

**MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE
HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD
ON WEDNESDAY, OCTOBER 18, 2017 AT 7:00 P.M.
BOARD ROOM – CATHOLIC INFORMATION CENTRE**

A CALL TO ORDER

1. **Acknowledgement of Traditional Lands**
2. **Prayer “Gratitude”** (Pg. 5)
3. **Call The Roll:**

Trustees:

John Caputo (Chair) Gary Trembinski (Vice-Chair), , Laurie Aceti (scopia), Leslie Cassidy Amadio, Tony D’Agostino, Lindsay Liske, Carol MacEachern, 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.)

Donation Request:

Chair John Caputo read the donation request from the Centre for Social Justice and Good Works. This request for support came from Trustee Leslie Cassidy-Amadio.

Vision and Values:

Trustee Kathleen Rosilius commented on participating in the Living Rosary with Our Lady of Fatima School in Elliot Lake.

Director Rose Burton Spohn provided a recap on the success of our Faith Day held at St. Mary’s College on September 29, 2017.

Chair John Caputo spoke about the trustees attending the OCSTA Regional Meetings held in Timmins on October 14, 2017. He also thanked the student trustees for attending and for the exceptional way in which they represented the Board.

Aqd# Res#**B ADOPTION OF ORDER OF BUSINESS**

- B1 B-170 Moved by: Leslie Cassidy-Amadio Seconded by: Sandra Turco**
That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of Wednesday, October 18, 2017.
CARRIED

Are there any additions/changes/deletions?

C DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF**D NEW BUSINESS****E CONFIRMATION OF MINUTES**

- E-1 B-171 Moved by: Gary Trembinski Seconded by: Laurie Aceti**
That the Minutes of the Board Meeting of the Huron-Superior Catholic District School Board of September 13, 2017 be approved.
CARRIED

- E-2 B-172 Moved by: Kathleen Rosilius Seconded by: Carol MacEachern**
That the Minutes of the In-Committee Board Meeting of the Huron-Superior Catholic District School Board of September 13, 2017 be approved.
CARRIED

- E-3 B-173 Moved by: Lindsay Liske Seconded by: Leslie Cassidy-Amadio**
That the Minutes of the In-Committee Board Meeting of the Huron-Superior Catholic District School Board of September 25, 2017 be approved.
CARRIED

F BUSINESS ARISING FROM THE MINUTES**G PRESENTATIONS**

- 1. Mayor Christian Provenzano and Deputy CAO Tom Vair**
Mayor Provenzano and CAO Tom Vair outlined their community plan, and the need to restructure City Hall in order to accomplish the city's goals. "We have to transition from maintaining the city we have, to having the city we want." They discussed the ideas for collaboration with HSCDSB, as well as the requests of the Board. Chair Caputo suggested that a resolution be drafted for the next meeting to confirm our endorsement of the city's initiative.
- 2. EQAO Assessments – Micaela Mansfield and Judy Ritza**
Superintendent Maria Esposito introduced Catholic curriculum co-ordinators Micaela Mansfield and Judy Ritza, who reviewed the success rates of the students. We will continue to reinforce the importance of EQAO testing as one tool to gauge student learning in literacy and numeracy. Various programs being used to improve numeracy and literacy were discussed. Programs will continue to be monitored and we will be providing students, particularly those in risk, with tips, helpful literacy strategies, and support.

H COMMITTEE REPORTS

- H-1 B-174 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 June 14, 2017 be approved.
CARRIED

I ADMINISTRATIVE ITEMS REQUIRING ACTION**Electronic Poll (Pg 15)**

Proposed Resolution: It is recommended that the Huron-Superior Catholic District School Board approve the Extended Fieldtrip for St. Mary's College (Lori Czop and Shannon Sarlo classes) to attend the Stratford Festival – Romeo and Juliet Play – in Stratford on October 3-4, 2017. **APPROVED**

Electronic Poll (Pg 20)

Proposed Resolution: It is recommended that the Huron-Superior Catholic District School Board adopts the local plan for the Proposed Executive Compensation Program and approves it for submission to the Ministry of Education on Friday, September 29, 2017. **APPROVED**

