



Wellington Catholic  
District School Board  
*We Have Faith in Education*

# Policy and Program Committee Meeting

**MINUTES**  
**Monday, March 17, 2008**  
**6:00 p.m.**  
**Central Office Staff Lounge**

## **Attendance:**

Trustees: J. Furfaro, V.F. Dupuis, M.L. Gazzola, G.J. Horrigan, S. Redmond  
Regrets: D.J. Noon  
Administration: P. Dawson, D. DiBartolomeo, D. Drone, D. Duszczyszyn, J. Gibson, M. McPhee  
Guests: Allan Asselin  
Recording Secretary : S. Workman

1. The meeting opened with a prayer led by J. Furfaro at 6:05pm and chaired by M.L. Gazzola.
2. **Approval of Minutes**  
The committee meeting minutes of February 11, 2008 were previously approved at the Board meeting of March 3, 2008.
3. **Catholicity Council Update**
  - A. Asselin gave an overview of the handout he provided on Catholicity Council Highlights for 2007. The Catholicity Council received a recommendation from the Principal/Vice-Principal Council to form a Board/System Crisis Response/Bereavement Team to assist schools in time of need. This will be implemented next year.
  - M.L. Gazzola thanked Allan for his report and commented on his energy and enthusiasm.
4. **Program Review**
  - 4.1 **2008-09 School Year Calendar** – D. DiBartolomeo provided a draft of the 2008-09 School Year Calendar. He indicated that September 26<sup>th</sup> is the recommended date for the Spiritual Development Day. No Action. The Board passed a motion at the February meeting that it will not request a modified calendar.
5. **Policy Review**
  - 5.1 **Attendance Support Management**

This new policy was reviewed with Trustees. It will be returned to the Policy & Program Committee meeting in April for further discussion.
  - 5.2 **Apparel Purchases and Fair Labour Practices**

This new policy was reviewed with Trustees. It will be returned to the Policy & Program Committee meeting in April for further discussion.

6. **Additional Items**

6.1 D. Drone provided information on:

- the Budget Breakfast with the MPP
- an article printed in “At Guelph” highlighting Pamela Wallin’s visit to O.L.O.L Catholic High School
- the Seder Meal
- the upcoming meeting with Bishop Tonnos and the Directors of Education from each Catholic School District in the Diocese of Hamilton.

6.2 M. L. Gazzola reminded trustees of the upcoming OCSTA Annual General Meeting and the importance of filling out proxy forms for the election if they are not attending. He also suggested that the Resolutions Package for the AGM be discussed at the April meeting.

7. **Adjournment**

**Moved** by J. Furfaro – S. Redmond that the meeting be adjourned at 7:30p.m. **Carried.**