



Wellington Catholic
District School Board

We Have Faith in Education

BOARD MEETING MINUTES

Monday, November 2, 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: L. Clifford, P. Dawson, D. Drone, D. Duszczyszyn, T. McLennan, M. McPhee, M. Noonan, R. Walton

Recording Secretary: D. Karkut

A. *CALL TO ORDER*

1. The opening prayer was led by J.J. Furfaro.
2. The attendance was recorded.
3. **Announcement of Additional Items**
Operations D.3. Early Learning Report – D. Duszczyszyn
Changes to Meeting Dates: November 9 – Special Board Meeting
November 16 – Policy and Program Committee Meeting
4. **Adoption of Agenda**

**Moved by S.P. Redmond – N.E. Anderson that the Agenda with the additions/changes 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 M.L. Gazzola – J.J. Furfaro that the minutes of the meeting of May 19, 2008
be approved. Carried.**

B. *DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS*

1. VIP Presentations were made to Nigel Dyer & Lisa McBrearty, Bishop Macdonell Catholic High School; Katy Grosicki & Ashley Patenaude-Wood, Our Lady of Lourdes Catholic High School; and Alicia Anderson & Marc Moreau, St. James Catholic High School

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. Woods each provided a summary from their respective schools, highlighting the activities at each site.

3. Catholicity Council Report – D. Drone introduced M. MacPherson, Co-Chair of the Catholicity Council, and Steve Redmond as the Trustee Representative on the Catholicity Council. He noted that the Council had participated in a 2 day visioning process facilitated by Tim O’Regan of Eagle’s Flight.

Trustees took a 5 minute break.

D. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES

1. Action Items from In-Camera Meetings

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

2. Committee Reports

- 2.1 *Policy and Program Committee* – October 13/09

M.L. Gazzola reported on the meeting of Policy and Program Committee.

Moved by M.L. Gazzola – V.F. Dupuis that the Board receive the report of Policy and Program Committee and the following recommendations:

that the following Policies and/or Regulations be approved:

Employee Expenses and Reimbursement
Purchasing Cards **Carried.**

Moved by M.L. Gazzola – J.J. Furfaro that the Policies and/or Regulations on Fundraising be archived. **Carried.**

Moved by M.L. Gazzola - V.F. Dupuis 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.**

- 2.2 *Planning and Operations Committee* – October 19/09

J.J. Furfaro reported on the meeting of the Planning and Operations Committee.

Moved by J.J. Furfaro – S.P. Redmond that the Board receive the report of Planning and Operations Committee and the following recommendations:

that the Superintendent of Corporate Services present, at the next Transportation Management Committee meeting, the Board’s position on the employment status/relationship (WDSTS) current and future staff becoming employees of the Wellington- Dufferin Student Transportation Services.

Moved by J.J. Furfaro – N.E. Anderson to move forward with the name and restructuring of the Committee from Planning and Operations to **Corporate Services Committee**. **Carried.**

Moved by J.J. Furfaro – V.F. Dupuis to accept the YTD September Interim Report presented in its entirety. **Carried.**

Moved by J.J. Furfaro - M.L. Gazzola to accept the Energy Management Plan. **Carried.**

It was noted that the community representative to the Board’s Audit Committee from RLB is Mike Manera not Dan Cremasco.

- 2.3 *SEAC* – October 21/09
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*
3.1 Early Learning Funding Announcement – D. Duszczyszyn reported that the Ontario government is moving forward with full day JK and K beginning September 2010.
4. *Program Report*
4.1 L. Clifford – no report.
4.2 P. Dawson – the Program Update 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 Catholic School Council Executives Meeting – October 21/09 – P. Dawson provided minutes of the Catholic School Council Executives Meeting held at St. Michael School.

G. *QUESTION PERIOD*

1. Trustee Appreciation
N. E. Anderson thanked D. Karkut for her efforts with the Bishop's Dinner.
D.J. Noon commented on the excellent Cardinal's Dinner held on October 29 in Toronto.
D.J. Noon thanked all who were involved in the Operational Review of the Board that took place in October. The Wellington Catholic team was very well prepared.
N.E. Anderson thanked the Student Trustees for their help and public speaking at the Bishop's Dinner.
D.J. Noon and D. Drone commented on the very successful Career Pathways event at the River Run Centre and in Orangeville.

H. *FUTURE BUSINESS*

Future meetings were noted.

Friday, November 20 – Regional FACE Meeting - London
Monday, November 23 – Memorial Mass @ Loyola House Chapel - 5:00 p.m.
Tuesday, November 24 – Retirement and Service Recognition Dinner – ICC

Planning and Operations Meeting and the Board's Memorial Mass are both scheduled for November 23. There is a possibility that the Planning and Operations meeting will be cancelled. D. Duszczyszyn will confirm with trustees on November 9.

I. *ADJOURNMENT*

Moved by N.E. Anderson – S.P. Redmond that the meeting be adjourned at 8:55 p.m. **Carried.**

Rev. Dennis J. Noon
Chairperson

Don Drone
Director of Education and Secretary