

**MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE  
HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD  
ON WEDNESDAY, JUNE 24, 2020 @ 7:00 PM  
VIA SKYPE FOR BUSINESS**

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**PRESENT: Trustees:**

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

Anthony DeLorenzi, Lucas Marano

**Officials:**

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

**REGRETS:**

*Values and Vision*

*Director Rose Burton Spohn congratulated Wayne Greco, Vice-Principal at St. Paul Catholic Elementary School and local President of the Catholic Principals' Council on Ontario (CPCO), on his retirement, after 32 years of dedicated service to the board. Many others extended their good wishes.*

*Director Rose Burton Spohn welcomed Chris Vuorensyrja, Principal at St. Mary Catholic Elementary School in Massey, to his new role of local CPCO President. The board looks forward to working with Vuorensyrja in his new role.*

*Superintendent Danny Viotto thanked Student Trustee Anthony DeLorenzi on his service to the board over the last two years. Trustees congratulated DeLorenzi on his success and wished him well in his next endeavours at university.*

*Superintendent Danny Viotto welcomed Adam Morgenstern, a Grade 11 student at St. Mary's College, as the new Student Trustee for 2020-21. Adam will be formally introduced to the board at the September 2020 meeting.*

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Adg# Res#

- B-1 B-477 Moved by: John Caputo                      Seconded by: Leslie Cassidy-Amadio**  
That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of June 24, 2020.  
**CARRIED**
- E-1 B-478 Moved by: Gary Trembinski                      Seconded by: Carol MacEachern**  
That the Huron-Superior Catholic District School Board approves the Minutes of the Board Meeting of May 13, 2020.  
**CARRIED**
- E-2 B-479 Moved by: John Caputo                      Seconded by: Sandra Turco**  
That the Huron-Superior Catholic District School Board approves the Minutes of the Closed Board Meeting of May 13, 2020.  
**CARRIED**
- G-1**                      ***Literacy Interventions** – Beth West (Early Interventions Teacher) and Anita Turcotte (Teacher Diagnostician) outlined their goals and considerations related to the implementation of the intervention plan for students from JK to Grade 2. Using data and research, educators are able to ensure that all students receive appropriate supports. Maranda Mathias (Grade 2 teacher at St. Mary’s Catholic School, Blind River) spoke about how the Open Court program has affected her students and their progress since September.*
- G-2**                      ***SEAC Recommendations** – Theresa Coccimiglio (SEAC Chair) reviewed the committee’s 16 recommendations to the Huron-Superior Catholic District School Board with respect to matters that establish, develop, and deliver special education programs and services for students with special needs.*
- H-1 B-480 Moved by: Gary Trembinski                      Seconded by: Sandra Turco**  
That the Minutes of the S.E.A.C. meeting of the Huron-Superior Catholic District School Board of April 29, 2020 be approved.  
**CARRIED**
- I-1 B-481 ELECTRONIC POLL**  
That the Huron-Superior Catholic District School Board awards the construction contract for the St. Basil’s Catholic School, White River, Yard and Bus Bay Area Improvements Project to C. Villeneuve Construction Co. Ltd. being the low tender, contingent upon such non-emergency construction being able to proceed.  
**CARRIED**

**I-2 B-482 ELECTRONIC POLL**

That the Huron-Superior Catholic District School Board awards the construction contract for the St. Basil Catholic School, Sault Ste. Marie, Partial Roof Replacement Project to Pro-North Roofing, being the low tender.

**CARRIED**

**I-3 B-483 ELECTRONIC POLL**

That the Huron-Superior Catholic District School Board awards the construction contract for the Our Lady of Lourdes French Immersion Catholic School Partial Roof Replacement, Canopy Removal and Structural Repairs, and Our Lady of Fatima Catholic School Structural Repairs Project to Damisona Roofing Ltd., being the low tender.

**CARRIED**

**I-4-10 B-484 Moved by: Debbie Mayer                      Seconded by: Gary Trembinski**

That the Huron-Superior Catholic District School Board approves Policy 3004 as presented.

That the Huron-Superior Catholic District School Board approves Policy 5008 as presented.

That the Huron-Superior Catholic District School Board approves Policy 6014 as presented.

That the Huron-Superior Catholic District School Board approves Policy 7010 as presented.

That the Huron-Superior Catholic District School Board approves Policy 7012 as presented.

That the Huron-Superior Catholic District School Board approves Policy 7019 as presented.

That the Huron-Superior Catholic District School Board approves Policy 7020 as presented.

**CARRIED**

**I-11 B-485 Moved by: Leslie Cassidy-Amadio Seconded by: Sandra Turco**

- Whereas The *School Boards Collective Bargaining Act* (The Act) designates the Ontario Catholic School Trustees' Association (OCSTA) as the employer bargaining agency for every English-language separate district school board with respect to all bargaining units for central bargaining with OECTA.
- Whereas The Act contemplates that OCSTA will form part of a Council of Trustees Associations as employer bargaining agency for central bargaining with other non-teaching employee bargaining agents.
- Whereas It is expected that a central table for principals and vice-principals will be again created in order to discuss the renewal/amendment of central terms and conditions of employment for principals and vice-principals.
- Whereas The Act does not contain any guidance with regard to the designation of an employer bargaining agency for a central table for principals and vice-principals.

Where a central table is established to discuss terms and conditions of employment for principals and vice-principals, the Huron-Superior Catholic District School Board hereby authorizes OCSTA to act as employer bargaining agent on its behalf for such central discussions. OCSTA may exercise its role as employer bargaining agent in respect of the principal and vice-principal group (Catholic Principals' Council of Ontario), consistent with the obligations and duties created under the *School Boards' Collective Bargaining Act* for support staff unionized employees.

**CARRIED**

**I-12 B-486 Moved by: Kathleen Rosilius Seconded by: Carol MacEachern**

That the Huron-Superior Catholic District School Board approve the lease extension of 2100 new Dell Chromebooks and 51 new Dell Chromebook carts through Macquarie Equipment Finance Ltd. at a cost of \$155,000.

**CARRIED**

**J-1** ***Mental Health Audit Report** – Jared Lambert, Mental Health Lead reviewed his report, highlighting the services provided to our students, as well as the availability and accessibility of training and services for all.*

**J-2** ***2020-21 Board Meeting Dates** – Director Rose Burton Spohn presented the upcoming board meeting dates for the 2020-21 school year. Burton Spohn noted that the Finance Committee meeting, originally scheduled for June 8,*

*2020, will be held in July or August of 2020 because of the late release of the Grants for Student Needs (GSNs).*

**J-3**      ***Additional Qualifications (AQ) Courses in Religious Education*** – Director Rose Burton Spohn outlined how the HSCDSB became an AQ course provider and highlighted the board’s successes in this area.

**J-4**      ***SMC Activity Report*** - Student Trustees Anthony DeLorenzi and Lucas Marano reported on events happening throughout the school during the school closure period, such as Grade 12 graduation, Link Crew selection, Student Council elections and the year-end blessings.

**N-1**      **B-487 Moved by: John Caputo                      Seconded by: Leslie Cassidy-Amadio**  
That the Huron-Superior Catholic District School Board meeting of Wednesday, June 24, 2020 adjourns at 8:25 p.m.  
**CARRIED**

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

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