



Wellington Catholic  
District School Board  
*We Have Faith in Education*

## ***ELECTRONIC BOARD MEETING MINUTES***

**Monday, November 23, 2009 - Wellington Catholic District School Board**

This was an electronic meeting. All trustees were e-mailed information. Each was to confirm support or non-support back to the Office of the Director.

**Trustees Involved in Decision:** V.F. Dupuis, J.J. Furfaro, M.L. Gazzola, Rev. D.J. Noon,  
S.P. Redmond  
**Administration:** D. Drone  
**Recording Secretary:** D. Drone

### **A. *BUSINESS***

#### **Approval of By-law 2009-03**

**Moved by** V.F. Dupuis – D.J. Noon to approve By-law 2009-03 which is a loan agreement between Wellington Catholic District School Board and the Ontario Financing Authority for a principal amount of \$996,466. This is a residual amount remaining to be funded for St. Paul School under New Pupil Places. **Carried.**

Rev. Dennis J. Noon  
Chairperson

Don Drone  
Director of Education and Secretary