

**MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE
HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD
ON WEDNESDAY, JANUARY 17, 2018 @ 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.)

Adg# Res#

B-1 B-205 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, January 17, 2018.
CARRIED

E-1 B-206 Moved by: Leslie Cassidy-Amadio Seconded by: Tony D’Agostino
That the Huron-Superior Catholic District School Board approves the Minutes of the Board Meeting of Wednesday, December 13, 2017.
CARRIED

- E-2 B-207 Moved by: Leslie Cassidy-Amadio Seconded by: Lindsay Liske**
That the Huron-Superior Catholic District School Board approves the Minutes of the In-Committee Board Meeting of Wednesday, December 13, 2017.
CARRIED

F BUSINESS ARISING FROM THE MINUTES

COMMITTEES OF THE BOARD

Chair John Caputo confirmed the names of the Committees of the Board. He put forward Kathleen Rosilius as an additional alternate for the SEAC Committee and the alternate for the Focus on Faith Committee.

G PRESENTATIONS

Graphic Novels: A Glimpse in the Life of Residential School Students
Anick Champagne provided background information on how she developed this project for her students, and where her inspiration came from. She then explained the process and research followed by the students to produce their graphic novels. Student Ronan Provenzano presented his novel and interpretation of residential schools. Mona Jones spoke of the hardships of residential school students and distributed the class' graphic novels for viewing. Chair John Caputo commended Ronan on his powerful and touching presentation.

- H-1 B-208 Moved by: Gary Trembinski Seconded by: Leslie Cassidy-Amadio**
That the Minutes of the S.E.A.C. Meeting of the Huron-Superior Catholic District School Board of October 25, 2017 be approved.
CARRIED

- H-2 B-209 Moved by: Gary Trembinski Seconded by: Leslie Cassidy-Amadio**
That the Minutes of the S.E.A.C. Meeting of the Huron-Superior Catholic District School Board of November 29, 2017 be approved.
CARRIED

I-1 ELECTRONIC POLL

Proposed Resolution: That the Huron-Superior Catholic District School Board approves the Executive Compensation Program as approved by the Ministry of Education on December 15, 2017.

APPROVED

I-2 B-210 Moved by: Lindsay Liske Seconded by: Sandra Turco
That the Huron-Superior Catholic District School Board approves the 2017-2018 Revised Estimates as presented.

CARRIED

I-3 B-211 Moved by: Tony D’Agostino Seconded by: Sandra Turco
That the Huron-Superior Catholic District School Board approves the following field trip applications:

(a) St. Francis French Immersion School – travelling to Quebec City, Montreal and Ottawa on June 13, 2018 and returning June 17, 2018.

CARRIED

(b) St. Mary’s College – travelling to Paris, the Cote d’Azur and Barcelona on March 9, 2018 and returning March 17, 2018. ***This fieldtrip was approved through an electronic poll on February 23, 2017. Pending unrest in Europe and the safety of our students, a vote to reconsider this decision will be again visited at the February 14, 2018 Board Meeting.***

J Reports to the Director of Education

- a) Annual Audit Committee Report
- b) Annual Audit Committee Report for Ministry of Education
- c) SMC 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.

M-1 B-212 Moved by: Lindsay Liske Seconded by: Leslie Cassidy-Amadio
That the Huron-Superior Catholic District School Board meeting of Wednesday, January 17, 2018 adjourns at 8:00 pm.

CARRIED

Chairperson: _____

Secretary: _____