

**MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE
HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD
ON WEDNESDAY, DECEMBER 13, 2017 @ 7:00 PM
BOARD ROOM – CATHOLIC EDUCATION CENTRE**

Present: **Trustees:**
John Caputo (Chair), Gary Trembinski (Vice-Chair),
Leslie Cassidy-Amadio, Tony D'Agostino, Lindsay Liske, Carol
MacEachern (Scopia), Bill Murphy, Kathleen Rosilius, Sandra Turco

Regrets: Elaine McDonagh

Officials:
Rose Burton Spohn (Director of Education), John Bruno, Joe Chilelli,
Maria Esposito, Chris Spina

Student Representatives:
Mia Burzese, Kieran Desjardins

Other Reps:
Darrell Czop (President, O.E.C.T.A.)
Sergio Bernardo (Vice-President, O.E.C.T.A.)
Wayne Greco (President, C.P.C.O.)
Vicky Evans (President, C.U.P.E.)

Values and Vision

Trustee Kathleen Rosilius praised the students from both Our Lady of Lourdes and Our Lady of Fatima in Elliot Lake for their tremendous efforts at the food bank collection and helping put baskets together for those in need. Trustee Rosilius also commented on the students' help with decorating rooms and singing for the patients at the hospital and long-term care facilities. The students also sold baking and donated the funds to the Salvation Army.

Chair John Caputo commended the student trustees for their leadership. He attended a recent student senate meeting and felt very welcomed by the group. The potential in these students shows through their actions as they clearly demonstrate the mission of the Board.

Trustee Sandra Turco stated that her husband, Lou Turco, hosted the radio show “What Christmas Means to Me” and many of our students participated.

Trustee Kathleen Rosilius congratulated the students from Elliot Lake who participated in the parade and won a prize. The students then donated their prize to charity.

Trustee Leslie Cassidy-Amadio updated everyone on the successful JoyFull Socks campaign this year. Sixteen different locations benefitted from the overwhelming donations made. JoyFull Socks originally began with four locations and has grown significantly over the years, thanks to generous contributions made across the city. Our schools have also benefitted from receiving some of these socks.

Director Rose Burton Spohn presented the completed 2016-17 Annual Report. She highlighted the Board’s focus on equity and inclusivity, as demonstrated in its strong emphasis on Indigenous education and assisting the poor and vulnerable.

Adg# Res#

- B-1 B-196 Moved by: John Caputo Seconded by: Kathleen Rosilius**
That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of December 13, 2017.
CARRIED

D-1 ELECTION FOR OFFICE OF CHAIRPERSON

The following Trustees were nominated for the position of Chair:

<i>Chair John Caputo</i>	<i>- let his name stand</i>
<i>Trustee Lindsay Liske</i>	<i>- declined the nomination</i>

Chair Caputo was acclaimed to the position as Chair of the Board for 2017-18.

D-3 ELECTION FOR OFFICE OF VICE-CHAIRPERSON

The following Trustees were nominated for the position of Vice-Chair:

Trustee Leslie Cassidy-Amadio - let her name stand

Trustee Lindsay Liske - declined the nomination
 Vice-Chair Gary Trembinski - let his name stand

An election took place, resulting in Vice-Chair Gary Trembinski being re-elected as Vice-Chair of the Board for 2017-18.

Moved by: Leslie Cassidy-Amadio that the ballots be destroyed at this time

Seconded by: Tony D'Agostino

D-4 COMMITTEES OF THE BOARD

Appointments will be announced at the January 17, 2018 Board Meeting.

Chair John Caputo made note that he would send out an email to trustees who may want to volunteer for the committees of the Board.

- E-1 B-197 Moved by: Lindsay Liske Seconded by: Leslie Cassidy-Amadio**
 That the Huron-Superior Catholic District School Board approves the Minutes of the Board Meeting of November 15, 2017.
CARRIED

- E-2 B198 Moved by: Kathleen Rosilius Seconded by: Sandra Turco**
 That the Huron-Superior Catholic District School Board approves the Minutes of the In-Committee Board Meeting of November 15, 2017.

G PRESENTATIONS

- Hockey Canada Skills Academy**
Anthony DeZordo (St. Mary's College) and Keith Coletti (St. Basil), with a group of students, presented an overview of the Hockey Canada Skills Academy currently running at those schools. Each student shared a testimonial and a slideshow was viewed. The group answered various questions from trustees regarding program growth, course credits and student attendance. Superintendent John Bruno thanked the teachers for their dedication to the program and the Board for their support.

- I-1 Electronic Poll**
 That the Huron-Superior Catholic District School Board approves the appointment of Bill Murphy as Trustee, effective December 1, 2017.
APPROVED

- I-2 B-199 Moved by: Lindsay Liske Seconded by: Tony D’Agostino**
That the Huron-Superior Catholic District School Board approves the 2016-2017 Audited Financial Statements as presented.
CARRIED
- I-3 B-200 Moved by: Leslie Cassidy-Amadio Seconded by: Gary Trembinski**
That the Huron-Superior Catholic District School Board awards the RFP for Electrical Maintenance and Repair Services to Phase IV for a three-year period effective January 1, 2018.
CARRIED
- I-4 B-201 Moved by: Tony D’Agostino Seconded by: Leslie Cassidy-Amadio**
That the Huron-Superior Catholic District School Board approves the purchase of 38 new Dell laptops and docking stations at a cost of \$75,977.08.
CARRIED
- I-5 B-202 Moved by: Bill Murphy Seconded by: Leslie Cassidy-Amadio**
That the Huron-Superior Catholic District School Board allows Leslie Cassidy-Amadio, John Caputo, Lindsay Liske, Kathleen Rosilius, Gary Trembinski, Sandra Turco, and Director Rose Burton Spohn to travel to Mississauga to attend the OCSTA 2018 Catholic Trustees’ Seminar.
CARRIED
- I-6 B-203 Moved by: Gary Trembinski Seconded by: Tony D’Agostino**
That the Huron-Superior Catholic District School Board approves the following field trip applications:
- (a) Sacred Heart Catholic School – Grade 7 & 8 students travelling to Toronto on June 18 and returning June 20, 2017.
 - (b) Our Lady of Lourdes Catholic School (Elliot Lake) – Grade 6 & 7 students travelling to the YMCA Camp in Falcona on June 25 and returning June 27, 2018.
 - (c) Our Lady of Lourdes Catholic School (Elliot Lake) – Grade 8 students travelling to Toronto on June 25 and returning June 27, 2018. The group will be at the Splash in Barrie waterpark on June 25, 2018.
- CARRIED**

J INFORMATION ITEMS

1. **Reports to the Director of Education**

- a) St. Mary’s College Monthly Activity Report
Student Trustees Kieran Desjardins and Mia Burzese reviewed the various fundraising, sports, faith, and club events held at St. Mary’s College over the last month.

- (b) The Ontario Student, Parent and Education Survey – Official 2017 Report
Student Trustees Kieran Desjardin and Mia Burzese presented the report to the Board, along with slides highlighting some key statistics. A short question and answer period followed.

M-1 B-204 Moved by: Tony D’Agostino Seconded by: Leslie Cassidy-Amadio

That the Huron-Superior Catholic District School Board meeting of Wednesday, December 13, 2017 adjourns at 8:27 pm.

CARRIED

Chairperson: _____

Secretary: _____