



Wellington Catholic  
District School Board

*We Have Faith in Education*

***BOARD MEETING MINUTES***

**Monday, October 6, 2008 - 7:30 p.m. - Wellington County Council Chambers**

**Attendance**

**Trustees:** C. Chornoboy, V.F. Dupuis, J.J. Furfaro, M.L. Gazzola, E. Godin, K. Napolitano, Rev. D.J. Noon, S.P. Redmond

**Regrets:** G.J. Horrigan

**Administration:** D. Bergin, P. Dawson, D. DiBartolomeo, D. Drone, D. Duszczyszyn, J. Forestell, M. McPhee, C. Zen

**Recording Secretary:** D. Karkut

**A. *CALL TO ORDER***

1. The opening prayer was led by V.F. Dupuis at 7:43 p.m.
2. The attendance was recorded.

3. **Announcement of Additional Items**

C.#3 – Director’s Comments

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 J.J.Furfaro – V.F. Dupuis that the minutes of the meeting of September 2, 2008 be approved. Carried.**

**B. *DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS***

1. VIP Presentations were made to Victoria Guba, Holy Trinity Catholic School; and Jessica Bellai, St. John Catholic School.

D.J. Noon thanked the recipients and their families for their efforts.

**C. *ADMINISTRATIVE COUNCIL REPORTS***

1. Field Trips were noted.
2. Student Trustee Report – C. Chornoboy, E. Godin and K. Napolitano each provided a summary from their respective schools, highlighting the activities at each site.
3. Director’s Comments – D. Drone noted the following:
  - the County of Wellington was named to Canada’s Top 100 Employer’s list
  - Keith Hawkins was at Lourdes speaking to parents and students. This is a District wide event for parents.

- A copy of “Prospectus for 2008-09” was distributed. This is being distributed to all faculty and staff at the Director’s School Visits.
- Thanks to those who attended the Diocesan Mass for Catholic Education on September 18 in Kitchener.
- Thanks to those who organized the Spiritual Development Day on September 29 at River Run. A video was shown to all staff at that time; it will be shown to trustees at a future meeting.
- Reminder of Bishop’s Dinner on October 9.
- OCSBOA Conference took place earlier in the month. D. Duszczyzyn was honoured as President of this organization; T. McLennan was recognized as a member of the Board of Directors.

Trustees agreed to take a 5 minute break at this time.

**D. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**

1. Action Items from In-Camera Meetings – In-Camera meeting will continue following the Regular session.
2. Committee Reports
  - 2.1 *SEAC* – September 17/08  
V.F. Dupuis reported that the September meeting was a Strategic Planning Session for the Committee.
  - 2.2 *Policy and Program Committee* – September 22/08  
M.L. Gazzola reported on the meeting of Policy and Program Committee.  
  
**Moved by** M.L. Gazzola – V.F. Dupuis that the Board receive the report of Policy and Program Committee and the following recommendations:  
  
that the Policy and Regulations on Student Trustee Representation be approved. **Carried.**
  - 2.3 *Planning and Operations Committee* – September 29/08  
J.J. Furfaro reported on the meeting of the Planning and Operations Committee.  
  
**Moved by** J.J.Furfaro – M.L. Gazzola that the Board receive the report of Planning and Operations Committee. **Carried.**
3. *Operations Report*
  - 3.1 Rockwood Demographic Study & Enrolment Projections – D. Duszczyzyn referred to page 14 of the Board Book and to a handout that he provided.  
  
**Moved by** J.J. Furfaro – S.P. Redmond that Administration prepare the Capital Priorities Template with Draft Priority Ranking for review and approval by the Planning & Operations Committee on Monday, October 20, 2008. **Carried.**
  - 3.2 September Enrolment Report – D. Duszczyzyn provided an FTE Analysis for trustees.
4. *Program Report*  
P. Dawson provided a copy of the “Elementary Program Update”.  
D. DiBartolomeo provided a copy of “Indicator Data Reports”.

**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.

4. **OCSTA Correspondence**

**For Action**

- 4.1 OCSTA Membership Fees Invoice

**Moved by M.L. Gazzola – J.J. Furfaro that the OCSTA Membership Fee Invoice be paid.  
Carried.**

**G. *QUESTION PERIOD***

**H. *FUTURE BUSINESS***

Future meetings were noted.

Board's United Way Campaign – October 6 – 31/08

Bishop's Dinner – October 9/08 – 6:00 p.m. @ ICC

Thanksgiving Day – October 13/08

Career Pathways – October 15/08 – River Run Centre

“When Faith Meets Pedagogy” Conference – October 23 – 25/08 - Toronto

Applause Breakfast – October 28/08 – 7:45 a.m. @ ICC

D.J. Noon and D. Drone will attend the OCSTA Regional Meeting on October 7 in Wallaceburg.

The Inaugural Meeting of the Catholic School Councils Executives will be held on October 16 in Elora.

**I. *ADJOURNMENT***

**Moved by J.J. Furfaro – V.F. Dupuis that the meeting be adjourned at 8:47 p.m. and that Trustees reconvene In-Camera. Carried.**

Rev. Dennis J. Noon  
Chairperson

Don Drone  
Director of Education and Secretary