

**MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE  
HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD  
ON WEDNESDAY, NOVEMBER 14, 2018 @ 7:15 PM  
BOARD CHAPEL – CATHOLIC EDUCATION CENTRE**

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**PRESENT: Trustees:**

John Caputo (Chair), Gary Trembinski (Vice-Chair), Leslie Cassidy-Amadio (via scopia), Tony D'Agostino, Lindsay Liske, Elaine McDonagh, Bill Murphy, Kathleen Rosilius, Sandra Turco

**REGRETS:** Carol MacEachern

**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.)  
Victor Zauner (Vice-President, C.U.P.E.)

***Vision and Values***

*Trustee Kathleen Rosilius attended the Remembrance Day Celebration in Elliot Lake and commended the choir, which consisted of some student from Our Lady of Lourdes and Our Lady of Fatima, on their beautiful performance.*

*Student Trustee Anthony DeLorenzi mentioned his attendance at the Christian Life Day Training and the impact it had for all those who took part.*

*Chair John Caputo congratulated all trustees on winning the election, and once again being part of the Board team. He thanked outgoing Trustees Elaine McDonagh and Bill Murphy for their dedication and passion for Catholic Education. He also extended his thanks for the opportunity to serve as Chair for the last two terms. He highlighted some of the board's accomplishments over the past year; from changeover in staff, to amalgamating of schools, to the breaking of ground for our new school in Espanola. Chair John Caputo thanked all trustees and senior administration for their support of Catholic education and wished them continued success in the future.*

Adg# Res#

- B-1 B-298 **Moved by: Elaine McDonagh** **Seconded by: Sandra Turco**  
That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of Wednesday, November 14, 2018.  
**CARRIED**
- B-299 **Moved by: Bill Murphy** **Seconded by: Tony D’Agostino**  
That the Huron-Superior Catholic District School Board approves to discuss articles 72 and 85 of its by-laws at this meeting, and propose resolutions for approval. (See agenda item I-6.)  
**CARRIED by a 2/3 vote**
- E-1 B-300 **Moved by: Lindsay Liske** **Seconded by: Tony D’Agostino**  
That the Huron-Superior Catholic District School Board approves the Minutes of the Board Meeting of Wednesday, October 17, 2018.  
**CARRIED**
- E-2 B-301 **Moved by: Leslie Cassidy-Amadio** **Seconded by: Bill Murphy**  
That the Huron-Superior Catholic District School Board approves the Minutes of the In-Committee Board Meeting of Wednesday, October 17, 2018.  
**CARRIED**
- G-1 ***Creating a Makerspace and Maker Mindset for 21<sup>st</sup> Century Learning***  
*Syndy Wither, Principal at Sacred Heart School in Espanola, highlighted this Ministry-funded initiative that fosters opportunities for hands-on learning and creation, using such items as craft supplies and emerging technologies. “Anything is possible in a makerspace.”*
- G-2 ***Summer International Learning Program***  
*Colleen Hannah, Principal, and Daniella Veltri, Teacher, at St. Mary’s College began the presentation by outlining the formation and progression of the partnership with CANASIAN and the international learning program. The summer program, which would see students travel to Thailand over the summer and earn a co-operative education credit, was detailed with student and course expectations. Darren and Diana Vaughan, owners of CANASIAN Education Adventures, discussed the many aspects of this program, including availability, preparations, insurance, health care, costs and support for the students. This program is intended to provide secondary school students with a memorable learning experience.*

- H-1 B-302 **Moved by: Lindsay Liske** **Seconded by: Sandra Turco**  
That the Minutes of the S.E.A.C. Meeting of the Huron-Superior Catholic District School Board of September 26, 2018, be approved.  
*It was noted that Trustee Sandra Turco was shown as present, when she was not. She is an alternate and will be recorded and shown as an alternate when she is required to attend.*  
**CARRIED**
- I-1 B-303 **ELECTRONIC POLL**  
That the Huron- Superior Catholic District School Board approves the fieldtrip for Genevieve DiCerbo (not attending), Heidi Zagordo (teachers at St. Mary's College), and up to 10 students, to travel to Ottawa on November 13, 2018, to attend the We Day.  
**CARRIED**
- I-2 B-304 **Moved by: Kathleen Rosilius** **Seconded by: Tony D'Agostino**  
That the Huron-Superior Catholic District School Board approve the appointment of Sherri Kitts as the primary member of SEAC, with Marnie Yourchuk as the alternate member.  
**CARRIED**
- I-3 B-305 **Moved by: Leslie Cassidy-Amadio** **Seconded by: Kathleen Rosilius**  
That the Huron-Superior Catholic District School Board approves the following field trip applications:
1. St. Mary's College (A. DiCerbo) travelling to New York City, USA, on May 6, 2019 and returning May 9, 2019.
  2. St. Mary's College (L. Czop) travelling to Stratford, ON, in May 2019 (dates to be determined).
  3. St. Paul School travelling to Toronto on June 18, 2019 and returning June 22, 2019.
  4. Sacred Heart School travelling to Stratford, ON, on June 13, 2019 and returning June 14, 2019.
- CARRIED**
- I-4 B-306 **Moved by: Bill Murphy** **Seconded by: Tony D'Agostino**  
That the Huron-Superior Catholic District School Board approves the proposed amendments to articles 1, 4, 14, 20, 23, 28, 29, 32 and 42 of its by-laws; the addition of articles 1.1 and 18.1 to its by-laws; and the tabling of the discussion of the addition of article 44.2 to its by-laws.  
**CARRIED**
- B-307 **Moved by: Bill Murphy** **Seconded by: Tony D'Agostino**  
That the Huron-Superior Catholic District School Board approves the proposed amendments to articles 1, 4, 14, 20, 23, 28, 29, 32 and 42 of its by-laws.

