

**MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE
HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD
ON WEDNESDAY, MAY 13, 2020 @ 7:00 PM
VIA SKYPE FOR BUSINESS**

PRESENT: Trustees:

Lindsay Liske (Chair), John Caputo, Leslie Cassidy-Amadio, Tony D'Agostino, Carol MacEachern, 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: Sandra Turco (Vice-Chair), Debbie Mayer

Values and Vision

Trustee Kathleen Rosilius mentioned that, in honour of Catholic Education Week, the teachers at Our Lady of Fatima Catholic School in Elliot Lake organized a parade of vehicles to promote hope and joy throughout the community.

Director Rose Burton Spohn introduced Stacey Wagler, School-Based Numeracy Facilitator, who shared her inspirational and challenging journey through organ donation. Early in January 2020, Stacey donated 65% of her liver to a local woman in serious need, which ultimately saved her life. Both women are doing very well and all were deeply moved by this presentation.

Adg# Res#

- B-1 B-469 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 May 13, 2020.
CARRIED
- E-1 B-470 Moved by: Gary Trembinski Seconded by: Joe Ruscio**
That the Huron-Superior Catholic District School Board approves the Minutes of the Board Meeting of April 15, 2020.
CARRIED

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- E-2 B-471 Moved by: Tony D’Agostino Seconded by: Gary Trembinski**
That the Huron-Superior Catholic District School Board approves the Minutes of the Closed Board Meeting of April 15, 2020.
CARRIED
- G-1 Indigenous Connection – Elliot Lake**
Andrew Chi (Principal, Our Lady of Fatima School), Stephane Prevost (Principal, Our Lady of Lourdes School) and Nadia Zanatta (Vice-Principal, Our Lady of Lourdes School) highlighted the Indigenous initiatives taking place in Elliot Lake. Of particular note was the expansion of NSL programming at both schools. Ongoing school and community involvement continues to grow as they explore and learn about many cultural traditions.
- H-1 B-472 Moved by: Gary Trembinski Seconded by: Carol MacEachern**
That the Minutes of the S.E.A.C. meeting of the Huron-Superior Catholic District School Board of April 1, 2020 be approved.
CARRIED
- I-1-3 B-473 Moved by: Kathleen Rosilius Seconded by: Leslie Cassidy-Amadio**
That the Huron-Superior Catholic District School Board approves Policy 4016 as presented.
- That the Huron-Superior Catholic District School Board approves Policy 4022 as presented.
- That the Huron-Superior Catholic District School Board approves Policy 7011 as presented.
CARRIED
- I-4 B-474 Moved by: Tony D’Agostino Seconded by: Gary Trembinski**
That the Huron-Superior Catholic District School Board awards the construction contract for the St. Francis French Immersion Catholic School Barrier Free Upgrades & Partial Roof Replacement Project to George Stone & Sons, being the low tender, contingent upon such non-emergency construction being able to proceed.
CARRIED

I-5 B-475 Moved by: John Caputo Seconded by: Leslie Cassidy-Amadio
That the Huron-Superior Catholic District School Board awards the construction contract for the St. Mary’s Catholic School Barrier Free Upgrades Project to Lignum Builders, being the low tender, contingent upon such non-emergency construction being able to proceed.
CARRIED

J-1 SMC Activity Report - Student Trustees Anthony DeLorenzi and Lucas Marano reported on events happening throughout the school during distance learning, such as the election of student trustees, the distribution of food boxes to needy families, and the celebration of various prayer services.

N-1 B-476 Moved by: Kathleen Rosilius Seconded by: John Caputo
That the Huron-Superior Catholic District School Board meeting of Wednesday, May 13, 2020 adjourns at 8:10 p.m.
CARRIED

Chairperson: _____

Secretary: _____