

**MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE
HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD
ON WEDNESDAY, JANUARY 16, 2019 @ 7:15 PM
BOARD CHAPEL – CATHOLIC EDUCATION CENTRE**

PRESENT: Trustees:

Lindsay Liske (Chair), Sandra Turco (Vice-Chair), John Caputo, Leslie Cassidy-Amadio, Tony D’Agostino, Carol MacEachern (via videoconference), Debbie Mayer, Kathleen Rosilius, Joe Ruscio, Gary Trembinski

REGRETS:

Officials:

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

Student Representative:

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

Vision and Values

Director Rose Burton Spohn thanked the HSCDSB staff, students and trustees for their overwhelming support of the Special Olympics. A total of 18 athletes have been adopted for the games that run from January 31 to February 3, 2019.

Trustee Debbie Mayer commended St. Mary’s, Blind River, on their recent student concert. She was pleased to see Anishinaabe language embraced by the students and staff; this has never happened before, throughout her family’s three generations of attending the school.

Chair Lindsay Liske congratulated St. Mary College on their Operation Smile Campaign. The staff and students raised close to \$6,000, which will provide for twenty-five cleft lip and palate surgeries for needy children.

Adg # Res#

- B-1 B-331 Moved by: John Caputo Seconded by: Gary Trembinski**
That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of January 16, 2019.
CARRIED
- E- 1 B-332 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 December 12, 2018.
CARRIED
- E-2 B-333 Moved by: Leslie Cassidy-Amadio Seconded by: Gary Trembinski**
That the Huron-Superior Catholic District School Board approves the Minutes of the In-Committee Board Meeting of December 12, 2018.
CARRIED
- F-1 *COMMITTEES OF THE BOARD***
Chairperson of the Board Lindsay Liske confirmed the names of the Committees of the Board.
- G-1 *EDGE***
Director of Education Rose Burton Spohn introduced Father Pat Woods, Aidan Rollin, Anthony DeLorenzi and Olivia Grace, youth leaders of the program at St. Jerome’s Parish. The EDGE program welcomes all students in Grades 6-8, city wide, to join this group and become the “Young People’s Church”, feeling welcomed and sharing in their faith. Father Woods is hoping to expand this program to include other parish locations in the future.
- G-2 *Learning in Nature and Forest School Setting***
Superintendent Danny Viotto introduced Stephanie Francella-Stephen, Greg Sicol, and Marnie McDonald, teachers who have participated in this Teacher Learning and Leadership Program (TLLP). The driving force behind this project was to take kindergarten students outdoors for more than just recess. The funding received allowed for approximately 30 trips to St. Kateri to integrate nature and natural resources into learning experiences. This program has been well received by students and parents and they hope to continue this concept beyond the current funding.

H-1 B-334 Moved by: Tony D’Agostino Seconded by: Leslie Cassidy-Amadio
That the Minutes of the S.E.A.C. meeting of the Huron-Superior Catholic District School Board of November 28, 2018 be approved.
CARRIED

I-1 B-335 Moved by: Seconded by:
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.

RESCINDED

I-2 B-336 Moved by: John Caputo Seconded by: Gary Trembinski
That the Huron-Superior Catholic District School Board approves Policy 2006 – Trustee Pregnancy and Parental Leaves.
CARRIED

I-3 B-336 Moved by: John Caputo Seconded by: Gary Trembinski
That the Huron-Superior Catholic District School Board approves Policy 3001 – Community Use of Schools.
CARRIED

I-4 B-336 Moved by: John Caputo Seconded by: Gary Trembinski
That the Huron-Superior Catholic District School Board approves Policy 3002 – Drinking Water Assessment.
CARRIED

I-5 B-336 Moved by: John Caputo Seconded by: Gary Trembinski
That the Huron-Superior Catholic District School Board approves Policy 4020 – Alcoholic Beverages in Schools and Board Buildings.
CARRIED

I-6 B-336 Moved by: John Caputo Seconded by: Gary Trembinski
That the Huron-Superior Catholic District School Board approves Policy 7005 – Automated External Defibrillators.
CARRIED

I-7 B-337 Moved by: Leslie Cassidy-Amadio Seconded by: Debbie Mayer

That the Huron-Superior Catholic District School Board approves the 2018-19 Revised Estimates as presented.

CARRIED

I-8 B-338 Moved by: Joe Ruscio Seconded by: Leslie Cassidy-Amadio

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

1. St. Francis School travelling to Quebec City/ Montreal/ Ottawa on June 9, 2019 and returning on June 13, 2019.
2. St. Mary School (Massey) travelling to Toronto on June 18, 2019 and returning on June 20, 2019.
3. Our Lady of Lourdes French Immersion School (Elliot Lake) travelling to Toronto on June 19, 2019 and returning on June 21, 2019.
4. St. Mary's French Immersion School travelling to Ottawa /Montreal/ Quebec on June 17, 2019 and returning on June 22, 2019.
5. Our Lady of Lourdes School travelling to Camp Aush-Bik-Koong on June 24, 2019 and returning on June 26, 2019.
6. Holy Family School travelling to Camp Aush-Bik-Koong on June 17, 2019 and returning on June 19, 2019.
7. Our Lady of Fatima School (Elliot Lake) travelling to Toronto on June 19, 2019 and returning on June 21, 2019.
8. St. Basil School (SSM) travelling to Toronto on June 19, 2019 and returning on June 21, 2019.

CARRIED

J-1 RFP – Security Services

Superintendent Chris Spina outlined the process of the Security Services RFP and advised that the project was awarded to the lowest bidder.

Purchasing Report – December 2018

Superintendent Chris Spina reported on the purchase of equipment for information only.

Resolutions for OCSTA AGM

Chair Lindsay Liske advised of the completing of this report to be presented at the OCSTA AGM on January 18, 2019.

SMC 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.

N-1 B-339 Moved by: Carol MacEachern Seconded by: John Caputo

That the Huron-Superior Catholic District School Board meeting of
Wednesday, January 16, 2019 adjourns at 8:50 pm.

CARRIED

Chairperson: _____

Secretary: _____