

**MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE
HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD
ON WEDNESDAY, MAY 16, 2018 @ 7:15 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, Elaine McDonagh, Bill Murphy, Kathleen Rosilius, Sandra Turco

Officials:

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

REGRETS: None

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 (Interim President, C.U.P.E.)

Vision and Values

Student Trustee Kieran Desjardins introduced Anthony Delorenzi, as the new Student Trustee for the 2018-19 school year. Anthony is in Grade 10 at St. Mary’s College.

Trustee Rosilius shared that, during Catholic Education Week, she attended two liturgies at both schools in Elliot Lake, lunch at St. Mary’s (Blind River), the Walk for Justice, and the March for Life in Ottawa.

Adg# Res#

B-1 B-244 Moved by: Leslie Cassidy-Amadio Seconded by: Tony D’Agostino
That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of Wednesday, May 16, 2018.
CARRIED

- E-1 B-245 Moved by: Carol MacEachern Seconded by: Elaine McDonagh**
That the Huron-Superior Catholic District School Board approves the Minutes of the Board Meeting of Wednesday, April 18, 2018.
CARRIED
- E-2 B-246 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, April 18, 2018.
CARRIED
- G-1**
Delta Program
Teacher Christianne Van Midde and Principal Larry Pezzutto of Holy Angels Adult Learning Centre, along with Kevin Dwyer from Delta Hotels, provided an outline of the Delta Program, offered to Huron-Superior Catholic students. This program is based on a proposal approved by the Ministry of Education that provides skills for our students who will be seeking employment in the hospitality field. A co-op opportunity is also offered to students looking to learn various hotel skills, such as front desk, and culinary.
- H-1 B-247 Moved by: Leslie Cassidy-Amadio Seconded by: Sandra Turco**
That the Minutes of the S.E.A.C. Meeting of the Huron-Superior Catholic District School Board of March 28, 2018 be approved.
CARRIED
- I-1 B-248 Moved by: Tony D’Agostino Seconded by: Lindsay Liske**
That the Huron-Superior Catholic District School Board awards the purchase of Palo Alto Hardware to Compugen Inc. at a cost of \$153,621.54.
CARRIED
- I-2 B-249 Moved by: Kathleen Rosilius Seconded by: Carol MacEachern**
That the Huron-Superior Catholic District School Board awards the purchase of PEPLINK Hardware to Hutton Communication of Canada Inc. at a cost of \$79,780.99, being the lowest bid.
CARRIED
- I-3 B-250 Moved by: Leslie Cassidy-Amadio Seconded by: Lindsay Liske**
WHEREAS Algoma Public Health data indicates that the rate of death caused by opioid use is approximately 8 people in 100,000 among persons under the age of 25;

WHEREAS Board employees understand the importance of calling 911 immediately in emergency situations, including upon learning of an actual or potential overdose;

WHEREAS first responders are located nearby our Board facilities and receive training and resources that allow them to deal competently with overdoses and/or their aftermath;

WHEREAS the Board ensures that a minimum of two employees are trained in first aid in all schools/facilities, including in cardio-pulmonary resuscitation and rescue breathing, thereby extending the response time of first responders;

WHEREAS naloxone kits are currently available in our secondary schools through Algoma Family Services staff working at those locations;

WHEREAS the Board has committed to ensuring employees will be trained on recognizing the signs of potential overdose;

WHEREAS the Board remains committed to preventing substance abuse through education;

WHEREAS the Board remains committed to providing access to counselling and other mental health supports, where needed, both to its students and its employees;

That the Huron-Superior Catholic District School Board supports the recommendations made by senior administration regarding not systematically acquiring, storing, using, or providing training to employees on naloxone kits in the Board's schools and facilities.

CARRIED

Trustee Kathleen Rosilius requested a recorded vote for this resolution. The results of this recorded vote are as follows:

Vice Chair Gary Trembinski	-	For the motion
Trustee Leslie Cassidy-Amadio	-	For the motion
Trustee Tony D'Agostino	-	For the motion
Trustee Lindsay Liske	-	For the motion
Trustee Carol MacEachern	-	For the motion
Trustee Elaine McDonagh	-	For the motion
Trustee Bill Murphy	-	For the motion
Trustee Kathleen Rosilius	-	Against the motion
Trustee Sandra Turco	-	Against the motion

I-4 B-251 Moved by: Kathleen Rosilius Seconded by: Lindsay Liske

That the Huron-Superior Catholic District School Board hold a meeting in Elliot Lake during the week of May 22 – 25 to collect feedback and input from employees on these four options, and that the senior administration of the Huron-Superior Catholic District School Board approach the senior administration of Conseil scolaire catholique du Nouvel-Ontario regarding the potential of accessing underutilized space in Georges Vanier.

Moved by: Kathleen Rosilius Seconded by: Bill Murphy

That the resolution be amended to read “non-public” meeting.

CARRIED

J-1a SMC Activity Report

Student Trustee Kieran Desjardins reviewed the various fundraising, sports, faith, and club events held at St. Mary’s College over the last month.

M CLOSING PRAYER

Chair Caputo closed the meeting with a prayer. A different Trustee will be appointed to do so for each future meeting. Trustee Rosilius was selected to provide the closing prayer at the meeting on June 5, 2018.

N-1 B-252 Moved by: Lindsay Liske Seconded by: Leslie Cassidy-Amadio

That the Huron-Superior Catholic District School Board meeting of Wednesday, May 16, 2018 adjourns at 8:10 p.m.

CARRIED

Chairperson: _____

Secretary: _____

G-2 SMC Dance Team

The SMC Dance Team performed after the meeting was adjourned. Principal Cindy Sawyer introduced the team to the Board.