



Wellington Catholic
District School Board
We Have Faith in Education

Policy and Program Committee Meeting

MINUTES

Monday, September 22, 2008
6:00 p.m.
Central Office Staff Lounge

Attendance:

Trustees: J.J. Furfaro, V.F. Dupuis, M.L. Gazzola, S.P. Redmond, D..J. Noon
Regrets: G.J. Horrigan
Administration: P. Dawson, D. DiBartolomeo, D. Drone, M. McPhee
Guests: Eric Roher, Borden Ladner Gervais LLP
Recording Secretary: D. Karkut

The meeting opened with a prayer led by V.F. Dupuis at 6:05 p.m. Mrs. Dupuis asked that Trustee Horrigan be kept in everyone's prayers. The meeting was Chaired by M.L. Gazzola.

M.L. Gazzola welcomed Mr. Eric Roher from Borden Ladner Gervais law firm.

1. **Approval of Minutes**

The committee meeting minutes of June 16, 2008 were previously approved at the Board meeting of September 2, 2008.

2. **Policy Review**

2.1 Student Trustee Representation– M. McPhee reviewed some changes in the policy.

Moved by D.J. Noon – V.F. Dupuis that the Policy and Regulations on Student Trustee Representation be forwarded to the October meeting of the Board for approval. **Carried.**

3. **Presentation: Role of Trustee/Safe Schools Act**

Mr. DiBartolomeo introduced Mr. Roher. He spoke about the Safe Schools Act that has come into effect as of February 1, 2008.

Mr. Roher explained the context of this legislation and the process of its application across the province. He also detailed the process and responsibility of trustees in local applications. Trustees had numerous questions of clarification. Mr. DiBartolomeo followed this presentation with a potential expulsion in one of our high schools.

4. **Adjournment**

Moved by: J.J. Furfaro – V.F. Dupuis that the meeting be adjourned at 8:15 p.m. **Carried.**



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Policy and Program Committee Meeting Summary of Motions

Monday, September 22, 2008

The Chairperson or Vice-Chairperson will present this report to the Board with the following motion:

That the Board receive the report of the Policy and Program Committee and approve its recommendations as follows:

That the Policy and Regulations on Student Trustee Representation be approved.

**AT THE REQUEST OF A TRUSTEE ANY RECOMMENDATION MAY BE
SEPARATED FOR FURTHER DISCUSSION.**