



**D-1            ELECTION FOR OFFICE OF CHAIRPERSON**

*The following trustees were nominated for the position of Chair:*

*Vice-Chair Gary Trembinski            - let his name stand*

*Trustee Lindsay Liske                    - let his name stand*

*An election took place and due to a tie in electoral votes, lots were drawn. Trustee Lindsay Liske was awarded the position as Chair of the Board for 2018-19.*

**D-3            ELECTION FOR THE OFFICE OF VICE-CHAIR**

*The following trustees were nominated for the position of Vice-Chair:*

*Trustee Leslie Cassidy-Amadio       - let her name stand*

*Vice-Chair Gary Trembinski         - unable to let name stand as he held this position for the past two year*

*Trustee Sandra Turco                    - let her name stand*

*An election took place, resulting in Trustee Sandra Turco being elected as Vice-Chair of the Board for 2018-19.*

*Moved by: John Caputo                    Seconded by: Tony D’Agostino*

*That the ballots be destroyed at this time.*

**CARRIED**

**D-4            COMMITTEES OF THE BOARD**

*Appointments will be announced at the January 16, 2019 Board Meeting.*

*Chair Lindsay Liske made note that Director Rose Burton Spohn would send out an email to all trustees to complete the attached Trustee Committee Membership Request form and return via email no later than 11:59 p.m. on Wednesday, December 19, 2018.*

**E-1    B-321 Moved by: Leslie Cassidy-Amadio        Seconded by: Tony D’Agostino**

*That the Huron-Superior Catholic District School Board approves the Minutes of the Board Meeting of November 14, 2018.*

**CARRIED**

**E-2    B-322 Moved by: John Caputo                    Seconded by: Leslie Cassidy-Amadio**

*That the Huron-Superior Catholic District School Board approves the Minutes of the In-Committee Board Meeting of November 14, 2018.*

**CARRIED**

**G PRESENTATIONS**

Director Rose Burton Spohn introduced Michaela Skagen (St. Francis School), Bethany Pelletier (Holy Family School), and Daniella Brewer (St. Mary's College), each performers from The Soo's Got Talent. All students provided stunning performances that showcased their accomplished talents.

- H-1 B-323 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 October 24, 2018 be approved.  
**CARRIED**

- I-1 B324 Moved by: Gary Trembinski      Seconded by: Tony D'Agostino**  
**Proposed Resolution:** That the Huron-Superior Catholic District School Board approves the addition of article 44.2 to its by-laws.

If the Chairperson elects to vacate the chair for any reason, the Chairperson shall call upon a Trustee who is not the mover or seconder of any motion or subsidiary motion on the table (and preferably, though not necessarily, a Trustee who has not spoken) to fill the place of the Chairperson until the main motion is disposed of, in the following sequence:

1. Vice-Chairperson
2. Another Trustee present.

**DEFERRED**

- I-2 B-325 Moved by: Gary Trembinski      Seconded by: Joe Ruscio**  
That the Huron-Superior Catholic District School Board approves the proposed amendment to article 59 of its by-laws.

No member of the Board shall have more than one vote as Chairperson or otherwise, either at Board Meetings, in Committee of the Whole or in any Committee. Any question on which there is an equality of votes shall be deemed to be negative. The members shall indicate their vote by clearly upraised hands.

No vote shall be taken by ballot or any other method of voting. An allowable exception shall be when nominating and electing the Chair and Vice-Chair of the Board or the Chairs of Board Committees at the first meeting of the year or when a vacancy exists.

At any time, any member may request a recorded vote. Any member may also have their reasons recorded as to why they voted as they did, so long as it is in writing and presented to the chair of the board, after it is read

aloud, and prior to the vote being called. The written reasons will be incorporated into the minutes of the board.

**CARRIED**

**I-3 B-326 Moved by: Leslie Cassidy-Amadio Seconded by: Joe Ruscio**

That the Huron-Superior Catholic District School Board approves the 2017-2018 Audited Financial Statements as presented.

**CARRIED**

**I-4 B327 Moved by: Debbie Mayer Seconded by: John Caputo**

That the Huron-Superior Catholic District School Board declares Sister Mary Clare Catholic School surplus and available for sale.

**CARRIED**

**I-5 B-328 Moved by: Kathleen Rosilius Seconded by: Joe Ruscio**

That the Huron-Superior Catholic District School Board allows Leslie Cassidy-Amadio, John Caputo, Tony D’Agostino, Lindsay Liske, Debbie Mayer, Kathleen Rosilius, Joe Ruscio, Gary Trembinski, and Director Rose Burton Spohn to travel to Toronto to attend the OCSTA 2019 Catholic Trustees’ Seminar.

**CARRIED**

**I-6 B-329 Moved by: Tony D’Agostino Seconded by: John Caputo**

That the Huron-Superior Catholic District School Board approves the following field trip application:

1. Holy Cross School (C. Barros-Vallecorsa) travelling to Traverse City, Michigan on June 19, 2019 and returning June 20, 2019.
2. St. Basil School (M. Rector) travelling to Toronto, ON on May 13 or 14, 2019 and returning May 17, 2019.

**CARRIED**

**J-1 *Audit Committee Annual Report***

*Superintendent Chris Spina spoke to the two reports that are completed on an annual basis, one of which will be submitted to the Ministry of Education.*

**J-2 *Purchasing Report – November 2018***

*Superintendent Chris Spina provided some background on the purchasing procedural guidelines and advised that this report was for trustee information only.*

**J-3**

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

*Student Trustee Anthony DeLorenzi reported on the accomplishments of the SMC student athletic groups, and highlighted some past events held at the school. These included the Heaven Cent Campaign, All-Star Basketball Game (teachers vs students), Pasta Dinner, Gingerbread House Making Contest, Christian Life Training Day and Grade 8 Days.*

**N-1 B-330 Moved by: Leslie Cassidy-Amadio      Seconded by: Tony D’Agostino**

That the Huron-Superior Catholic District School Board meeting of Wednesday, December 12, 2018 adjourn at 8:50 p.m.

**CARRIED**

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

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