



Wellington Catholic  
District School Board

*We Have Faith in Education*

**REGULAR**

**PLANNING AND OPERATIONS COMMITTEE MEETING  
MINUTES**

**Monday June 15, 2009, 6:00 p.m. – CENTRAL OFFICE LOUNGE**

**Attendance**

**Trustees:** S. Redmond, J. Furfaro, N. Anderson, V. Dupuis, M. Gazzola, Rev. D. Noon  
**Administration:** R. Walton, D. Drone, T. McLennan, D. Duszczyszyn  
**Guests:** L. Clifford, P. Dawson  
**Regrets:** none  
**Minutes:** J. Bramhill

1. Opening Prayer

The opening prayer was led by N. Anderson.

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** S. Redmond - J. Furfaro that the Agenda be adopted.

**Carried**

5. 2009-10 Budget Update

T. McLennan presented the Committee with the 2009-10 Budget. She provided a detailed analysis to help the Committee understand the gaps between expenditures and revenues and the multi-year trending of expenditure categories. There were several pressure points discussed including the ongoing impact of declining enrolment on grants.

6. Summer Activity Overview

R. Walton gave an update on the various projects that are ongoing throughout the Board over the summer months.

**Moved** by M. Gazzola - N. Anderson to move to In-Camera at 6:52 p.m.

**Carried**

7. Motion to Adjourn

**Moved** by N. Anderson - S. Redmond that the meeting be adjourned at 8:45 pm.

**Carried**



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

**June 15, 2009**

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

There were no motions.