

**MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE  
HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD  
ON WEDNESDAY, NOVEMBER 18, 2020 @ 7:15 PM  
BOARD OFFICE - MEETING ROOM #6  
STREAMED VIA YOUTUBE FOR PUBLIC**

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**PRESENT**    **Trustees:**

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

**Officials:**

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

**Student Representatives:**

Lucas Marano (virtual), Adam Morgenstern (virtual)

**REGRETS**    Tony D'Agostino, Debbie Mayer

***Vision and Values***

*CPCO President Chris Vuorensyrja congratulated Corey Gardi, Vice-Principal of Holy Cross Catholic Elementary School, for being the CPCO Catholic Principal of the Year Award recipient for 2019-20. Gardi's outstanding school and community leadership made him a very deserving recipient. Gardi relayed his honour at being chosen and sincerely thanked colleagues who have contributed to his growth and development.*

*Director Rose Burton Spohn presented a slide show honouring the 2019-20 Retirees and 25-Year Club Employees. The board greatly appreciates all of their service and contributions to Catholic education.*

*Chair Lindsay Liske thanked fellow trustees and the board for the honour of serving as Chair for the past two years. Liske extended his appreciation to Vice-Chair Sandra Turco for her assistance and support.*

**Aqd#    Res#**

**B-1    B-508 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 Wednesday, November 18, 2020.

**Additions/Changes/Deletions to the Agenda**

Trustee John Caputo suggested that the SMCTv presentation occur prior to the Incoming Superintendent of Business presentation, given the number of students in attendance.

**CARRIED**

- E-1 B-509 Moved by: Sandra Turco                      Seconded by: Gary Trembinski**  
That the Huron-Superior Catholic District School Board approves the Minutes of the Board Meeting of October 21, 2020.  
**CARRIED**
- E-2 B-510 Moved by: John Caputo                      Seconded by: Leslie Cassidy-Amadio**  
That the Huron-Superior Catholic District School Board approves the Minutes of the Closed Board Meeting of October 21, 2020.  
**CARRIED**
- G-1**                      **SMCTv** –Stephanie Parniak, Chaplain at St. Mary’s College, and students from SMC described the inception of this initiative by the Faith on Fire group. Their desire to keep students praying together, as well as linking faith with entertainment, led to the development of SMCTv. Various videos and seasonal specials have been uploaded to YouTube and Instagram to engage students, staff and parents.
- G-2**                      **Incoming Superintendent of Business** – Incoming Superintendent of Business, Justin Pino, provided a brief biography, highlighting his family, faith, education and accomplishments. Pino was welcomed to HSCDSB by all trustees and the board.
- H-1 B-511 Moved by: Leslie Cassidy-Amadio                      Seconded by: Sandra Turco**  
That the Minutes of the S.E.A.C. meeting of the Huron-Superior Catholic District School Board of September 30, 2020 be approved.  
**CARRIED**
- I-1 B-512 Moved by: Joe Ruscio                      Seconded by: Carol MacEachern**  
That the Huron-Superior Catholic District School Board awards the RFP for HVAC services to S&T Group and Henderson Metal for a two-year period effective January 1, 2021.  
**CARRIED**

- I-2 B-513 Moved by: Gary Trembinski Seconded by: Kathleen Rosilius**  
That the Huron-Superior Catholic District School Board awards the RFP for Professional Services for renovations at Our Lady of Fatima Catholic School (Elliot Lake) and Our Lady of Lourdes French Immersion Catholic School (Elliot Lake) to David Ellis Architect.  
**CARRIED**
- I-3 B-514 Moved by: John Caputo Seconded by: Leslie Cassidy-Amadio**  
That the Huron-Superior Catholic District School Board ratify the central terms, April 20, 2020, and local terms , November 10, 2020, contained with the Memorandum of Settlement and attached Appendices, made between Ontario Secondary School Teachers' Federation of Ontario (OSSTF) and the Council of Trustees' Associations (CTA/CAE), comprised of, the Ontario Public School Boards' Association (OPSBA), the Ontario Catholic School Trustees' Associations (OCSTA), the Association des conseils scolaires des écoles publiques de l'Ontario (ACÉPO), the Association franco-ontarienne des conseils scolaires catholiques (AFOCSC) and agreed to by the Crown, dated April 20, 2020 and November 10, 2020. Further that the approval of the ratification of the central and local terms be reported to OCSTA.  
**CARRIED**
- J-1 Voice Over Internet Protocol (VoIP) – Pat Pelletier, Manager of Information Technology, provided a brief update on the project to date, as well as the steps being taken to complete the remaining schools. Pelletier highlighted the benefits to the board, including the safety of students and staff.**
- J-2 OCSTA Trustees Seminar – Director Rose Burton Spohn reminded trustees of the upcoming virtual OCSTA seminar on January 16, 2021 and requested that trustees confirm their attendance as soon as possible.**
- J-3 OCSTA Resolutions – Director Rose Burton Spohn mentioned this item for information purposes to the trustees. These resolution preparations are currently being followed by the board.**
- J-4 SMC Activity Report – Student Trustees Lucas Marano and Adam Morgenstern provided a detailed update on the school's faith initiatives, student council report and events happening over the past month. Notable mention was the Operation Smile campaign that raised approximately \$4,500, which translated to about 18.5 smiles for children in need of cleft palate surgery.**

**N-1 B-515 Moved by: Leslie Cassidy-Amadio Seconded by: Kathleen Rosilius**  
That the Huron-Superior Catholic District School Board meeting of  
Wednesday, November 18, 2020 adjourns at 8:25 p.m.  
**CARRIED**

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

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