



Wellington Catholic  
District School Board

*We Have Faith in Education*

## ***BOARD MEETING MINUTES***

**Tuesday, September 8, 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, D. Roberts, A. Staciwa, L. Woods

**Regrets:** S.P. Redmond

**Administration:** D. Bergin, 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 M.L. Gazzola at 7:40 p.m.
2. The attendance was recorded.
3. Oath/Declaration by Student Trustees:  
Dana Roberts, Arthur Staciwa, Lindsay Woods
4. **Announcement of Additional Items** – none.
5. **Adoption of Agenda**  
  
**Moved by J.J.Furfaro – V.F. Dupuis that the Agenda be adopted. Carried.**
6. **Declarations of Conflict of Interest**  
There were no declarations of conflict of interest.
7. **Confirmation of Minutes**
  - 7.1 **Moved by M.L. Gazzola – N.E. Anderson that the minutes of the meeting of June 8, 2009 be approved. Carried.**
  - 7.2 **Moved by J.J. Furfaro – V.F Dupuis that the minutes of the Joint EDC meeting of June 16, 2009 be approved. Carried.**
  - 7.3 **Moved by M.L. Gazzola – N.E. Anderson that the minutes of the Joint EDC meeting of August 17, 2009 be approved. Carried.**

### **B. *DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS***

### **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. Director’s Report – D. Drone reported on the following:
  - Director’s Plan for 2009-10
  - Update re meetings on e-Learning initiative with the Catholic Curriculum Corporation
  - Launch of Guelph Wellness Initiative
  - Summer Meetings of ECCODE/CODE – Catholic Directors and all Directors in the province
  - Meeting with Medical Officer of Health and Public Health staff re H1N1 – a joint letter (with Upper Grand DSB) was sent home with each student on September 1
  - Trip to Korea to attend a Trade Show for International Students
4. Superintendent of Education Summer Update – L. Clifford distributed a handout that provided an update of summer activity in his department.
5. Superintendent of Program Summer Update – P. Dawson distributed a handout that provided an update of summer activity in her department.
6. Superintendent of Corporate Services Summer Update – D. Duszczyszyn distributed a handout that provided an update of summer activity in his department.
7. Assistant Superintendent of Corporate Services Summer Update – T. McLennan distributed a handout that provided an update of summer activity in her department.
8. Executive Manager of Human Resources Summer Update – M. McPhee distributed a handout that provided an update of summer activity in Human Resources.
9. Manager of Plant Summer Update – R. Walton provided updates regarding the Ministry of Education’s “Green” initiative; Energy Efficient Schools; the Green Schools Pilot and Renewable Energy.

**D. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**

1. Action Items from In-Camera Meetings

**Moved by** M.L. Gazzola – N.E. Anderson that the Board ratify actions taken In-Camera. **Carried.**

2. Committee Reports

- 2.1 *SEAC* – June 10/09  
V.F. Dupuis reported on the meeting of SEAC.

**Moved by** V.F. Dupuis – M.L. Gazzola that the Board receive the report of SEAC. **Carried.**

- 2.2 *Planning and Operations Committee* – June 15/09  
J.J. Furfaro reported on the meeting of the Planning and Operations Committee.

**Moved by** J.J. Furfaro – M.L. Gazzola that the Board receive the report of Planning and Operations Committee. **Carried.**

- 2.3 *Policy and Program Committee* – June 22/09  
M.L. Gazzola reported on the meeting of Policy and Program Committee.

**Moved by** M.L. Gazzola – N.E. Anderson that the Board receive the report of Policy and Program Committee and the following recommendations:

that the policy on Staff Health and Safety be approved. **Carried.**

3. *Operations Report*
  - 3.1 Superintendent of Corporate Services Report – D. Duszczyzyn provided enrolment report from the first day of classes.
  - 3.2 Assistant Superintendent of Corporate Services Report – no further items to report.
4. *Program Report*
  - 4.1 Superintendent of Education Report – no further items to report.
  - 4.2 Superintendent of Program Report – P. Dawson provided a handout of Program Department Priorities for 2009-10.

**E. *NEW BUSINESS***

1. Notice of Motion

**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 – June 4/09 – P. Dawson referred to page 26 of the Board Book. She noted that the meeting took place at St. Peter Catholic School, not at St. Paul.

4. **OCSTA Correspondence**  
**For Information**

- 4.2 Letter re OCSTA's "Catholic Education" brochure – D. Drone provided a copy of this brochure to all trustees.

**G. *QUESTION PERIOD***

**H. *FUTURE BUSINESS***

Future meetings were noted.  
Spiritual Development Day – September 28 @ River Run Centre  
Bishop's Dinner – October 8, 6:45 p.m. @ ICC

**I. *ADJOURNMENT***

**Moved by** N.E. Anderson – M.L. Gazzola that the meeting be adjourned at 9:32 p.m. **Carried.**

Rev. Dennis J. Noon  
Chairperson

Don Drone  
Director of Education and Secretary