



Wellington Catholic
District School Board

We Have Faith in Education

INAUGURAL MEETING

MINUTES

Monday, December 7, 2009, 7:30 p.m. - Wellington County Council Chamber

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: B. Capovila, L. Clifford, P. Dawson, D. Drone, D. Duszczyzyn, T. McLennan, M. McPhee, R. Walton
Recording Secretary: D. Karkut

The meeting was called to order by D. Drone.

1. The opening prayer was led by N.E. Anderson.

2. Election of the Chair for 2010

Moved by V.F. Dupuis that M.L. Gazzola be nominated for Chair of the Board. **Carried.**

Moved by N.E. Anderson that D.J. Noon be nominated for Chair of the Board. **Carried.**

Moved by S.P. Redmond that nominations be closed. **Carried.**

The result of the vote was a tie. The 2 candidates drew straws.

D.J. Noon was declared Chair of the Board for 2010 and presided over the rest of the meeting.

3. Election of the Vice-Chair for 2010

Moved by J.J. Furfaro that M.L. Gazzola be nominated for Vice-Chair of the Board. **Carried.**

There were no other nominations.

M.L. Gazzola was declared Vice-Chair of the Board for 2010.

Moved by M.L. Gazzola – V.F. Dupuis that Trustees move into the regular meeting of the Board at 7:40 p.m. **Carried.**

Rev. Dennis J. Noon
Chairperson

D. Drone
Director of Education and Secretary