

**MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE  
HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD  
ON WEDNESDAY, SEPTEMBER 12, 2018 @ 7:15 PM  
BOARD CHAPEL – CATHOLIC EDUCATION CENTRE**

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**Trustees**

**Present:** John Caputo (Chair), Leslie Cassidy-Amadio, Tony D’Agostino, Lindsay Liske, Carol MacEachern, Elaine McDonagh, Bill Murphy, Kathleen Rosilius, Sandra Turco

**Regrets:** Gary Trembinski (Vice-Chair)

**Officials:**

Rose Burton Spohn (Director of Education), Joe Chilelli, Maria Esposito, Chris Spina, Danny Viotto.

**Student Representatives:**

Anthony Delorenzi

**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.)

*Values and Vision*

*Trustee Kathleen Rosilius mentioned the liturgy and social held with the staff from Our Lady of Lourdes and Our Lady of Fatima Schools in Elliot Lake. She also commented that the Commissioning of Teachers will take place on September 22, 2018.*

Agd# Res#

B-1 B-279 **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, September 12, 2018.  
**CARRIED**

**Additions to the agenda**

*Director Rose Burton Spohn added the fieldtrip request from Holy Name of Jesus School under Section I – Administrative Items Requiring Action as item I-6.*

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- E-1    B-281 **Moved by: Bill Murphy**                      **Seconded by: Leslie Cassidy-Amadio**  
That the Huron-Superior Catholic District School Board approves the Minutes of the Board Meeting of Wednesday, June 20, 2018.  
**CARRIED**
- E-2    B-282 **Moved by: Elaine McDonagh**    **Seconded by: Lindsay Liske**  
That the Huron-Superior Catholic District School Board approves the Minutes of the In-Committee Board Meeting of Wednesday, June 20, 2018.  
**CARRIED**
- G-1                      **Summer Learning Program**  
*Stephanie Vendramin, Summer Learning Program (SLP) Site Administrator, and Mike Parr, Teacher, highlighted the successes of the 2018 program. The program curriculum, school events and fieldtrips within the city were outlined. A parent testimonial was also presented.*
- G-2                      **Academic Community Education (ACE) Program**  
*Melanie Rector, Teacher, and Melinda Boulard, Education Assistant, with the Academic and Community Education (ACE) Program, discussed the program and various events in which their 14 students participate. They integrate numeracy and literacy into all activities, which educate, as well as provide life skills for, the students. They engaged the trustees in a short game to demonstrate how curriculum and life skills are combined to enhance our students' learning.*
- I-1    B-283 **Electronic Poll**  
That the Huron-Superior Catholic District School Board awards the Barrier-Free Accessibility Renovations Project to First General Inc., being the low tender.  
**CARRIED**
- I-2    B-284 **Electronic Poll**  
That the Huron-Superior Catholic District School Board awards the contract for the St. Basil Elementary School – 2018 Site Work Project to Palmer Construction, being the low tender.  
**CARRIED**
- I-3    B-285 **Moved by: Leslie Cassidy-Amadio**                      **Seconded by: Lindsay Liske**  
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 2018/19 school year in accordance with Section 243 of the Education Act.  
**CARRIED**

- I-4 B-286 **Moved by: Sandra Turco**      **Seconded by: Tony D’Agostino**  
That the Huron-Superior Catholic District School Board approves Policy 6011 – Principal and Vice Principal Performance Appraisal.

**CARRIED**

- I-5 B-287 **Moved by: Carol MacEachern**      **Seconded by: Kathleen Rosilius**  
That the Huron-Superior Catholic District School Board awards the purchase of 67 new Dell laptops to Dell Canada for \$69,636.45

**CARRIED**

- I-6 B-280 **Moved by: Lindsay Liske**      **Seconded by: Tony D’Agostino**  
That the Huron-Superior Catholic District School Board approves the following fieldtrip: Holy Name of Jesus - to travel to Boyne Mountain Resort, Boyne, Michigan on October 5, 2018 and returning on October 7, 2018.

**CARRIED**

J-1 **SDWAN Update**

*Manager of Information Technology (IT), Pat Pelletier, outlined that this is a two-year Ministry-funded project, of which we are in year two. Bandwidth is being upgraded to 1 MB per student, and the project is 85% complete at this time.*

**Online Banking**

*Superintendent of Business, Chris Spina, advised the Trustees that the board is moving ahead with this project for cashless schools. It will be rolled out to all schools, at the same time, by the end of October. Questions by the trustees were fielded, and the board was commended by Chair John Caputo for moving ahead with this venture.*

**Summer Learning Program**

*Superintendent Maria Esposito congratulated the staff for such a well-run program. She advised that the staff have been asked to present at the provincial level. She provided further information on the number of classrooms involved, as well as student attendance.*

**SEAC Recommendations and Responses**

*Superintendent Joe Chilelli recognized the hard work of the Special Education Advisory Committee (SEAC) in formulating these recommendations. He highlighted a couple of the board responses, namely the hiring of behavioural coaches. These staff members will be able to assist the front-line staff on multidisciplinary teams, in all of our*

*central, east and north schools.*

**Accessibility Report**

*Director of Education Rose Burton Spohn outlined the board’s accessibility report, with emphasis on our compliance levels. Some projects are still ongoing, but should be completed this year, as we work within Ministry funding rules.*

**SMC Activity Report**

*Student Trustee Anthony DeLorenzi reported the accomplishments of the SMC student athletic groups, and highlighted some upcoming events occurring in the 2018-19 school year. These include the Grade 9 family barbecue, welcome week with shirt sales, and faith council application requests. Students are looking forward to an exciting year ahead.*

- N-1 B-288 **Moved by: Lindsay Liske**      **Seconded by: Tony D’Agostino**  
That the Huron-Superior Catholic District School Board meeting of Wednesday, September 12, 2018 adjourns at 8:46 p.m.

Chairperson: \_\_\_\_\_

Secretary: \_\_\_\_\_