



**MINUTES OF THE OPEN SESSION OF THE BOARD MEETING
OF THE HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD
HELD ON WEDNESDAY, SEPTEMBER 13, 2017 AT 7:00 P.M.
BOARD ROOM - CHAPEL**

A CALL TO ORDER

1. **Acknowledgement of Traditional Lands**
2. **Prayer “Renewing the Promise”**
3. **Call The Roll:**

Trustees:

Gary Trembinski (Vice-Chair), Laurie Aceti, Leslie Cassidy-Amadio, Tony D’Agostino, Lindsay Liske, Carol MacEachern, Kathleen Rosilius, Sandra Turco

Regrets: John Caputo (Chair), 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.)

Agd# Res#

B-1 B-162 Moved by Carol MacEachern **Seconded by** Leslie Cassidy-Amadio
That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of Wednesday, September 13, 2017.
CARRIED

E-1 B-163 Moved by Leslie Cassidy-Amadio **Seconded by** Lindsay Liske
That the Minutes of the Board Meeting of the Huron-Superior Catholic District School Board of June 21, 2017 be approved.
CARRIED

E-2 B-164 Moved by Leslie Cassidy-Amadio **Seconded by** Lindsay Liske
That the Minutes of the In-Committee Board Meeting of the Huron-Superior Catholic District School Board of June 21, 2017 be approved.
CARRIED

F BUSINESS ARISING FROM THE MINUTES

G PRESENTATIONS**1. Student Trustee – Mia Burzese**

Student Trustee Mia expressed her excitement in becoming a new Trustee and being a part of the Board system. She highlighted her strengths to perform this role as well as her new ideas to bring to this position. “We can make a difference now.”

2. Sacred Heart, Espanola Project – EPOH Inc.

Manager of Plant Services, Sam Colizza, presented a status report on this project and introduced Franco Pastore, from EPOH, to outline the plan details. Mr. Pastore explained the process taken to obtain Ministry approval as well as displaying the site design for the new school. Anticipated completion date is set for 2020 at a cost of approximately \$23.8 million.

3. Healing Space – Adriano DiCerbo and SMC Students

Director of Education, Rose Burton Spohn, introduced Adriano DiCerbo and the students from SMC involved in this project. The students acknowledged the businesses that assisted and explained how the space is designed to engage students with healing and reconciliation. Skip Jones, from Garden River, expressed his thanks for being part of the project and how powerful/awesome the space will be. The Healing Space is anticipated to be completed by June 2018.

Electronic Poll

Proposed Resolution: It is recommended that the Huron-Superior Catholic District School Board awards the contract for the St. Mary’s French Immersion School/Partial Roof Replacement Project to Pro North Roofing, being the low tender. **APPROVED**

- I-2 B-165 Moved by Tony D’Agostino Seconded by Leslie Cassidy-Amadio**
That the Huron-Superior Catholic District School Board approve the 2018-2023 Board Accessibility Plan, located at http://www.hscdsb.on.ca/wp-content/uploads/2017/06/MYAP_2018_2023.pdf.
CARRIED
- I-3 B-166 Moved by Kathleen Rosilius Seconded by Leslie Cassidy-Amadio**
That the Huron-Superior Catholic District School Board authorizes the Treasurer and Chair or Vice-Chair to borrow funds from time to time not to exceed \$25 million in aggregate from the Royal Bank of Canada for the 2017/18 school year in accordance with Section 243 of the Education Act.
CARRIED
- I-4 B-167 Moved by Lindsay Liske Seconded by Sandra Turco**
That the Huron-Superior Catholic District School Board award the contract for psychological assessment to Dr. M. Keith Lefave for three years commencing September 2017.
CARRIED
- I-5 B-168 Moved by Leslie Cassidy-Amadio Seconded by Carol MacEachern**
That the Huron-Superior Catholic District School Board award the contract for speech language pathology to Thrive Development Centre for three years commencing September 2017.
CARRIED

J INFORMATION ITEMS

Monthly Tender Quote Report – August 2017

Superintendent of Business, Chris Spina, advised the trustees of the RFP for Waste Management and Recycling Services.

St. Mary’ College Activity Report

Student trustees, Kieran and Mia, reviewed the activities at the school, both past and upcoming. Kieran highlighted a new item that they would like to add to the agenda “Think Like a Proton – Always Positive”. New activity ideas will be presented by various Catholic students from across Sault Ste. Marie.

K TEN-MINUTE QUESTION AND ANSWER PERIOD

L UP COMING EVENTS

Annual Life Chain in Sault Ste. Marie and Elliot Lake – October 1, 2017

M-1 B-169 Moved by Leslie Cassidy-Amadio **Seconded by** Tony D’Agostino

That the Huron-Superior Catholic District School Board Meeting of Wednesday, September 1, 2017 adjourns at 8:21 pm.

CARRIED

Chairperson: _____

Secretary: _____