

**MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE
HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD
ON TUESDAY, JUNE 5 @ 7:15 PM
BOARD CHAPEL – CATHOLIC EDUCATION CENTRE**

PRESENT: Trustees:

Gary Trembinski (Acting Chair), Leslie Cassidy-Amadio (Scopia), Tony D'Agostino, Lindsay Liske, Bill Murphy, Sandra Turco

REGRETS: John Caputo, Carol MacEachern, Elaine McDonagh, Kathleen Rosilius

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 spoke of the Arts Festival hosted by St. Mary's College last weekend. She commended the students and staff on their efforts, talents, and organization of this event.

Trustee Bill Murphy discussed attending the Focus on Faith meeting the previous evening and how impressed he was with the way our students are living their faith and encouraging others to do so as well.

C Conflicts of Interest and the General Nature Thereof

Trustee Bill Murphy declared a conflict of interest and excused himself from the item I-1 – Ventilation Upgrade – Phase 1 due to possible pecuniary interests.

Adg# Res#

- B-1 B-253 Moved by: Lindsay Liske Seconded by: Bill Murphy**
That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of Tuesday, June 5, 2018.
CARRIED
- E-1 B-254 Moved by: Tony D’Agostino Seconded by: Lindsay Liske**
That the Huron-Superior Catholic District School Board approves the Minutes of the Board Meeting of Wednesday, May 16, 2018.
CARRIED
- E-2 B-255 Moved by: Bill Murphy Seconded by: Leslie Cassidy-Amadio**
That the Huron-Superior Catholic District School Board approves the Minutes of the In-Committee Board Meeting of Wednesday, May 16, 2018.
CARRIED
- G-1** ***Catholic Education Week Video***
Jim Fitzpatrick, Communications Officer, began his presentation with thanking the media, specifically Brian Kelly of the Sault Star, for their support in covering various events held during Catholic Education Week. He played a compilation video that highlighted all schools and events held during that week.
- Lovin’ Literacy Project***
Perri Nantais and Paula Watts, teachers from Holy Cross Catholic Elementary School, showcased their ministry-funded Teacher Learning and Leadership Program (TLLP) – *Building Capacity in the Literacy Gap in the Primary Division*. Their program is striving to change people’s mindsets and improve communication and relationships with parents. Feedback from students and parents has been overwhelmingly positive and all students now feel they are “readers” and “writers”.
- H-1 B-256 Moved by: Tony D’Agostino Seconded by: Leslie Cassidy-Amadio**
That the Minutes of the S.E.A.C. Meeting of the Huron-Superior Catholic District School Board of April 25, 2018 be approved.
CARRIED

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- I-1 B-257 Moved by: Sandra Turco Seconded by: Lindsay Liske**
That the Huron-Superior Catholic District School Board awards the construction for the St. Mary's French Immersion and St. Paul schools Ventilation Upgrade – Phase 1 project to Henderson Metal Ltd., being the low tender.
CARRIED
- I-2 B-258 Moved by: Bill Murphy Seconded by: Lindsay Liske**
That the Huron-Superior Catholic District School Board awards the contract for the Holy Name of Jesus School Boiler Replacement to 1175886 Ontario Inc., being the low tender.
CARRIED
- I-3 B-259 Moved by: Leslie Cassidy-Amadio Seconded by: Lindsay Liske**
That the Huron-Superior Catholic District School Board awards the contract for the Our Lady of Fatima (Chapleau) Boiler & Lighting Replacements to 1175886 Ontario Inc., being the low tender.
CARRIED
- I-4 B-260 Moved by: Tony D'Agostino Seconded by: Leslie Cassidy-Amadio**
That the Huron-Superior Catholic District School Board awards the contract for the St. Mary's College Track and Field Amenities Project to Palmer Construction, being the low tender.
CARRIED
- I-5 B-261 Moved by: Lindsay Liske Seconded by: Tony D'Agostino**
That the Huron-Superior Catholic District School Board awards the contract for the St. Francis Site Renovations Project to Palmer Construction, being the low tender.
CARRIED
- I-6 B-262 Moved by: Lindsay Liske Seconded by: Sandra Turco**
That the Huron-Superior Catholic District School Board appoint BDO Canada LLP as external auditors for a five-year term commencing with the 2017/18 fiscal year.
CARRIED

I-7 B-263 Moved by: Lindsay Liske Seconded by: Tony D’Agostino

That the Huron-Superior Catholic District School Board approves Policy 4013 – Purchasing.