Article 1:

That the first meeting of the Board for each new term shall be held at the Board Headquarters no later than fifteen days after the day on which the term of office of the Board commences, at 19 15 hours.

Article 4:

The Secretary shall certify that the members have met all procedural requirements and are eligible to take office and declare the Board legally constituted.

Article 14:

The Regular Meeting of the Board shall be held as indicated, in advance, at a place designated by the Board at the previous Regular Meeting unless otherwise ordered by the Chairperson of the Board; or in the case of inclement weather, in which case the Board will meet at the same hour and place on the next following day which shall not be a statutory or civic holiday. In the event that circumstances warrant that a Regular meeting of the Board should be cancelled, the Secretary of the Board shall cancel such meetings following consultation with the Chairperson.

Article 20:

At all meetings of the Board, Regular and Special, the presence of a majority of all the members constituting the Board shall be necessary to form a quorum. For greater clarity, a majority is half of the Trustees plus one.

Article 23:

A person or a delegation wishing to appear before or present a brief to the Board, shall apply in writing and shall submit a copy of the brief on or before 12 00 noon of the seventh working day before the meeting.

Article 28:

The Chairperson of the Board, or in his/her absence, the Vice-Chairperson or designate, shall preside at all meetings of the Board. He/she shall call the meeting to order at the hour appointed and shall preserve order and decorum and decide upon all questions of order, and he/she shall cause the Secretary of the Board to record the names of all members present.

Article 29:

In case of the unexpected absence of both the Chairperson and the Vice-Chairperson for ten minutes after the hour appointed, as soon as a quorum shall be present, the Board shall choose a pro-tem Chairperson.

Article 32:

The Secretary of the Board shall be responsible for preparing an agenda for each meeting of the Board and distributing it no fewer than four working days before the meeting. A copy of the agenda shall be forwarded to the Chairperson and Vice-Chairperson one week prior to the meeting. The Chairperson, or in his/her absence, the Vice-Chairperson may request a

meeting before the final publication of the agenda. Board members wishing to include any item shall forward the item to be received at the Board Office no later than 12 00 noon on the Monday preceding the week of the Board Meeting. All reports submitted after the deadline may be placed on the agenda at the discretion of the Board by a simple majority vote.

**Article 42**

Except for supplementary or modified rules adopted by the Board, "Robert's Rules of Order, Newly Revised" shall be the parliamentary authority for all meetings of the Huron-Superior Catholic District School Board. A copy of this authority shall be readily available to Board members.

**CARRIED**

- B-308 Moved by: Tony D'Agostino                      Seconded by: Kathleen Rosilius**  
That the Huron-Superior Catholic District School Board approves the addition of article 1.1 to its by-laws.

The inaugural Meeting may be preceded by a mass organized by the Secretary of the Board.

**CARRIED**

- B-309 Moved by: Tony D'Agostino                      Seconded by: Leslie Cassidy-Amadio**  
That the Huron-Superior Catholic District School Board approves the addition of article 18.1 to its by-laws.

A special meeting of the Board shall be held at the date and time fixed by the Chairperson within seven days if s/he receives the written request of at least three Trustees.

**CARRIED**

- B-310 Moved by: Tony D'Agostino                      Seconded by: Lindsay Liske**  
That the Huron-Superior Catholic District School Board removes the amendment to article 44.2 from Resolution B-306 for further discussion.

**CARRIED**

- I-5      B-311 Moved by: Leslie Cassidy-Amadio                      Seconded by: Tony D'Agostino**  
That the Huron-Superior Catholic District School Board approves the proposed amendment to article 11 of its by-laws.

The Chairperson of the Board will annually request, at the December Board meeting, that all members, who wish to serve on committees, submit an email, within one week's time, to the presiding chair, the committees on which they would most like to serve, in order of preference. The Chairperson shall appoint board members to a committee if it is deemed to be in the Board's best interests and where possible, give preference to members who have not yet served on individual committees.

**CARRIED**



I-6 B-317 **Moved by: Tony D’Agostino**                      **Seconded by: Bill Murphy**

That the Huron-Superior Catholic District School Board approves the proposed deletion of article 72 from its by-laws.

After the Chairperson has put a question to vote, there shall be no further debate and no member shall walk across or out of the room or make any noises or disturbances. The decision of the Chairperson as to whether the question has been finally put shall be conclusive.

**CARRIED**

B-318 **Moved by: Leslie Cassidy-Amadio**                      **Seconded by: Sandra Turco**

That the Huron-Superior Catholic District School Board approves the proposed amendment to article 85 of its by-laws.

All Committees of the Board shall report to the Board in writing and the Chairperson of the Committee or designate shall sign and present the report. Committee meeting minutes are acceptable as a report to the Board.

**CARRIED**

J-1                      **Storm Water Fence – SMC**

*Superintendent Chris Spina presented this report and explained its significance for safety in that area of the property.*

**Creating a Makerspace and Maker Mindset for 21<sup>st</sup> Century Learning**

*Superintendent Maria Esposito touched on this report, as it was presented earlier in the evening. This learning initiative is a one-time grant provided by the Ministry and has been well received by all students and staff.*

**St. Mary’s College Activity Report**

*Student Trustee Anthony DeLorenzi reported on the accomplishments of the SMC student athletic groups, and highlighted some past and upcoming events being held at the school. These included religious retreats, Operation Smile, the Remembrance Day celebration, the school’s float in the Santa Claus Parade and the school’s entry at the Festival of Trees.*

N-1 B-319 **Moved by: Tony D’Agostino**                      **Seconded by: Kathleen Rosilius**

That the Huron-Superior Catholic District School Board meeting of Wednesday, November 14, 2018 adjourn at 9:50 p.m.

**CARRIED**

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

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