

**MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE  
HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD  
ON WEDNESDAY, FEBRUARY 13, 2019 @ 7:15 PM  
MEETING ROOM #6 – CATHOLIC EDUCATION CENTRE**

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**PRESENT: Trustees:**

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

**REGRETS:** John Caputo

**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***

*No items were mentioned.*

**Adg# Res#**

**B-1 B-340 Moved by: Leslie Cassidy-Amadio      Seconded by: Gary Trembinski**  
That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of February 13, 2019.  
**CARRIED**

**E-1 B-341 Moved by: Tony D'Agostino      Seconded by: Joe Ruscio**  
That the Huron-Superior Catholic District School Board approves the Minutes of the Board Meeting of January 16, 2019.  
**CARRIED**

- E-2 B-342 Moved by: Gary Trembinski Seconded by: Leslie Cassidy-Amadio**  
That the Huron-Superior Catholic District School Board approves the Minutes of the In-Committee Board Meeting of January 16, 2019.

**CARRIED**

**G-1 *Holy Angels Adult Learning Centre at the Hubs***

*Principal Larry Pezzutto and teacher Nicole Chouinard explained the adult education program being offered at the Chapple Street and Second Line community hubs, and outlined the benefits of this program to their students. Through the assistance of the Northeast Regional Partnerships for Adult Education Grant, mature students are able to work with four Ontario Works Hub Case Managers to assist in their education as they work towards their high school diplomas. Currently, there are 36 participants in the program, and an additional 12 enrolled this week. Student testimonials praised the program with a hope it continues.*

- H-1 B-343 Moved by: Leslie Cassidy-Amadio Seconded by: Tony D’Agostino**

That the Minutes of the S.E.A.C. meeting of the Huron-Superior Catholic District School Board of December 19, 2018 be approved.

**CARRIED**

- I-1 B-344 Moved by: Carol MacEachern Seconded by: Leslie Cassidy-Amadio**

That the Huron-Superior Catholic District School Board approves Policy 6013 – Employee Use of Medical and Recreational Cannabis.

**CARRIED**

- I-2 B-345 Moved by: Debbie Mayer Seconded by: Gary Trembinski**

That the Huron-Superior Catholic District School Board approves Policy 7004 – Student Use of Medical and Recreational Cannabis.

**CARRIED**

- I-3 B-346 Moved by: Leslie Cassidy-Amadio Seconded by: Tony D’Agostino**

That the Huron-Superior Catholic District School Board approves Policy 7007 – Sun Sense.

**CARRIED**

- I-4 B-347 Moved by: Sandra Turco Seconded by: Leslie Cassidy-Amadio**

That the Huron-Superior Catholic District School Board approves the School Year Calendar for the 2019-20 school year, as recommended.

**CARRIED**

**I-5 B-348 Moved by: Debbie Mayer      Seconded by: Leslie Cassidy-Amadio**

That the Huron-Superior Catholic District School Board accepts the proposal from High Tech Communications Inc. for Voice Over IP Vendor of Record for a period of three years.

**CARRIED**

**J-1 Conflicts of Interest**

*Director Rose Burton Spohn discussed the upcoming changes that will soon be required in recording trustees’ conflicts of interest. To date, trustees’ conflicts of interest have been announced verbally at meetings and recorded in the minutes. As of March 1, 2019, however, all trustees will be required to provide a written statement of all conflicts of interest, which will be recorded in the minutes and made available through a public registry. This registry will be accessible at the Board Office (90 Ontario Avenue) during business hours in the Director’s Office.*

**SMC Activity Report**

*Student Trustee Anthony DeLorenzi reported on the accomplishments of the SMC student athletic groups, and highlighted some past and upcoming events at the school. A few of these events were Cocoa & Cram sessions for Grade 9 students studying for exams, Pause Pray & Pass for all students writing exams, and the Grade 11 retreat happening at the end of February.*

**NOTE:** *Trustee Kathleen Rosilius stated that technical difficulties prevented her from hearing much of the meeting.*

**N-1 B-349 Moved by: Leslie Cassidy-Amadio      Seconded by: Debbie Mayer**

That the Huron-Superior Catholic District School Board meeting of Wednesday, February 13, 2019 adjourns at 8:00 p.m.

**CARRIED**

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

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