



Wellington Catholic  
District School Board

*We Have Faith in Education*

***BOARD MEETING MINUTES***

**Monday, April 6, 2009 - 7:30 p.m. - Wellington County Council Chambers**

**Attendance**

**Trustees:** N.E. Anderson, C. Chornoboy, J.J. Furfaro, E. Godin, K. Napolitano, Rev. D.J. Noon, S.P. Redmond

**Regrets:** V.F. Dupuis, M.L. Gazzola

**Administration:** D. Bergin, L. Clifford, P. Dawson, D. Drone, D. Duszczyszyn, T. McLennan, M. McPhee, C. Zen

**Recording Secretary:** D. Karkut

**A. *CALL TO ORDER***

1. The opening prayer was led by N.E. Anderson.
2. The attendance was recorded.

3. **Announcement of Additional Items** - None

4. **Adoption of Agenda**

**Moved by** N.E. Anderson – S.P. Redmond that the Agenda 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** N.E. Anderson – J.J. Furfaro that the minutes of the meeting of March 2, 2009 be approved. **Carried.**

6.2 **Moved by** S.P. Redmond – J.J. Furfaro that the minutes of the Committee of the Whole meeting of March 9, 2009 be approved. **Carried.**

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

1. VIP Presentations were made to Rachel Habermehl, St. Joseph Catholic School, Fergus; and Melanie Bolzan, St. Mary Catholic School, Elora

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 – C. Chornoboy, E. Godin, and K. Napolitano each provided a summary from their respective schools, highlighting the activities at each site.

Trustees agreed to take a 5 minute break.

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

1. Action Items from In-Camera Meetings  
**Moved by** J.J.Furfaro – N.E. Anderson that the Board ratify actions taken In-Camera. **Carried.**
  
2. Committee Reports
  - 2.1 *Policy and Program Committee* – March 9/09  
D.J. Noon reported on the meeting of Policy and Program Committee.  
**Moved by** D.J. Noon – S.P. Redmond that the Board receive the report of Policy and Program Committee and the following recommendation:  
  
that the Policy on Personal Leaves of Absence be approved. **Carried.**
  
  - 2.2 *Planning and Operations Committee* –March 23/09  
J.J. Furfaro reported on the meeting of the Planning and Operations Committee.  
  
**Moved by** J.J. Furfaro – N.E. Anderson that the Board receive the report of Planning and Operations Committee. **Carried.**
  
  - 2.3 *Joint Liaison Committee*  
D.J. Noon reported on the meeting of the Joint Liaison Committee.  
  
**Moved by** D.J. Noon – S.P. Redmond that the Board receive the report of the Joint Liaison Committee. **Carried.**
  
  - 2.4 *SEAC* – March 25/09  
J.J. Furfaro reported on the meeting of SEAC.  
  
**Moved by** J.J. Furfaro – S.P. Redmond that the Board receive the report of SEAC. **Carried.**
  
3. *Operations Report* – No recommendations.
  
4. *Program Report*
  - 4.1 Secondary Program Update – L. Clifford provided written information on the following items:
    - SPEAKUP – eleven of fourteen submissions for student/teacher led projects have been awarded to our schools.
  
    - 2009-2010 Teacher Learning & Leadership Committee – both BM and St. James have received Ministry grants
  
    - Our Lady of Lourdes Robotics Team Update – this team won a first place honour and a quality award at the University of Waterloo’s Robotics competition. They will now travel to Atlanta for the World Championship later this month.
  
    - Behavioural Managements Systems – day 2 training is now complete.
  
    - Revisions to the Technology Curriculum – changes to this curriculum were highlighted.
  
    - Technology Program Audit – information was provided with regards to the audit that took place in our 3 high schools.
  
    - 2009-2010 School Year Calendar – the calendar has been submitted to the Ministry for approval.

- 4.2 Elementary Program Update – P. Dawson provided updates as follows:  
Grade 3 and Grade 6 teacher and administrator workshops re EQAO have taken place.  
St. James and St. Patrick participated in tree planting at Guelph Lake when Severn Suzuki visited Guelph.  
Elementary Student Success Program – culminating tasks for the Grade 8 students took place on April 1 at Wellington Terrace. This was a very successful event.

**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.

**G. QUESTION PERIOD**

**H. FUTURE BUSINESS**

Future meetings were noted.

Good Friday – April 10

Easter Monday – April 13

Catholic School Council Executives – April 16, 7:00 p.m. @ St. James

Applause Breakfast – April 21 – 7:45 a.m. @ ICC

D. Drone noted the following:

- Another reminder of the Diocesan Mass on October 15 in Formosa. Staff will most likely be bused to Formosa.
- P. Dawson and D. Drone attended a meeting with the St. Joseph School Community. Information regarding transportation will be made available to all parents by the end of May.

D. J Noon indicated that the Regional Meeting for Trustees will take place on May 8. Trustees are asked to submit up to 3 topics for discussion at this meeting, rank them in order of priority and forward them to him in the next week. He also noted that the Region 4 Director position is still open – there are no nominations submitted at this time.

The Catholic School Council will host Ron Morrish on Thursday, April 16 at St. James. All are encouraged to attend.

The Policy and Program meeting will take place on Monday, April 20, not on Tuesday as noted on the Board Agenda.

Reminder of Staff/Volunteer Recognition Night on Monday, May 11 at River Run Centre.

**I. ADJOURNMENT**

**Moved by J.J. Furfaro – S.P. Redmond that the meeting be adjourned at 8:34 p.m. Carried.**

Rev. Dennis J. Noon  
Chairperson

Don Drone  
Director of Education and Secretary