



Wellington Catholic
District School Board

We Have Faith in Education

BOARD MEETING MINUTES

Tuesday, September 2, 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, R. McHugh, T. McLennan, M. McPhee, C. Zen

Recording Secretary: D. Karkut

A. *CALL TO ORDER*

1. The opening prayer was led by J.J. Furfaro at 7:45 p.m.
2. The attendance was recorded.

3. Oath/Declaration by Student Trustees:
C. Chornoboy, E. Godin, K. Napolitano

4. **Announcement of Additional Items**

5. **Adoption of Agenda**

Moved by S.P. Redmond – M.L. Gazzola that the Agenda be adopted. Carried.

6. **Declarations of Conflict of Interest**

There were no declarations of conflict of interest.

7. **Confirmation of Minutes**

D.J. Noon noted that he did not make any motions at the June 9 Board meeting. This will be changed in the minutes.

7.1 **Moved by J.J. Furfaro – V.F. Dupuis that the minutes of the meeting of June 9, 2008 be approved as amended. Carried.**

7.2 **Moved by J.J. Furfaro – S.P. Redmond that the minutes of the Board Budget meeting of June 23, 2008 be approved. Carried.**

B. *DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS*

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 Report
 1. SNAP – D. Drone noted the ads and photo stories that are in 2 issues of SNAP newspaper.
 2. Post Card – this card has been mailed to all Grade 9 students and will be mailed to incoming students.
 3. Community Newspaper – will be published in the fall
 4. Renovations – have been completed at various sites in the system
 5. Portables – new Board protocol was established in July. All portables at all sites, with the exception of the relocatable structure at St. James, have been cleared for occupancy. Classes at St. James have been moved to other areas of the school temporarily.
 6. Diocesan Mass – will be held on September 18, 7:00 p.m. at St. Mary Church on Duke Street in Kitchener. Bishops Tonnos and Bergie will be the main celebrants. If you are planning on attending, please RSVP to your school principal by September 5 so that numbers can be forwarded.
 7. Spiritual Development Day – September 29 at River Run Centre. Archbishop Collins will celebrate Mass.
 8. OCSTA – Regional meetings took place in August. A coalition of our Catholic partners is emerging in support of Catholic Education.

D. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES

1. Action Items from In-Camera Meetings

Moved by M.L. Gazzola – S.P. Redmond that the Board ratify actions taken In-Camera. **Carried.**
2. Committee Reports
 - 2.1 *Policy and Program Committee* – June 16/08
M.L. Gazzola reported on the meeting of Policy and Program Committee.

Moved by M.L. Gazzola – J.J. Furfaro that the Board receive the report of Policy and Program Committee and the following recommendation:

that the Policy on Out of School Programs and Excursions be approved. **Carried.**
3. *Operations Report*
 - 3.1 First Day Enrolments – D. Duszczyszyn provided first day enrolments and noted that these will likely change over the next couple of weeks.
4. *Program Report*
P. Dawson and D. DiBartolomeo provided updates from the Program Department.

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.

G. *QUESTION PERIOD*

S.P. Redmond suggested that our listing of Staff/Volunteer Recognition winners be sent to the Mercury for publication.

The Director noted that this information had been forwarded to every parish and that SNAP newspaper had covered this annual event. The Board Community News also published this information.

H. *FUTURE BUSINESS*

Future meetings were noted.

Correction - SEAC Meeting on September 17 will run from 4:00 – 9:00 p.m.

Correction - OCSTA Regional Meeting – October 7 – 9:30 a.m. – 3:00 p.m. – St. Clair CDSB, Wallaceburg

Diocesan Mass - Thursday, September 18, 7:00 p.m. – St. Mary Church, 56 Duke Street West, Kitchener

National Conference on Catholic Education – September 26 – 27, 2008 – Ottawa

Spiritual Development Day Mass – Monday, September 29, 2008 – 1:00 p.m. at River Run Centre

Bishop's Dinner – Thursday, October 9, 2008 @ ICC

I. *ADJOURNMENT*

Moved by S.P. Redmond – J.J. Furfaro that the meeting be adjourned at 8:25 p.m. **Carried.**

Rev. Dennis J. Noon
Chairperson

Don Drone
Director of Education and Secretary