

**MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE  
HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD  
ON WEDNESDAY, APRIL 18, 2018 @ 7:00 PM  
BOARD ROOM – CATHOLIC EDUCATION CENTRE**

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**PRESENT: Trustees:**

John Caputo (Chair), Gary Trembinski (Vice-Chair), Leslie Cassidy-Amadio, Tony D’Agostino, Lindsay Liske, Carol MacEachern (videoconference), Bill Murphy, Kathleen Rosilius, Sandra Turco

**Regrets:**

Elaine McDonagh (after 7:15 pm)

**Officials:**

Rose Burton Spohn (Director of Education), John Bruno, Chris Spina

**Regrets:**

Joe Chilelli, Maria Esposito

**Student Representatives:**

Mia Burzese, Kieran Desjardins

**Other Reps:**

Wayne Greco (President, C.P.C.O.)

Adg# Res#

**B-1    B-233 Moved by: Kathleen Rosilius    Seconded by: Leslie Cassidy-Amadio**  
That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of Wednesday, April 18, 2018.  
**CARRIED**

**E-1    B-234 Moved by: Tony D’Agostino    Seconded by: Leslie Cassidy-Amadio**  
That the Huron-Superior Catholic District School Board approves the Minutes of the Board Meeting of March 21, 2018.  
**CARRIED**

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- E-2    B-235 **Moved by: Lindsay Liske**                    **Seconded by: Gary Trembinski**  
That the Huron-Superior Catholic District School Board approves the Minutes of the In-Committee Board Meeting of Wednesday, March 21, 2018.  
**CARRIED**
- E-3    B-236 **Moved by: Sandra Turco**                    **Seconded by: Elaine McDonagh**  
That the Huron-Superior Catholic District School Board approves the Minutes of the Special In-Committee Board Meeting of Wednesday, April 4, 2018.  
**CARRIED**
- G-1                    **An Introduction to 3D Printing**  
*Adriano Carota, teacher at St. Mary’s College, presented the 3D printer recently purchased by the school to support its four Specialist High Skills Major programs. He described the process of printing and the wide variety learning opportunities available for students. It is anticipated that the 3D printer will be used in the future in conjunction with robotics and a makerspace so students can augment their learning with information technology and be better prepared for the highly skilled workforce.*
- G-2                    **StARs Project**  
*Nadia Zanatta, teacher at St. Mary’s Catholic Elementary School in Blind River, and her four students highlighted their recent trip to Toronto to participate in the Students as Researches (StARs) Symposium. Their submission on “How we can better understand students with special needs” was discussed briefly, and the students shared what they learned from this experience. They strongly advocated continuing their participation in StARs on an annual basis.*
- H-1    B-237 **Moved by: Gary Trembinski**                    **Seconded by: Tony D’Agostino**  
That the Minutes of the S.E.A.C. Meeting of the Huron-Superior Catholic District School Board of February 28, 2018 be approved.  
**CARRIED**

**I-1 B-238 Electronic Poll – Field Trip**

That the Huron-Superior Catholic District School Board approves the field trip for Nadia Zanatta and four of her students from St. Mary's (Blind River), to attend the StARs Symposium being held in Toronto from April 16-18, 2018.

**CARRIED**

**I-2 B-239 Electronic Poll – City-Owned Rink**

That the Huron-Superior Catholic District School Board endorses the concept of a city-owned rink at Sault College's campus on Northern Avenue.

**CARRIED**

**I-3 B-240 Moved by: Lindsay Liske                      Seconded by: Kathleen Rosilius**

That the Huron-Superior Catholic District School Board approves Policy 3000 – Smoke Free Workplace.

**CARRIED**

**I-4 B-241 Moved by: Bill Murphy                      Seconded by: Kathleen Rosilius**

That the Huron-Superior Catholic District School Board removes Section 59 from the bylaws and replaces it with:

**“No Vote** shall be taken by ballot or any other method of secret voting. An allowable exception shall be when nominating and electing the Chair and Vice-Chair of the Board or the Chairs of the Board Committee at the first meeting of the year or when a vacancy exists.”

**DEFEATED**

**Moved by: Lindsay Liske                      Seconded by: Tony D'Agostino**

That the ballots from the secret vote be destroyed by Superintendent Chris Spina.

**CARRIED**

**I-5 B-242 Moved by: Leslie Cassidy-Amadio                      Seconded by: Tony D'Agostino**

That the Huron-Superior Catholic District School Board awards the contract for the St. Joseph (Wawa) and St. Basil's (White River) Schools Lighting Replacement Project to S & T Electric Ltd., being the low tender.

**CARRIED**

- J-1a      **Purchase of New Cube Van**  
*Superintendent Chris Spina reviewed the report and fielded questions from the Trustees. In keeping with the Board's procurement policy, this purchase was previously approved by senior administration, and was brought to Trustees as an information item.*
- J-1b      **Use of Board Chapel for Board Meetings**  
*Trustee Leslie Cassidy-Amadio reviewed her report to the Chair regarding the current use of the Board Chapel. The Trustees accepted the recommendations of the Focus on Faith Committee on the use of the Chapel and the changes/additions to be made accordingly.*
- J-1c      **Naloxone Kits**  
*Superintendent John Bruno reviewed his report and discussed various options available to the Board regarding the use of naloxone kits in schools and Board facilities. After a period of questions and debate, Chair John Caputo suggested that everyone reflect on the information provided. A resolution will be formulated for the next Board meeting.*
- J-1d      **SMC Activity Report**  
*Student Trustees Kieran Desjardins and Mia Burzese presented a powerful video produced at St. Mary's College for the kickoff of the school's Cancer Campaign. They highlighted the various fundraising events for this campaign, such as hoody sales, bake sale, and talent show. They then reviewed the various fundraising, sports, faith, and club events held at St. Mary's College over the last month. Student Council elections will be held on May 15, 2018.*
- M-1      B-243 **Moved by: Carol MacEachern    Seconded by: Leslie Cassidy-Amadio**  
That the Huron-Superior Catholic District School Board meeting of Wednesday, April 18, 2018 adjourns at 8:55 p.m.  
**CARRIED**

Chairperson: \_\_\_\_\_

Secretary: \_\_\_\_\_