



Wellington Catholic  
District School Board  
*We Have Faith in Education*

# Policy and Program Committee Meeting

## MINUTES

Monday, March 9, 2009

6:00 p.m.

Central Office Staff Lounge

### Attendance:

Trustees: N. E. Anderson, J.J. Furfaro, V.F. Dupuis, S.P. Redmond, D.J. Noon  
Regrets: M.L. Gazzola  
Administration: P. Dawson, L. Clifford, D. Drone, D. Duszczyszyn, R. McHugh, M. McPhee,  
Recording Secretary: D. Karkut

The meeting opened with a prayer led by N.E. Anderson at 6:04 p.m. and chaired by Rev. D.J. Noon in M.L. Gazzola's absence.

Trustees moved into Committee of the Whole In-Camera and then reconvened as Policy & Program Committee at 7:46 p.m.

### 1. Approval of Minutes

**Moved by** V.F. Dupuis – N.E. Anderson that the committee meeting minutes of February 9, 2009 be approved. **Carried.**

### 2. Program Review

3.1 Safe Schools Flip Chart - L. Clifford provided trustees with the "Safe Schools Flip Chart". This is an "at a glance" guide for administrators. It was distributed to Principals and Vice-Principals on March 4.

J.J. Furfaro asked if a summary from this document might appear in the student agenda books for the next school year as an information piece for parents. L. Clifford will look into this.

### 3. Policy Review

Personal Leaves of Absence – M. McPhee referred to the next draft of the Personal Leaves of Absence policy.

**Moved by** S.P. Redmond – V.F. Dupuis that the Policy on Personal Leaves of Absence be forwarded to the next meeting of the Board for approval. **Carried.**

### 4. Additional Items

D. Drone reported on the following items:

- The second issue of the St. Paul School Communiqué was distributed last week to the school community.
- He referred to the advertisement in SNAP as well as the supplement that appeared in the Mercury on February 27.
- The Annual Report has been posted to the Board website. Printed copies will be delivered to the office in the next week.
- He and P. Dawson will be meeting with the parent community at St. Joseph School on March 10 regarding the movement of students to St. Stanislaus and St. Peter during the construction of the new school. All necessary transportation information will be provided to parents by June.
- The next Diocesan Mass has been confirmed for October 15 in Formosa.

### 5. Adjournment

**Moved by** N.E. Anderson – S.P. Redmond that the meeting be adjourned at 8:15 p.m. **Carried.**



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## **Policy and Program Committee Meeting Summary of Motions**

**Monday, March 9, 2009**

The Chairperson or Vice-Chairperson will present this report to the Board with the following motion:

That the Board receive the report of the Policy and Program Committee and approve its recommendations as follows:

that the Policy on Personal Leaves of Absence be approved.

**AT THE REQUEST OF A TRUSTEE ANY RECOMMENDATION MAY BE  
SEPARATED FOR FURTHER DISCUSSION.**