



Wellington Catholic  
District School Board

*We Have Faith in Education*

***Regular***

**PLANNING AND OPERATIONS COMMITTEE MEETING  
MINUTES**

**Tuesday, March 25, 2008, 6:00 p.m. – CENTRAL OFFICE LOUNGE**

**Attendance**

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

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

**Regrets:** G. Horrigan

**Minutes:** J. Bramhill

1. Opening Prayer

S. Redmond led the opening prayer.

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** V. Dupuis – S. Redmond that the Agenda is adopted as printed.

**Carried**

5. In Camera

**Moved by** M. Gazzola – Rev. D. Noon that the meeting move to the Committee of the Whole- In Camera at 6:10 p.m.

**Carried**

6. In Camera

**Moved by** Rev. D. Noon - S. Redmond that the meeting move out of camera at 7:40 p.m.

**Carried**

7. Prohibitive to Repair – Project Reporting: Memo 2008 – SB 5

The Superintendent of Corporate Affairs summarized the Prohibitive to Repair (PTR) School Review Process report and explained the steps for Boards that received funding and planning approvals.

8. Transportation Cost Study Funding Enhancement Adjustments: Memo 2008 SB 3

The purpose of the cost study is to recognize the cost of contracts that are below the provincial average and adjust the contracts between Boards and bus operators that are below the average. The WCDSB has an above average agreement provincial contract and therefore will not receive assistance from the Ministry.

9. Fuel Costs: Memo 2008 SB 4

The Ministry of Education is providing assistance to relieve financial pressures caused by the increasing cost of fuel. The Board has a fuel escalator clause within it's agree with Operators and will therefore recoup 100% of the additional funding.

10. Capital Liquidity Debt Service

A Capital Liquidity Template was developed by the Ministry of Education firstly, to track long-term capital debt and secondly, to identify how the Boards acquired the debt. Mr. Duszczyszyn, using the program, demonstrated the present status of the Board's Long Term Capital Programs and the effect of declining enrolment on funding to support that debt. Tracy McLennan, Manager of Finance provided a technical overview and summary of the Capital Liquidity Template.

11. Additional Items

There were no additional items.

12. Adjournment

**Moved by** Rev. D. Noon – M. Gazzola that the meeting be adjourned at 8:20 p.m.

**Carried**



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

**March 25, 2008**

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

There were no motions.