

**MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE
HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD
ON WEDNESDAY, MARCH 21, 2018 @ 7:00 PM
BOARD ROOM – CATHOLIC EDUCATION CENTRE**

Present: **Trustees:**

Gary Trembinski (Acting Chair), Leslie Cassidy-Amadio, Tony D’Agostino, Lindsay Liske, Carol MacEachern, Elaine McDonagh, Bill Murphy, Kathleen Rosilius, Sandra Turco

Regrets:

John Caputo (Chair)

Officials:

Rose Burton Spohn (Director of Education), John Bruno, Joe Chillelli, 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 Cassidy-Amadio congratulated Trustee McDonagh on being recognized as an Outstanding Woman in Sault Ste. Marie earlier this month.

Trustee Rosilius advised that March 21 is Down Syndrome Awareness Day and hopes that everyone, including those who learn they are expecting a child with Down syndrome, can learn to accept these children.

Trustee Murphy mentioned the Knights of Columbus St. Patrick’s Day Pub on March 17 that helped to raise funds that were donated to ARCH.

Director Burton Spohn congratulated three long-serving employees on their upcoming retirements: Superintendent of Education, John Bruno;

Manager of Plant Services, Sam Colizza; and Manager of Human Resources, Marian Brooks. She thanked them for their dedication to the Board and their devotion to Catholic education. Trustee and Acting Chair Trembinski passed along well wishes to these employees on behalf of the Trustees.

Adg# Res#

B-1 B-221 **Moved by: Elaine McDonagh** **Seconded by: Leslie Cassidy-Amadio**
That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of Wednesday, March 21, 2018.
CARRIED

D-1 **Notice of Motion – 2018 Bylaw 1000-59 Voting**
Trustee Murphy read the Notice of Motion regarding Bylaw 1000-59 - Voting. This item will be discussed at the Board Meeting of April 18, 2018.

E-1 B-222 **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 February 14, 2018.
CARRIED

E-2 B-223 **Moved by: Elaine McDonagh** **Seconded by: Carol MacEachern**
That the Huron-Superior Catholic District School Board approves the Minutes of the In-Committee Board Meeting of February 14, 2018.
CARRIED

G PRESENTATIONS

City Level Public Speaking Winners

Wayne Greco, Vice-Principal at St. Paul Catholic Elementary School, introduced Max Vommaro. Max is a Grade 3 student at St. Paul's and his topic was "Chores". Max did an amazing job and was congratulated by the Trustees.

Fil Lettieri, Principal of St. Basil Catholic Elementary School, introduced Darshan Kassundra. Darshan is a Grade 8 student at St. Basil and his topic was "Logic vs. Faith". Darshan did a fantastic job and was congratulated by the Trustees.

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- H-1 B-224 **Moved by: Bill Murphy** **Seconded by: Lindsay Liske**
That the Minutes of the S.E.A.C. Meeting of the Huron-Superior Catholic District School Board of January 31, 2018 be approved.
CARRIED
- I-1 **ELECTRONIC POLL**
That the Huron-Superior Catholic District School Board approves the revised school year calendar for the 2018-19 school year to reflect the PA day change in October.
CARRIED
- I-2 B-225 **Moved by: Lindsay Liske** **Seconded by: Kathleen Rosilius**
That the Huron-Superior Catholic District School Board approves the distribution of the trustees as presented and designates both the North and East as “Low Population Areas”.
CARRIED
- Trustee Murphy commented that a change in distribution should be looked at in the future, as there is not time at present to discuss. The Board’s distribution must be submitted to the Ministry by April 3, 2018.*
- I-3 B-226 **Moved by: Lindsay Liske** **Seconded by: Leslie Cassidy-Amadio**
That the Huron-Superior Catholic District School Board approves Policy 4025 – Disaster Recovery.
CARRIED
- I-4 B-227 **Moved by: Tony D’Agostino** **Seconded by: Sandra Turco**
That the Huron-Superior Catholic District School Board approves Policy 7003 – Administration of Prescribed Medications to Pupils.
CARRIED
- I-5 B-228 **Moved by: Leslie Cassidy-Amadio** **Seconded by: Carol MacEachern**
That the Huron-Superior Catholic District School Board approves Policy 7006 – Acquired Immune Deficiency Syndrome (A.I.D.S.).
CARRIED
- I-6 B-229 **Moved by: Leslie Cassidy-Amadio** **Seconded by: Tony D’Agostino**
That the Huron-Superior Catholic District School Board approves Policy 7017 – Surveillance in Schools.
CARRIED

I-7 B-230 **Moved by: Lindsay Liske** **Seconded by: Kathleen Rosilius**
 That the Huron-Superior Catholic District School Board awards the construction for the New Joint Catholic School Project in Espanola to Build-North Construction, being the low tender.
CARRIED

I-8 B-231 **Moved by: Tony D’Agostino** **Seconded by: Leslie Cassidy-Amadio**
 That the Huron-Superior Catholic District School Board awards the construction contract for the New Joint Catholic School Pre-Purchase of Energy Recovery Units to HTS Engineering, being the low tender.
CARRIED

J-1 **Capital Projects 2017-18**
Manager of Plant Services, Sam Colizza overviewed the Capital Projects that will be undertaken for the 2017-18 school year. This included some projects still not completed in 2016-17.

Naxolone Kits

Superintendent Bruno presented his report on Naxolone kits. He highlighted issues of concern and possible liabilities. The Board currently has a kit available to St. Mary’s College through Algoma Family Services staff members. It was discussed that a policy would need to be established if the Board choses to proceed with acquiring kits and training staff. It was decided that more research was needed and this topic will be brought forward to Administrative Council next week for further review and information gathering.

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. They also mentioned upcoming events (i.e., the school Carnival in June).

M-1 B-232 **Moved by: Kathleen Rosilius** **Seconded by: Tony D’Agostino**
 That the Huron-Superior Catholic District School Board meeting of Wednesday, March 21, 2018 adjourns at 8:15 p.m.
CARRIED

Chairperson: _____

Secretary: _____