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# Agenda

for the Regular Meeting  
of the Board

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**May 5, 2008**

**Wellington County Council Chamber**  
74 Woolwich Street  
Guelph, Ontario

## Meeting Times

In-Camera: 6:45 p.m.

Regular: 7:30 p.m.



Wellington Catholic  
District School Board

*We Have Faith in Education*

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Wellington Catholic  
District School Board  
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## **BOARD AGENDA**

**Monday, May 5, 2008, 7:30 p.m. - Wellington County Council Chambers**

**A. *CALL TO ORDER***

1. Opening Liturgy – Students from St. Peter Catholic School
2. Recording of Attendance
3. Announcement of Additional Items
4. Adoption of Agenda
5. Declarations of Conflict of Interest
6. Confirmation of Minutes
- 6.1 Regular Board Meeting Minutes – April 7, 2008

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**B. *DELEGATIONS/SUBMISSIONS/EDUCATIONALPRESENTATIONS***

1. Student VIP's  
Jason Cecchin, St. John Catholic School, Arthur  
Brandon Wolker, St. Mary Catholic School, Mount Forest
2. Certificate of Appreciation  
Mr. Wayne Davis, St. John Brebeuf Catholic School Community, Erin

**C. *ADMINISTRATIVE COUNCIL REPORTS***

1. Field Trips:

St. James	May 21 - 22	Queen's Park, Toronto
St. Peter Catholic School	June 11, 12, 13, 2008	Ottawa
St. Mary Catholic School, Elora	June 24-25, 2008	Uncle Tom's Cabin, Buxton and Chatham/Kent Community
2. Student Trustee Report – C. Chornoboy, H. Iacocca, A. Savill

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

1. Action Items from In-Camera Meetings
2. Committee Reports
- 2.1 Policy & Program - April 14/08 – M.L. Gazzola
- 2.2 Planning & Operations – April 21/08 – J.J. Furfaro
- 2.3 SEAC – April 23/08 - V.F. Dupuis

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3. Operations Report
4. Program Report
  - 4.1 Catholicity
    - Student Achievement
    - Site Improvement
    - Quality

E. ***NEW BUSINESS***

1. Notices of Motion

F. ***INFORMATION AND REPORTS***

1. WCDSB Correspondence

**For Information**

- 1.1 Mass cards and condolences on behalf of the WCDSB were sent to:
  - Emily Orlando, teacher at St. James, on the death of her father-in-law
  - Paul Toffanello, Director of Education with Northeastern Catholic DSB, on the death of his brother
  - Nick Taylor, Systems Database Manager, on the death of his father
  - Tammy Barnhart, EA at St. John Brebeuf, Erin, on the death of her father
  - Joanne Basso, principal at St. Francis of Assisi, on the death of her father-in-law

- 1.2 Cards of thanks were received from:

Ted Laxton & Family; the Weadick Family; Scapinello Family

**For Action**

2. Ministry Correspondence

**For Information**

**For Action**

3. Catholic School Councils Reports

**For Information**

- 3.1 Minutes from April 10/08 Meeting

**For Action**

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4. OCSTA Correspondence

**For Information**

**For Action**

5. Other Boards

**For Information**

**For Action**

6. Other General

**For Information**

- 6.1 University of Waterloo, Centre for Behavioural Research & Program Evaluation
  - letter of thanks for assistance with PLAY ON project

**For Action**

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G. **QUESTION PERIOD**

H. **FUTURE BUSINESS**

May 6/08 – Emergency Preparedness Day

May 12/08 - Staff/Volunteer Recognition Night @ River Run Centre – 7:30 p.m.

May 19/08 – Victoria Day Holiday

May 21/08 – Special Olympics @ St. James – 9:45 a.m.

**May & June Meetings:**

Board .....	Monday, June 9, 2008, 7:30 p.m. Wellington County Council Chambers
Planning and Operations .....	Tuesday, May 20, 2008, 5:30 p.m. Central Office Meeting Room
SEAC .....	Wednesday, May 21, 2008, 7:00 p.m. Central Office Meeting Room
Policy & Program .....	Monday, May 26, 2008, 5:30 p.m. Central Office Meeting Room
Planning & Operations .....	Monday, June 2, 2008 – 5:30 p.m. Central Office Meeting Room

J. **ADJOURNMENT**

Rev. Dennis J. Noon  
Chairperson

Don Drone  
Director of Education and Secretary