

**MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE
HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD
ON WEDNESDAY, SEPTEMBER 18, 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, Debbie Mayer, Kathleen Rosilius, Joe Ruscio, Gary Trembinski

Regrets:

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

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.)

Values and Vision

Chair Lindsay Liske officially welcomed Superintendent Christine Durocher and Student Trustee Lucas Marano to their new positions, and expressed the board’s excitement to be working together.

Chair Lindsay Liske spotlighted Director Rose Burton Spohn’s efforts in compassionately assisting Father Tony’s family after the recent death of his brother. She connected with a board in southern Ontario to ensure that his niece was welcomed and consoled as she began school in September.

Trustee John Caputo expressed his pride and pleasure in seeing names, on social media, of our graduates who have taken on large fundraising projects for charities or advocating for organizations in need. These graduates exude Catholicity and compassion for the less fortunate.

Adg# Res#

- B-1 B-388 **Moved by: Leslie Cassidy-Amadio** **Seconded by: Carol MacEachern**
That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of September 18, 2019.
CARRIED
- E-1 B-389 **Moved by: Gary Trembinski** **Seconded by: John Caputo**
That the Huron-Superior Catholic District School Board approves the Minutes of the Board Meeting of June 12, 2019.
CARRIED
- E-2 B-390 **Moved by: Kathleen Rosilius** **Seconded by: Sandra Turco**
That the Huron-Superior Catholic District School Board approves the Minutes of the In-Committee Board Meeting of June 12, 2019.
CARRIED
- G-1 ***Introduction of New Principals and Vice Principals***
Director Rose Burton Spohn introduced each of the new administrators to the board, who spoke briefly about their careers, faith activity and goals for the 2019-20 school year.
- Nadine Cartledge – Principal – St. Joseph School (Wawa)*
Andrew Chi – Principal – Our Lady of Fatima School (Elliot Lake)
Andrea Chiblow – Principal – St. Mary’s School (Blind River)
Terri Godin-Sokoloski – Vice-Principal – Sacred Heart School (Espanola)
Andrea Greco-Kaminski – Vice-Principal – Our Lady of Lourdes School (SSM)
Nadia Kovacs – Vice-Principal – Our Lady of Lourdes School (Elliot Lake)
Franca Spadafora – Principal – Our Lady of Lourdes School (SSM)
Stephanie MacWilliam – Vice-Principal – St. Mary’s French Imm. (SSM)
- H-1 B-391 **Moved by: Debbie Mayer** **Seconded by: Tony D’Agostino**
That the Huron-Superior Catholic District School Board accepts the information from the SEAC, given that there was no quorum at the meeting.
CARRIED
- I-1 B-392 **ELECTRONIC POLL**
That the Huron-Superior Catholic District School Board approves the following fieldtrip application:
1. Holy Name of Jesus School (Hornepayne) – travelling to Toronto on September 17, 2019 and returning on September 20, 2019.
- CARRIED**

I-2 B-393 ELECTRONIC POLL

That the Huron-Superior Catholic District School Board awards the construction contract for the Education Centre Roof Replacement Project to Pro North Roofing, being the low tender.

CARRIED

I-3 B-394 Moved by: John Caputo Seconded by: Carol MacEachern

That the Huron-Superior Catholic District School Board authorizes the Treasurer and Chair or Vice-Chair to borrow funds from time to time not to exceed \$25 million in aggregate from the Royal Bank of Canada for the 2019/20 school year in accordance with Section 243 of the Education Act.

CARRIED

I-4 B-395 Moved by: John Caputo Seconded by: Gary Trembinski

That the Huron-Superior Catholic District School Board approves the following fieldtrip application:

1. Our Lady of Lourdes School (Elliot Lake) – travelling to Toronto on June 21, 2020 and returning on June 24, 2020.

CARRIED

J-1 *Purchasing*

Superintendent Chris Spina provided some background on the purchasing procedural guidelines and advised that this report was for trustee information only.

J-2 *Accessibility Report*

Director of Education Rose Burton Spohn reviewed the board's accessibility report, with emphasis on the various areas covered. This past year, the board has been working on accessibility projects related to information and communications, specifically its website and resource materials. Significant work has also been undertaken to make the board's schools and facilities more accessible. The multi-year accessibility plan is being reviewed regularly and completed as required.

J-3 *Response to SEAC Recommendations*

Superintendent Joe Chilelli shared the highlights from this report, and the steps being taken by the Special Education Department.

J-4 *SMC Activity Report*

Student Trustee Lucas Marano reported on the accomplishments of the SMC student athletic groups and highlighted some September events at the school. A few noteworthy events were the Link Crew Day, Grade 9 BBQ and Welcome Week. Trustee Tony D'Agostino mentioned that a boys' volleyball

team is also in the making, and consists of approximately 3-4 teams to date. There is hope that this new sport at the school will be up and running soon.

- N-1 B-396 **Moved by: Debbie Mayer** **Seconded by: Leslie Cassidy-Amadio**
That the Huron-Superior Catholic District School Board meeting of
Wednesday, September 18, 2019 adjourns at 8:15 p.m.
CARRIED

Chairperson: _____

Secretary: _____