



Wellington Catholic
District School Board
We Have Faith in Education

Policy and Program Committee Meeting

MINUTES

Tuesday, October 14, 2008 - 6:00 p.m.
Central Office Staff Lounge

Attendance:

Trustees: J. Furfaro, V.F. Dupuis, M.L. Gazzola, S. Redmond
Regrets: G.J. Horrigan, D.J. Noon
Administration: P. Dawson, D. DiBartolomeo, D. Drone, M. McPhee,
Guests: N. Morris, B. Tersigni
Recording Secretary: D. Karkut

1. The meeting opened with a prayer led by S.P. Redmond at 6:00 p.m. All were asked to keep Trustee G.J. Horrigan in their prayers. The meeting was chaired by M.L. Gazzola.

2. **Approval of Minutes**

The committee meeting minutes of September 22, 2007 were previously approved at the Board meeting of October 6, 2008.

3. **Policy Review**

M. McPhee referred to the policy on Inclement Weather Procedures. There was some discussion and revisions made to the policy.

Moved by J.J. Furfaro – V.F. Dupuis that the Policy and Regulations on Inclement Weather Procedures be forwarded to the Board for approval. **Carried.**

4. **Program Review**

4.1 Program Guidelines for Student Success

D. DiBartolomeo introduced Mary Beth Tersigni, Student Support Services Coordinator. She provided a draft copy of "Program Guidelines for Student Success". This document is currently being field tested.

4.2 School Effectiveness Framework – Teaching-Learning Critical Pathway - P. Dawson introduced Norina Morris, School Effectiveness Leader. Ms. Morris provided an overview of the School Effectiveness Framework for trustees.

5. **Additional Items**

1. Press Conference – D. Drone indicated that a press conference regarding an announcement for the District will be held at St. Paul School on October 31 at 11:00 a.m. MPP, Liz Sandals, the Board Chair and Vice-Chair will be in attendance.

2. Naming of New School – D. Drone provided some information regarding the naming of the new south end school. It is recommended that the name of the school be selected prior to the press conference. Suggestions will be discussed at the Planning and Operations Meeting on October 20.

3. Moving Business Forward – this event is taking place on Tuesday, November 4 at the River Run Centre.

6. **Adjournment**

Moved by J.J. Furfaro – S.P. Redmond that the meeting be adjourned at 7:40 p.m. **Carried.**



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Policy and Program Committee Meeting Summary of Motions

Tuesday, October 14, 2008

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 & regulations on Inclement Weather Procedures be approved.

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