



Wellington Catholic  
District School Board

*We Have Faith in Education*

**REGULAR**

**PLANNING AND OPERATIONS COMMITTEE MEETING  
MINUTES**

**Monday April 27, 2009, 6:00 p.m. – CENTRAL OFFICE LOUNGE**

**Attendance**

**Trustees:** M. Gazzola, S. Redmond, J. Furfaro, Rev. D. Noon, N. Anderson, V. Dupuis

**Administration:** J. Forestell, D. Drone, T. McLennan, D. Duszczyszyn

**Guests:** R. Wilton, M. Mitica, P. Critchley (BJC Architects), R. Montgomery (Montgomery Engineering)

**Minutes:** J. Bramhill

1. Opening Prayer

The opening prayer was led by Rev. D. Noon.

2. Declarations of Conflict of Interest

There were no declarations of conflict of interest.

3. Additional Items

There were no additional items.

4. Adoption of Agenda

**Moved by** Rev. D. Noon – M. Gazzola that the Agenda be adopted.

**Carried**

5. St. Ignatius Catholic School – Budget and Schedule Review

P. Critchley was in attendance to outline the issues to be addressed and resolved within the next four weeks before going to tender on May 4<sup>th</sup>, 2009. He also provided site plan revisions and target dates for the project. J. Forestell recommended to the Committee to go to tender as to not miss the completion deadline. There was a brief discussion surrounding potential grants when the school is complete.

**Moved** by V. Dupuis - M. Gazzola to move to In-Camera at 7:10 p.m.

**Carried**

6. 2009-10 Budget Draft 1 Presentation

T. McLennan reviewed in detail the budget for the Committee highlighting areas of change from the previous year. She identified the 09-10 allocations and explained that declining enrolment has impacted the funding received by the Board.

**Moved by** S. Redmond – N. Anderson that the Board receive the 2009-10 Budget Draft 1 as presented.

**Carried**

7. Additional Items

There were no additional items.

8. Motion to Adjourn

**Moved** by N. Anderson - V. Dupuis that the meeting be adjourned at 8:55 pm.

**Carried**



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**Planning and Operations Committee  
Summary of Motions  
REGULAR**

**April 27, 2009**

The Planning and Operations Committee Chairperson will present this report to the Board with the following motion:

There were no motions.