

**MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE  
HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD  
ON WEDNESDAY, DECEMBER 16, 2020 @ 7:15 PM  
BOARD OFFICE - MEETING ROOM #6  
STREAMED VIA YOUTUBE FOR PUBLIC**

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**PRESENT**    **Trustees:**

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

**Officials:**

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

**Student Representatives:**

Lucas Marano (virtually), Adam Morgenstern (virtually)

**Vision and Values**

*Trustee Cassidy-Amadio thanked the board and community for the overwhelming response for the Joy-Full Socks Campaign. Over 5,000 pairs of socks, over half of which were from the board's students and employees, were collected and distributed to over 18 locations in the city.*

*Trustee Turco highlighted the "What Christmas Means to Me" contest hosted by Lou Turco at Oldies 93 Radio Station. Students from Grades 1-4 were featured last weekend, with winners from St. Mary's French Immersion Catholic Elementary School and St. Paul Catholic Elementary School mentioned. The Grades 5-8 portion of the contest will be held during the upcoming weekend.*

*Director Burton Spohn congratulated Superintendent of Business, Chris Spina, on his last board meeting as he enters retirement after almost 34 years of service to the board. Trustees and administration provided their well wishes and congratulations.*

**Adg#    Res#**

**B-1    B-516 Moved by: J. Caputo**

**Seconded by: K. Rosilius**

That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of Wednesday, December 16, 2020.

**CARRIED**

**D-1**      **ELECTION FOR THE OFFICE OF CHAIRPERSON**

*The following trustees were nominated for the position of Chair:*

*Trustee Leslie Cassidy-Amadio    - declined the nomination*  
*Trustee Gary Trembinski            - declined the nomination*  
*Trustee Sandra Turco                - let her name stand*

*Chair Sandra Turco was acclaimed as the Chair of the Board for 2021.  
Chair Sandra Turco assumed the Chair.*

**D-3**      **ELECTION FOR THE OFFICE OF VICE-CHAIRPERSON**

*The following trustees were nominated for the position of Vice-Chair:*

*Trustee John Caputo                    - let his name stand*  
*Trustee Leslie Cassidy-Amadio    - let her name stand*  
*Trustee Gary Trembinski            - let his name stand*

*After the first round of voting, no clear winner was elected. In accordance with the procedure, the trustee with the fewest votes, John Caputo, was dropped from the ballot.*

*A second round of voting took place, and because of a tie in electoral votes, lots were drawn. Based on the draw, Trustee Gary Trembinski was awarded the position of Vice-Chair of the Board for 2021.*

**B-517 Moved by: L. Cassidy-Amadio    Seconded by: J. Caputo**

That the ballots be destroyed at this time.

**CARRIED**

**D-4**      **COMMITTEES OF THE BOARD**

*Appointments will be announced at the January 20, 2021 Board Meeting.*

*Chair Turco asked all trustees to submit their committee requests via email no later than 11:59 p.m. on Friday, January 8, 2021.*

**E-1    B-518 Moved by: G. Trembinski      Seconded by: L. Cassidy-Amadio**

That the Huron-Superior Catholic District School Board approves the Minutes of the Board Meeting of November 18, 2020.

**CARRIED**

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- E-2 B-519 Moved by: K. Rosilius                      Seconded by: J. Ruscio**  
That the Huron-Superior Catholic District School Board approves the Minutes of the Closed Board Meeting of November 18, 2020.  
**CARRIED**
- H-1 B-520 Moved by: D. Mayer                      Seconded by: L. Liske**  
That the Minutes of the S.E.A.C. meeting of the Huron-Superior Catholic District School Board of October 28, 2020 be approved.  
**CARRIED**
- I-1 B-521 ELECTRONIC POLL**  
That the Huron-Superior Catholic District School Board approve the purchase of 2,050 new Dell Chromebooks and 63 new Dell Chromebook carts through Dell Canada at a cost of \$803,220.  
**CARRIED**
- I-2 B-522 Moved by: K. Rosilius                      Seconded by: J. Caputo**  
That the Huron-Superior Catholic District School Board approve the 2019-2020 Audited Financial Statements as presented.  
**CARRIED**
- I-3 B-523 Moved by: C. MacEachern                      Seconded by: G. Trembinski**  
That the Huron-Superior Catholic District School Board approve Policy 3003 as presented.
- I-4** That the Huron-Superior Catholic District School Board approve Policy 4026 as presented.
- I-5** That the Huron-Superior Catholic District School Board approve Policy 6016 as presented.
- I-6** That the Huron-Superior Catholic District School Board approve Policy 6017 as presented.  
**CARRIED**
- I-7 B-524 Moved by: G. Trembinski                      Seconded by: J. Ruscio**  
That the Huron-Superior Catholic District School Board approve the renaming of Central Office to Mount St. Joseph Catholic Education Centre.  
**CARRIED**
- J-1                      Annual Report**  
*Director Rose Burton Spohn presented the Board's Annual Report for 2020, which highlights the board's achievements and next steps in fulfilling its current Multi-Year Strategic Plan. A hard copy of the report, showcasing the board's new branding, will be distributed in January 2021.*

**J-2            Audit Committee Reports**

*Superintendent Chris Spina spoke to the two reports that are completed on an annual basis, one of which will be submitted to the Ministry of Education.*

**J-3            SMC Activity Report**

*Student trustees, Lucas Marano and Adam Morgenstern, reported on the accomplishments of the SMC students and highlighted some December events at the school. A few noteworthy items were the Heaven Cent Campaign, Entrepreneurship Day, Mr. SMC and the Penne from Heaven Pasta Fundraiser.*

**N-1    B-525 Moved by: J. Caputo**

**Seconded by: D. Mayer**

That the Huron-Superior Catholic District School Board meeting of Wednesday, December 16, 2020 adjourns at 8:40 p.m.

**CARRIED**

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

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