

**MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE
HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD
ON WEDNESDAY, JUNE 20, 2018 @ 7:15 PM
BOARD CHAPEL – CATHOLIC EDUCATION CENTRE**

PRESENT: Trustees:

John Caputo (Chair), Gary Trembinski (Vice-Chair), Leslie Cassidy-Amadio, Lindsay Liske, Carol MacEachern, Elaine McDonagh, Bill Murphy, Kathleen Rosilius, Sandra Turco (teleconference)

REGRETS: Tony D'Agostino

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.)
Brenda Rankin (Acting President, C.U.P.E.)

Vision and Values

Director Rose Burton Spohn congratulated a few trustees on their recent accomplishments: Trustee Carol MacEachern, who was named Senior Citizen of the Year in Hornepayne, Trustee Tony D'Agostino, who was inducted into the Russ Ramsay High School Hall of Fame, in recognition of his decades of volunteer coaching and Vice-Chair Gary Trembinski, who Co-Chaired the recent Queen Street Cruise event in Sault Ste. Marie, which raised approximately \$7,000 for ARCH.

Trustee Kathleen Rosilius mentioned that Our Lady of Fatima Church in Elliot Lake raised approximately \$1,500 for Special Olympics.

Trustee Sandra Turco requested a moment of silence for Mr. Fernando Attoni who passed away today. He was a former caretaker for the Board.

Adg# Res#

- B-1 B-269 Moved by: Gary Trembinski Seconded by: Leslie Cassidy-Amadio**
That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of Wednesday, June 20, 2018.

CARRIED

C DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

Trustee Kathleen Rosilius disclosed her conflict of interest with regards to budget matters, as her daughter is a teacher. Chair John Caputo advised her that she is not to contribute to the conversation or have any voting rights on this item.

- E-1 B-270 Moved by: Carol MacEachern Seconded by: Elaine McDonagh**
That the Huron-Superior Catholic District School Board approves the Minutes of the Board Meeting of Tuesday, June 5, 2018.

CARRIED

- E-2 B-271 Moved by: Bill Murphy Seconded by: Gary Trembinski**
That the Huron-Superior Catholic District School Board approves the Minutes of the In-Committee Board Meeting of Tuesday, June 5, 2018.

CARRIED

G-1 SEAC Recommendations

SEAC member, Irma Direnzo, began by thanking those who have assisted the SEAC committee over the 2017-18 school year. She then highlighted the key questions that guided their outcome, which was then adjusted to coincide with the Board's strategic directions. These recommendations are put forward to ensure that all students feel safe and secure at school and able to build healthy relationships with peers and adults. While focusing on the effects of trauma informed practices, we can help our students to grow and effectively progress through their academic endeavours.

- H-1 B-272 Moved by: Gary Trembinski Seconded by: Elaine McDonagh**
That the Minutes of the S.E.A.C. Meeting of the Huron-Superior Catholic District School Board of May 30, 2018 be approved.

CARRIED

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- I-1 B-273 Moved by: Leslie Cassidy-Amadio Seconded by: Lindsay Liske**
That the Huron-Superior Catholic District School Board approves the 2018-19 Operating Budget as presented.
CARRIED
- I-2 B-274 Moved by: Lindsay Liske Seconded by: Leslie Cassidy-Amadio**
That the Huron-Superior Catholic District School Board approves Policy 5001 - Catholic Education: Instruction, Assessment, Evaluation and Reporting Kindergarten to Grade 12.
CARRIED
- I-3 B-275 Moved by: Carol MacEachern Seconded by: Leslie Cassidy-Amadio**
That the Huron-Superior Catholic District School Board approves Policy 7008 – Concussion.
CARRIED
- I-4 B-276 Moved by: Elaine McDonagh Seconded by: Gary Trembinski**
That the Huron-Superior Catholic District School Board approves the appointment of **Andrea Cardoso** as the new member of SEAC replacing Matt Trainor as he will be stepping down.
CARRIED
- I-5 B-277 Moved by: Elain McDonagh Seconded by: Leslie Cassidy-Amadio**
That the Huron-Superior Catholic District School Board approves the appointment of **Sherri Kitts** as the new alternate with Marnie Yourchuk.
CARRIED
- J** *Chair John Caputo presented a token of appreciation to Kieran Desjardins in thanks for her dedicated service and leadership role as a student trustee for the last two years. Kieran will be graduating St. Mary's College and moving on in her education. Keiran thanked the Trustees and Board Administration for the opportunities given to her in this role and learning the ability to lead with kindness.*
- J-1 OCSTA 2019 AGM Resolutions Information Package**
Director Rose Burton Spohn mentioned this report and advised Trustees to review as it is a guideline to submit resolutions on a Provincial level.
- J-2 Letter from Conseil scolaire catholique du Nouvel-Ontario re: Elliot Lake Potential Consolidation**

K-1 *OECTA President Darrel Czop commented on the great 2017-18 school year. Although OECTA and Board Administration have been consumed with staffing over the last several days, the results will not have as negative of an impact as anticipated. He commended the Board on the solid policies and procedures that are in place to make this a smoother process.*

M CLOSING PRAYER – Lindsay Liske

N-1 B-278 Moved by: Kathleen Rosilius Seconded by: Leslie Cassidy-Amadio
That the Huron-Superior Catholic District School Board meeting of Wednesday, June 20, 2018 adjourns at 8:15 p.m.

Chairperson: _____

Secretary: _____