It was noted that the date on this policy is incorrect and will be amended to show a revised date of June 5, 2018.

It was also acknowledged that approval of this policy leads to Policy 3002 – Appointment of Architects and Consulting Engineers being revoked, since its contents are now included in Policy 4013.

CARRIED

I-8 B-264 Moved by: Leslie Cassidy-Amadio Seconded by: Sandra Turco

That the Huron-Superior Catholic District School Board approves Policy 4015 – Usage of the Board’s Computers, Network and Internet.

It was also acknowledged that approval of this policy leads to Policy 4016 – Personal Electronic Devices being revoked, since its contents are now included in Policy 4015. Policy 4015 also includes language related to anti-spam.

CARRIED

I-9 B-265 Moved by: Leslie Cassidy-Amadio Seconded by: Lindsay Liske

That the Huron-Superior Catholic District School Board approves Policy 7013 – Voluntary Self-Identification for Indigenous Students.

CARRIED

I-10 B-266 Moved by: Tony D’Agostino Seconded by: Lindsay Liske

That the Huron-Superior Catholic District School Board approves Policy 7018 – Supporting Students with Prevalent Medical Conditions.

It was also acknowledged that approval of this policy leads to Policy 7004 – Anaphylaxis and Policy 7007 – Asthma being revoked, since their contents are now included in Policy 7018.

CARRIED

I-11 ELECTRONIC POLL

That the Huron-Superior Catholic District School Board approves the fieldtrip for Lori Marano and Patti Cook (teachers at St. Mary's College), and their grade 9 classes, to travel to Indian River – Cross in the Woods, on Friday, June 8, 2018.

CARRIED

I-12 B-267 Moved by: Leslie Cassidy-Amadio Seconded by: Lindsay Liske

That the Huron-Superior Catholic District School Board approves the following fieldtrips:

- a) Our Lady of Fatima (Elliot Lake) to travel to Boyne Falls and Mackinaw City, Michigan on June 21, 2018 and returning on June 22, 2018.
- b) St. Mary's French Immersion to travel to Montreal/Quebec/Ottawa on June 17, 2018 and returning on June 22, 2018.

CARRIED

J-1

- a) **Annual Drinking Water Assessments RFP – Sam Colizza,** *Manager of Plant Services advised Trustees that the Board is required to test lead levels in the water at all schools on an annual basis. This contract includes schools in the central, eastern, and northern portions of our Board.*
- b) **Update on Catholic Elementary Schools in Elliot Lake –** *Director Rose Burton Spohn provided an update on Our Lady of Fatima and Our Lady of Lourdes in Elliot Lake. She indicated that, since the May 16 Board meeting, she had conducted a meeting with the staffs of the two schools. This meeting was well attended and led to an overwhelming show of support for consolidating the two schools at the Our Lady of Fatima site. Director Burton Spohn also indicated that she had approached Conseil scolaire catholique du Nouvel-Ontario about the possibility of leasing underutilized space in Georges Vanier. That Board of Trustees approved this request at its June 5 meeting. A public meeting will be held on Tuesday, June 12 @ 6:30 p.m. at Our Lady of Lourdes in Elliot Lake.*

- c) **SMC Activity Report** – *Student Trustee Kieran Desjardins outlined the accomplishments of the SMC student athletic groups. She also applauded the Leadership Conference led by Kevin Ozar and the large impact it had on attendees. Kieran then highlighted the Cancer Campaign held at the school and how they donated the funds raised.*

N-1 B-268 Moved by: Bill Murphy Seconded by: Leslie Cassidy-Amadio
That the Huron-Superior Catholic District School Board meeting of
Tuesday, June 5, 2018 adjourns at 8:15 p.m.
CARRIED

Chairperson: _____

Secretary: _____