

**MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE  
HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD  
ON MONDAY, AUGUST 17, 2020 @ 7:15 PM  
BOARD OFFICE - MEETING ROOM #6  
STREAMED VIA YOUTUBE FOR PUBLIC**

---

**PRESENT: Trustees:**

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

**Student Representatives:**

Lucas Marano

**Officials:**

Rose Burton Spohn (Director of Education), Joe Chilelli (virtual), Christine Durocher, Chris Spina, Danny Viotto (virtual)

**REGRETS: Student Representatives:**

Adam Morgenstern

***Vision and Values***

*Trustee John Caputo wanted to recognize a former HSCDSB graduate for her outstanding commitment to the community. She is the owner of a local restaurant and has been providing food to students in geared-to-income housing during the Covid-19 crisis. She has received overwhelming support from the community, as well as heartfelt appreciation from the families.*

*Vice-Chair Sandra Turco wanted the board to keep Steve Brown, Manager of Plant Services and Trustee Kathleen Rosilius in their prayers for their immediate family members who recently passed.*

**Adg# Res#**

**B-1 B-488 Moved by: Tony D'Agostino      Seconded by: Kathleen Rosilius**

That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of Monday, August 17, 2020.

**CARRIED**

**C DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF**

*Trustee Kathleen Rosilius disclosed a deemed pecuniary interest in item I-I on the agenda for the board meeting of August 17, 2020 and did not take part in the consideration or discussion of, or vote on any question with relation to this item. Trustee Kathleen Rosilius recused herself.*

*Trustee Tony D'Agostino disclosed a deemed pecuniary interest in item I-I on the agenda for the board meeting of August 17, 2020 and did not take part in the consideration or discussion of, or vote on any question with relation to this item. Trustee Tony D'Agostino recused himself.*

*Trustee Carol MacEachern disclosed a deemed pecuniary interest in item I-I on the agenda for the board meeting of August 17, 2020 and did not take part in the consideration or discussion of, or vote on any question with relation to this item. Trustee Carol MacEachern recused herself.*

*Trustee John Caputo disclosed a deemed pecuniary interest in item I-I on the agenda for the board meeting of August 17, 2020 and did not take part in the consideration or discussion of, or vote on any question with relation to this item. Trustee John Caputo recused himself. After further discussion with Chair Lindsay Liske, it was determined that Trustee John Caputo did not have a conflict of interest and it was withdrawn.*

- E-1 B-489 Moved by: Joe Ruscio                      Seconded by: Sandra Turco**  
That the Huron-Superior Catholic District School Board approves the Minutes of the Board Meeting of June 24, 2020.  
**CARRIED**
- E-2 B-490 Moved by: Kathleen Rosilius      Seconded by: Leslie Cassidy-Amadio**  
That the Huron-Superior Catholic District School Board approves the Minutes of the Closed Board Meeting of June 24, 2020.  
**CARRIED**
- H-1 B-491 Moved by: Gary Trembinski      Seconded by: Debbie Mayer**  
That the Minutes of the S.E.A.C. meeting of the Huron-Superior Catholic District School Board of May 27, 2020 be approved.  
**CARRIED**

- I-1     B-492 Moved by: Sandra Turco                      Seconded by: Joe Ruscio**  
That the Huron-Superior Catholic District School Board approves the 2020-21 Operating Budget as presented.  
**CARRIED**
  
- I-2     B-493 Moved by: Debbie Mayer                      Seconded by: Kathleen Rosilius**  
That the Huron-Superior Catholic District School Board approve the purchase of 52 new iMac desktop computers for St. Mary’s College at a cost of \$130,138 from Apple Canada.  
**CARRIED**
  
- I-3     B-494 Moved by: Leslie Cassidy-Amadio                      Seconded by: Kathleen Rosilius**  
That the Huron-Superior Catholic District School Board approves Policy 6015 as presented.  
**CARRIED**
  
- J-1                      *Revised 2020-21 School Year Calendar***  
*Superintendent Joe Chilelli reviewed the revised 2020-21 school year calendar, outlining the change in PA Days in September. The new start date for students is September 8, 2020.*
  
- J-2                      *HSCDSB Draft Plan for Reopening Schools***  
*Director Rose Burton Spohn presented a quick overview of the draft school reopening plan, focusing on safety protocols in place. The plan will be reviewed regularly and updated accordingly.*
  
- N-1     B-495 Moved by: Leslie Cassidy-Amadio                      Seconded by: Carol MacEachern**  
That the Huron-Superior Catholic District School Board meeting of Monday, August 17, 2020 adjourns at 7:50 p.m.  
**CARRIED**

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

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