- I-3 B-175 Moved by: Tony D'Agostino Seconded by: Sandra Turco**
That the Huron-Superior Catholic District School Board approve the appointment of **Tina Newell** as the new member of SEAC replacing Ann Waddell-Makse as she has moved to Southern Ontario.
CARRIED
- I-4 B-176 Moved by: Lindsay Liske Seconded by: Sandra Turco**
That the Huron-Superior Catholic District School Board approves the following field trip applications:
1. St. Paul School – Grade 8 students travel to Toronto on June 19, and return June 23, 2018.
 2. Holy Family School – Grade 8 students travel to Toronto on June 14, and return June 16, 2018.
- CARRIED**
- I-5 B-177 Moved by: Lindsay Liske Seconded by: Leslie Cassidy-Amadio**
That the Huron-Superior Catholic District School Board approves Policy 2000 - Electronic Meetings.
CARRIED
- I-6 B-178 Moved by: Lindsay Liske Seconded by: Leslie Cassidy-Amadio**
That the Huron-Superior Catholic District School Board approves Policy 2003 – Governance Process.
CARRIED
- I-7 B-179 Moved by: Lindsay Liske Seconded by: Leslie Cassidy-Amadio**
That the Huron-Superior Catholic District School Board approves Policy 2005 – Advocacy Policy.
CARRIED

- I-8 B-180 Moved by: Lindsay Liske Seconded by: Leslie Cassidy-Amadio**
That the Huron-Superior Catholic District School Board approves Policy 4010 –
Fundraising in Schools.
CARRIED
- I-9 B-181 Moved by: Lindsay Liske Seconded by: Leslie Cassidy-Amadio**
That the Huron-Superior Catholic District School Board approves Policy 4017 –
Copyright.
CARRIED
- I-10 B-182 Moved by: Lindsay Liske Seconded by: Leslie Cassidy-Amadio**
That the Huron-Superior Catholic District School Board approves Policy 4019 –
Personal Property of Students and Employees.
CARRIED
- I-11 B-183 Moved by: Lindsay Liske Seconded by: Leslie Cassidy-Amadio**
That the Huron-Superior Catholic District School Board approves Policy 4021 –
Use of Corporate Credit Card.
CARRIED
- I-12 B-184 Moved by: Lindsay Liske Seconded by: Leslie Cassidy-Amadio**
That the Huron-Superior Catholic District School Board approves Policy 7000 –
Child Abuse.
CARRIED
- I-13 B-185 Moved by: Lindsay Liske Seconded by: Leslie Cassidy-Amadio**
That the Huron-Superior Catholic District School Board approves Policy 7001 –
Safe Arrival.
CARRIED
- I-14 B-186 Moved by: Lindsay Liske Seconded by: Leslie Cassidy-Amadio**
That the Huron-Superior Catholic District School Board approves Policy 7009 –
Drug and Alcohol.
CARRIED
- I-15 B-187 Moved by: Lindsay Liske Seconded by: Leslie Cassidy-Amadio**
That the Huron-Superior Catholic District School Board approves Policy 8000 –
Board Operations Not Covered by Policies.
CARRIED

J INFORMATION ITEMS

1. Reports to the Director of Education

- (a) EQAO Assessments of Reading, Writing and Mathematics (Primary and Junior) (Pg 134)**
- (b) EQAO Grade 9 Mathematics (Pg 156)**
- (c) EQAO Grade 10 OSSLT (Pg 170)**
- (d) Trustee Honoraria (Pg 185)**
- (e) St. Mary's College Activity Report (Pg 187)**

2. Correspondence:

3. Notes of Thanks:

Jack Stadnyk

K TEN-MINUTE QUESTION AND ANSWER PERIOD

- ON AGENDA ITEMS FOR THOSE IN ATTENDANCE

L UPCOMING EVENTS

1. SEAC Meeting – October 25, 2017
2. ECE Appreciation Day – October 25, 2017
3. P.A. Day – October 27, 2017
4. Next Board Meeting – November 15, 2017

M ADJOURNMENT

M-1 B-188 Moved by: Kathleen Rosilius Seconded by: Lindsay Liske

That the Huron-Superior Catholic District School Board meeting of Wednesday, October 18, 2017 adjourns at 8:51 p.m.

Chairperson: _____

Secretary: _____