



Wellington Catholic
District School Board

We Have Faith in Education

REGULAR

**PLANNING AND OPERATIONS COMMITTEE MEETING
MINUTES**

Monday October 20, 6:00 p.m. – CENTRAL OFFICE LOUNGE

Attendance

Trustees: M. Gazzola, S. Redmond, J. Furfaro, V. Dupuis
Administration: D. Duszczyzyn, J. Forestell, D. Drone, T. McLennan
Regrets: G. Horrigan, Rev. D. Noon
Guests: None
Minutes: J. Bramhill

1. Opening Prayer

The opening prayer was led by M. Gazzola

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 S. Redmond – M. Gazzola that the Agenda be adopted.

Carried

5. Internal Audit

T. McLennan, Manager of Finance provided further information to Administration in regards to the purpose of an internal audit. With the accompaniment of the Superintendent of Corporate Affairs and a handout from OASBO, they expanded on composing an audit committee for the Board. The purpose of the committee, being separate from administration and financial issues of the Board, is to address internal processes and procedures and provide an “arms length” forum for audit issues to be addressed and resolved. A recommendation will be brought to Administration at a future date.

6. Transportation Consortium Report

The Superintendent of Corporate Affairs provided an update as to the status of the Transportation Consortium and the attachments provided in the agenda. He reviewed the joint services agreement and the developments with reference to the Efficiency and Effectiveness review.

7. Naming of South End School

The Committee considered two options for the name of the new south end school, Mother Teresa and St. Ignatius of Loyola Catholic School. After discussion the Committee moved that the school be named St. Ignatius of Loyola Catholic School.

Moved by M. Gazzola – V. Dupuis that the new south end elementary school be named St. Ignatius of Loyola Catholic School.

Carried

8. Additional Items

There were no additional items.

Moved by S. Redmond - M. Gazzola to move to In Camera at 7:00 p.m.

9. Adjournment

Moved by M. Gazzola - S. Redmond that the meeting be adjourned at 8:05 p.m.

Carried



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

October 20, 2008

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

1. That the new south end elementary school be named St. Ignatius of Loyola Catholic School.