



Wellington Catholic
District School Board

We Have Faith in Education

BOARD MEETING MINUTES

Monday, March 3, 2008 - 7:30 p.m. - Wellington County Council Chambers

Attendance

Trustees: C. Chornoboy, V.F. Dupuis, J.J. Furfaro, M.L. Gazzola, G.J. Horrigan, H. Iacocca, Rev. D.J. Noon, S.P. Redmond

Regrets: A. Savill

Administration: P. Dawson, D. DiBartolomeo, D. Drone, D. Duszczyszyn, A. McKechnie, M. McPhee, J. Vadala

Recording Secretary: D. Karkut

A. *CALL TO ORDER*

1. The opening prayer was led by S.P. Redmond at 7:25 p.m.
2. The attendance was recorded.
3. **Announcement of Additional Items**
4. **Adoption of Agenda**

Moved by M.L. Gazzola – 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** V.F. Dupuis – J.J. Furfaro that the minutes of the meeting of February 4, 2008 be approved. **Carried.**

B. *DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS*

1. VIP Presentations were made to Peter Kelly, Sacred Heart Catholic School; and Jamie Coffin, St. John Brebeuf Catholic School, Erin.
2. Oral Communications Winners
Junior winner, Alex Derewianko from Mary Phelan Catholic School and Intermediate winner, Tara Jamieson from St. Michael Catholic School presented their winning speeches.

D.J. Noon thanked the VIP recipients, Oral Communications winners and their families for their efforts.

C. *ADMINISTRATIVE COUNCIL REPORTS*

1. Field Trips were noted.
An Additional Field Trip was noted – BM field trip to Britain.

2. Student Trustee Report – C. Chornoboy, H. Iacocca and A. Savill each provided a summary from their respective schools, highlighting the activities at each site.
3. Ray Scapinello Road Hockey Tournament – Ray Scapinello presented a cheque from the annual road hockey tournament to the Board Chair. These funds will be directed to the completion of the Student Retreat Centre on the Ignatius Jesuit property.

Trustees took a 5 minute break.

D. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES

1. Action Items from In-Camera Meetings

Moved by S.P. Redmond – G.J. Horrigan that the Board approve actions taken In-Camera.
Carried.

2. Committee Reports

- 2.1 *Policy and Program Committee* – February 11/08

M.L. Gazzola reported on the meeting of Policy and Program Committee.

Moved by M.L. Gazzola – G.J. Horrigan that the Board receive the report of Policy and Program Committee and the following recommendation:

that the Board establish a Standing Committee that will deal with pupil suspension/expulsion appeals. The Committee will include D.J. Noon, M.L. Gazzola and V.F. Dupuis. G..J. Horrigan will be the alternate. **Carried.**

Moved by M.L. Gazzola – S.P. Redmond that Administration proceed to complete the 2008-09 School Year Calendar for submission to the Ministry of Education. The Board will not request a modified calendar. **Carried.**

- 2.2 *SEAC* – February 20/08

V.F. Dupuis reported on the meeting of SEAC.

Moved by V.F. Dupuis – M.L. Gazzola that the Board receive the report of SEAC. **Carried.**

V.F. Dupuis took this opportunity to thank Mr. Tim O'Regan, the SEAC Chair, for his many years of dedicated service to this committee. She noted that he would be making his report to the Board later in the evening.

- 2.3 *Planning and Operations Committee* – February 25/08

J.J. Furfaro reported on the meeting of the Planning and Operations Committee.

Moved by J.J. Furfaro – G. J. Horrigan that the Board receive the report of Planning and Operations Committee and the following recommendation:

that the Board receive the YTD Financial Statements as at January 31, 2008 as presented.
Carried.

Moved by J.J. Furfaro – M.L. Gazzola that the Board direct Administration to develop Policies and Procedures for an Audit-Finance Committee for approval by the Board. **Carried.**

3. *Operations Report* – No Recommendations.

4. *Program Report – No Recommendations.*

- 4.2 SEAC Chair's Annual Report – T. O'Regan
D. DiBartolomeo introduced Tim O'Regan who provided an update for Trustees regarding the work of SEAC.

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 Report from Presentation to Catholic School Councils – February 21, 2008
Ms. Dawson noted that Moire Broeken from the Ontario Association of Parents in Catholic Education spoke to parents at St. James. Unfortunately, there were not many in attendance. It is possible that Ms. Broeken will return to make another presentation.

G. *QUESTION PERIOD*

S.P. Redmond asked about JK enrolment figures for September 2008. D. Duszczyszyn and P. Dawson indicated that there are 451 students registered – approximately 40-50 students less than anticipated.

H. *FUTURE BUSINESS*

Future meetings were noted.
A Strategic Planning/Performance Review meeting for Trustees and the Director was established as Monday, March 31 at 5:30 p.m.

I. *ADJOURNMENT*

Moved by S. P. Redmond – J.J. Furfaro that the meeting be adjourned at 8:35 p.m. **Carried.**

Rev. Dennis J. Noon
Chairperson

Don Drone
Director of Education and Secretary