

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

---

**PRESENT: Trustees:**

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

**Officials:**

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

**REGRETS:** Debbie Mayer, Christine Durocher

**Student Representatives:**

Anthony DeLorenzi, Lucas Marano

**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.)

***Vision and Values***

*Trustee Kathleen Rosilius attended the Remembrance Day celebration held in Elliot Lake. She commended the organizers of this event as it has grown over the years to now include students from Our Lady of Lourdes and Our Lady of Fatima, as well as a choir.*

*Superintendent Joe Chilelli highlighted his recent visit to Our Lady of Fatima School in Chapleau, where he was touched to see all staff, students and parents working together on a pasta fundraiser to help a local family in need. The very appreciative family was presented with \$1,000.*

*Director Rose Burton Spohn spoke about the recent Principals’ Breakfast that she attended at St. Mary’s College. The breakfast highlights students’ academic achievements and their dedication to their school studies.*

*Director Rose Burton Spohn also presented a video of the St. Mary’s College dance team performing at the school’s Remembrance Day celebration.*

*Superintendent Danny Viotto recently attended a service at St. Jerome’s Parish led by Father Pat. He was very impressed by the level of student engagement in the service.*

*Chair Lindsay Liske elaborated on the Remembrance Day Service held in Elliot Lake, especially the touching musical numbers performed by the choir.*

Adg# Res#

B-1 B-408 **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 November 13, 2019.  
**CARRIED**

E-1 B-409 **Moved by: Gary Trembinski**      **Seconded by: Sandra Turco**  
That the Huron-Superior Catholic District School Board approves the Minutes of the Board Meeting of October 16, 2019.  
**CARRIED**

E-2 B-410 **Moved by: Leslie Cassidy-Amadio**      **Seconded by: John Caputo**  
That the Huron-Superior Catholic District School Board approves the Minutes of the In-Committee Board Meeting of October 16, 2019.  
**CARRIED**

G-1      ***Tenaris/Algoma Open Door Tour***  
*Rosanna Bernabucci (Pathways Lead) and Paul Trainor (STEAM Lead) presented information from the Tenaris/Algoma Open Door Tour that highlighted “Women in Steel”. This late October tour hosted 40 female students from our system, four of whom provided their comments on what they enjoyed and how the tour influenced their career paths. The company spotlighted women in the industry and showcased the diversity of career options.*

G-2      ***Just in the Nick of Time (a Detective Red Mistletoe Mystery)*** –  
*Suzanne Frolick (Director), Shannon Sarlo (Producer), Marty Frolick Sound/Original Score) and Stephanie Parniak (Choir Master) explained the upcoming production that will occur at St. Mary’s College during the last week of November. Several cast members were also in attendance in costume. Close to 100 students and staff are involved in the play, as cast and behind-the-scenes staff members. This intriguing play will be performed half in colour and half in black and white.*

H-1 B-411 **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 September 25, 2019, be approved.  
**CARRIED**

I-1 B-412 **Moved by: Tony D’Agostino**                      **Seconded by: Gary Trembinski**  
 That the Huron-Superior Catholic District School Board approves Policy 5006 as presented.  
**CARRIED**

I-2 B-413 **Moved by: John Caputo**                      **Seconded by: Leslie Cassidy-Amadio**  
 That the Huron-Superior Catholic District School Board approves the following fieldtrip applications:  
 1. Our Lady of Fatima (Chapleau) students travelling to Toronto on June 8, 2020 and returning June 11, 2020.  
 2. St. Mary’s French Immersion students travelling to Montreal/Quebec/Ottawa on June 8, 2020 and returning on June 13, 2020.  
 3. St. Mary’s College students travelling to London on April 19, 2020 and returning on April 22, 2020.  
**CARRIED**

I-2 B-414 **Moved by: Tony D’Agostino**                      **Seconded by: Kathleen Rosilius**  
 That the Huron-Superior Catholic District School Board approved the following fieldtrip application, on the condition that this request be reviewed periodically before departure:  
 1. St. Mary’s College students travelling to Europe (France and Italy) on March 12, 2021 and returning March 20, 2021. This fieldtrip request will be reviewed periodically, prior to departure.  
**CARRIED**

J-1 **SMC Activity Report**  
*Student trustee Anthony DeLorenzi reported on the accomplishments of the SMC student athletic teams and highlighted some November events at the school. A few noteworthy items were the Remembrance Day Memorial, Grade 8 Days, Parent Visits, and Operation Smile Week.*

N-1 B-415 **Moved by: Carol MacEachern**                      **Seconded by: Gary Trembinski**  
 That the Huron-Superior Catholic District School Board meeting of Wednesday, November 13, 2019 adjourns at 8:10 p.m.  
**CARRIED**

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

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