



Wellington Catholic
District School Board

We Have Faith in Education

BOARD MEETING MINUTES

Monday, March 2, 2009 - 7:30 p.m. - Wellington County Council Chambers

Attendance

Trustees: N.E. Anderson, C. Chornoboy, V.F. Dupuis, J.J. Furfaro, M.L. Gazzola, E. Godin, K. Napolitano, Rev. D.J. Noon, S.P. Redmond

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

Recording Secretary: D. Karkut

A. *CALL TO ORDER*

1. The opening prayer was led by J.J. Furfaro.
2. The attendance was recorded.
3. **Announcement of Additional Items**
P. Dawson noted one additional field trip – Mary Phelan Catholic School trip to Ottawa on May 12-15/09.
4. **Adoption of Agenda**
Moved by N.E. Anderson – M.L. Gazzola that the Agenda with the additional item 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** J.J. Furfaro – S.P. Redmond that the minutes of the meeting of February 2, 2009 be approved. **Carried.**
 - 6.2 **Moved by** M.L. Gazzola – N. E. Anderson that the minutes of the Special Board meeting of February 23, 2009 be approved. **Carried.**

B. *DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS*

1. VIP Presentations were made to Lane Furlong, Sacred Heart Catholic School; and Jayme Petryschuk, St. John Brebeuf Catholic School, Erin

D.J. Noon thanked the recipients and their families for their efforts.
2. Certificate of Recognition for over 75 years of service to our community was presented to Sacred Heart Catholic School
3. SEAC Annual Report – Tim O'Regan, Chair of SEAC presented his update of work done by SEAC this last year.

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 M.L. Gazzola – S.P. Redmond that the Board approve actions taken In-Camera.
Carried.
2. Committee Reports
 - 2.1 *Policy and Program Committee* – February 9, 2009
M.L. Gazzola reported on the meeting of Policy and Program Committee.
Moved by M.L. Gazzola – V.F. Dupuis that the Board receive the report of Policy and Program Committee. **Carried.**
 - 2.2 *Planning and Operations Committee* – February 23, 2009
J.J. Furfaro reported on the meeting of the Planning and Operations Committee.
Moved by J.J. Furfaro – V.F. Dupuis that the Board receive the report of Planning and Operations Committee. **Carried.**
 - 2.3 *SEAC* - February 18, 2009
V.F. Dupuis reported on the meeting of SEAC. She noted that J.J. Furfaro was present and his name should be included.
Moved by V.F. Dupuis – N.E. Anderson that the Board receive the report of SEAC. **Carried.**
3. *Operations Report* – No recommendations.
4. *Program Report*
 - 4.1 Secondary Program Update - L. Clifford:
 - Career Education Council 5th Annual Business & Education Partnership Breakfast – on April 3
 - SEAC GoalsHandouts on the following topics were distributed:
 - Provincial Schools New Initiative - Short Term Programs for Deaf and Hard of Hearing Students
 - Safe Schools Administrator's Guide
 - Student Success in grades 6, 7 and 8
 - 4.2 Elementary Program Update - P. Dawson provided trustees with a “Glossary of Educational Terms and/or Initiatives” and the Elementary Program Update. She noted that there will be a demonstration of the “Smart Board” for all trustees at a future meeting.

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.

3. **Catholic School Councils Reports**
For Information

- 3.1 Catholic School Council Executives Meeting Minutes - February 12, 2009 – P. Dawson reported on the meeting of February 12. She indicated that a presentation by Ronald Morrish is scheduled for April 16 at St. James. Information will also be distributed through our parishes.

G. QUESTION PERIOD

H. FUTURE BUSINESS

Future meetings were noted.
March Break – March 16-20 inclusive

Director's Items:

- The “bundled” courses that were offered to students who participated in the renovation of the Student Retreat Centre were extremely successful. Trustees will be invited to the Centre in the spring for a tour. A protocol for the use of the Centre is being developed.
- The School Year Calendar will be brought to the meeting of Policy and Program on March 9 for approval.
- Diocesan Mass is scheduled for October 1 in Formosa – more information will follow as it is available.
- We are planning to honour the Sisters of Loretto on the occasion of their 400th anniversary at the May 11 Staff/Volunteer Recognition Night at River Run Centre.
- The second issue of the St. Paul Communique regarding work on the portables at this site is ready for distribution to the St. Paul community.
- There has been a great deal of very positive public press over the last number of weeks.
- The Mercury Supplement was distributed on February 27.

I. ADJOURNMENT

Moved by N.E. Anderson – M.L. Gazzola that the meeting be adjourned at 8:45 p.m. **Carried.**

Rev. Dennis J. Noon
Chairperson

Don Drone
Director of Education and Secretary