



Wellington Catholic  
District School Board

*We Have Faith in Education*

**REGULAR**

**PLANNING AND OPERATIONS COMMITTEE MEETING  
MINUTES**

**Monday September 29, 6:00 p.m. – CENTRAL OFFICE LOUNGE**

**Attendance**

**Trustees:** M. Gazzola, S. Redmond, J. Furfaro, Rev. D. Noon, V. Dupuis  
**Administration:** D. Duszczyszyn, J. Forestell, D. Drone, T. McLennan  
**Regrets:** G. Horrigan  
**Guests:** D. Tonin  
**Minutes:** J. Bramhill

1. Opening Prayer

The opening prayer was led by S. Redmond

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 – Rev. D. Noon that the Agenda be adopted.

**Carried**

5. Audit Plan Year-End August 31, 2008

D. Tonin from the accounting firm Deloitte & Touche LLP gave a brief presentation of the services to the Board in regards to the 2008 audit process

**Moved by** Rev. D. Noon – S. Redmond to move to In Camera at 6:12 p.m.

**Carried**

6. South End Elementary Growth School

The Superintendent of Corporate Affairs provided an update to Administration regarding the status of the proposed new south end elementary school.

7. Demographic Report & Enrolment Projections

Administration received a detailed report regarding enrolment projections in Rockwood and St. Patrick School. There was brief discussion on development in the area lead by the Superintendent of Corporate Affairs. This matter will be reviewed at the October 6, 2008 Board Meeting.

**Moved by** M. Gazzola – S. Redmond that Administration receive the report.

**Carried**

8. Report-Update Construction/ Renovation Projects Undertaken Over the Summer

J. Forestell gave an overview of the report while highlighting various projects that are still underway.

**Moved by** Rev. D. Noon – S. Redmond that Administration receive the report.

**Carried**

9. August 2008 – Development Application Summary

The August 2008 – Development Application Summary was reviewed.

**Moved by** S. Redmond – V. Dupuis that Administration receive the report.

**Carried**

10. Additional Items

There were no additional items.

**Moved by** Rev. D. Noon – S. Redmond to move to In Camera at 7:05 p.m.

11. Adjournment

**Moved by** Rev. D. Noon – V. Dupuis that the meeting be adjourned at 8:00 p.m.

**Carried**



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

**September 29, 2008**

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

There were no motions.