 policies that were reviewed at the last Committee Meeting.
 - 3.1 Employee Expenses and Reimbursement
Moved by N.E. Anderson – J.J. Furfaro that the Policy on Employee Expenses and Reimbursement be forwarded to the Board for approval. **Carried.**
 - 3.2 Fundraising – FM.D.1
Ms. McLennan noted that this Policy should be archived.
Moved by V.F. Dupuis – J.J. Furfaro that the Policy/Regulations on Fundraising FM.D.1 be archived. **Carried.**
 - 3.3 Purchasing Cards
Moved by N.E. Anderson - S.P. Redmond that the Policy on Purchasing Cards be forwarded to the Board for approval. **Carried.**
 - 3.4 Equity/Inclusivity – M. McPhee presented 3 documents for initial information. This policy should be in place by June 2010.
4. **Program Review**
 - 4.1 EQAO – J. Vadala introduced Program Coordinators, Debbie Watters, Cathy Chaput and Vince Campolongo who provided a data analysis for the recent EQAO scores. This information is designed to improved student achievement.
 - 4.2 Catholicity Council – M. MacPherson and R. Olson presented a report highlighting the of the work of the Catholicity Council – Spiritual Development Day, Memorial Mass, Seder Meal.

N.E. Anderson left the meeting at 7:45 p.m.

- 4.3 Program Pilot Project – Jan Teeter, Eileen Clinton and Julie Demaeyer, Alternative Education program, spoke to trustees about the “Roots” Program that is currently underway at the Ignatius Jesuit Centre. Focus of this program is social, emotional and academic for the 8 students who participate.

5. Additional Items

5.1 L. Clifford informed Trustees that Administration has applied for a Ministry Identification Number in order that the Alternative Education Program that is currently at the Ignatius Jesuit Centre can be recognized as a school. He was also seeking approval for consideration of a name for this school to be St. John Bosco.

Moved by J.J. Furfaro – S.P. Redmond that application for a Ministry Identification Number be made for the Alternative Education School and that the name of St. John Bosco be the name forwarded to the Ministry as the name for the Alternative Education School. **Carried.**

5.2 Update re Expulsion Hearing – L. Clifford noted that the date set for the hearing is November 18 at 4:00 p.m.

6. Adjournment

Moved by J.J. Furfaro – D.J. Noon that the meeting be adjourned at 8:59 p.m. **Carried.**



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Policy and Program Committee Meeting Summary of Motions

Tuesday, October 13, 2009

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:

That the following Policies and/or Regulations be approved:

- 3.1 Employee Expenses and Reimbursement
- 3.3 Purchasing Cards

That the following Policies and/or Regulations be archived:

- 3.2 Fundraising
- 5.1 that application for a Ministry Identification Number be made for the Alternative Education School and that the name of St. John Bosco be the name forwarded to the Ministry as the name for the Alternative Education School.

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