

**MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE  
HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD  
ON WEDNESDAY, MARCH 20, 2019 @ 7:15 PM  
MEETING ROOM #6 – CATHOLIC EDUCATION CENTRE**

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**PRESENT: Trustees:**

Lindsay Liske (Chair), Sandra Turco (Vice-Chair), John Caputo (videoconference), Leslie Cassidy-Amadio, Tony D’Agostino, Carol MacEachern (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.)

***Values and Vision***

*Director of Education Rose Burton Spohn congratulated staff on their involvement in the “Coldest Night of the Year” Campaign held on February 23, 2019. The HSCDSB Snow Boots team raised over \$2,800. Trustee Joe Ruscio was also commended on his team, which raised a phenomenal \$15,000 (approximately). Trustee Ruscio earned the distinction of being the top fundraiser in Sault Ste. Marie and second top fundraiser in Canada. All teams were graciously thanked for their participation.*

**Adg# Res#**

**B-1 B-350 Moved by: Gary Trembinski      Seconded by: Leslie Cassidy-Amadio**  
That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of March 20, 2019.  
**CARRIED**

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- E-1 B-351 Moved by: Joe Ruscio                      Seconded by: Gary Trembinski**  
That the Huron-Superior Catholic District School Board approves the Minutes of the Board Meeting of February 13, 2019.  
**CARRIED**
- E-2 B-352 Moved by: Debbie Mayer                      Seconded by: Sandra Turco**  
That the Huron-Superior Catholic District School Board approves the Minutes of the In-Committee Board Meeting of February 13, 2019.  
**CARRIED**
- G-1                      Public Speaking Finalists**  
*Principal Paul Best introduced the board’s public speaking finalists, who confidently presented their orals. Aliya Flammia, the primary finalist from St. Francis School, presented a speech entitled “Girls Can Do Anything”; Lundy Beaulieu, the junior finalist from St. Basil School, presented a speech entitled “Light It Up Blue”; and Alexa Naslovar, the intermediate finalist from St. Paul School, presented a speech entitled “Public Speaking”. On behalf of the Board, Trustee Debbie Mayer congratulated all students on their accomplishments and their entertaining presentations.*
- G-2                      Scratch it! Student-Lead Coding Club**  
*Rachel Biedermann, Principal at Our Lady of Lourdes School in Elliot Lake, and Roberta Chiarello, System Lead for E-Learning, began the presentation by applauding student Mya Kay’s initiative in starting the Scratch Coding Club. They outlined the club’s purpose and the school’s assistance in providing greater student ownership in learning. Mya then explained how Scratch coding works and demonstrated some programs that have been developed. On behalf of the Board, Trustee Joe Ruscio commended Mya on her amazing initiative and passion for this project.*
- H-1 B-353 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 January 30, 2019 be approved.  
**CARRIED**
- I-1 B-354 Moved by: Leslie Cassidy-Amadio                      Seconded by: Gary Trembinski**  
That the Huron-Superior Catholic District School Board approves Policy 4000 - Catholic School Councils.

Trustee Kathleen Rosilius requested a recorded vote on this item and the results were as follows:

Lindsay Liske	in favour
Sandra Turco	in favour
John Caputo	in favour
Leslie Cassidy-Amadio	in favour
Tony D’Agostino	in favour
Carol MacEachern	in favour
Debbie Mayer	in favour
Kathleen Rosilius	against
Joe Ruscio	in favour
Gary Trembinski	against

**CARRIED**

- I-2 B-355 Moved by: Tony D’Agostino Seconded by: Gary Trembinski**  
That the Huron-Superior Catholic District School Board approves Policy 4008 - Advertising.  
**CARRIED**
- I-3 B-355 Moved by: Tony D’Agostino Seconded by: Gary Trembinski**  
That the Huron-Superior Catholic District School Board approves Policy 4011 - School Funds.  
**CARRIED**
- I-4 B-355 Moved by: Tony D’Agostino Seconded by: Gary Trembinski**  
That the Huron-Superior Catholic District School Board approves Policy 7015 - Student Dress Code.  
**CARRIED**
- I-5 B-356 Moved by: Leslie Cassidy-Amadio Seconded by: Kathleen Rosilius**  
That the Huron-Superior Catholic District School Board awards the construction contract for the St. Mary’s Blind River Elevator Replacement Project to Quinan Construction Ltd., being the low tender.  
**CARRIED**
- J-1 Purchasing Report**  
*Superintendent Chris Spina presented the report on the IT Department purchases made in February 2019.*

**J-2 Capital Projects**  
*Manager of Plant Services, Steve Brown, mentioned the upcoming capital projects to be undertaken by the board.*

**J-3 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 couple of these events were Random Acts of Kindness and SMC’s Cancer Campaign.*

**N-1 B-359 Moved by: Debbie Mayer                      Seconded by: Leslie Cassidy-Amadio**  
That the Huron-Superior Catholic District School Board meeting of Wednesday, March 20, 2019 adjourns at 8:20 p.m.  
**CARRIED**

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

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