

**MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE  
HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD  
ON WEDNESDAY, FEBRUARY 17, 2021 @ 7:15 PM  
via Skype for Business  
STREAMED VIA YOUTUBE FOR PUBLIC**

---

**PRESENT: Trustees:**

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

**Officials:**

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

**Student Representatives:**

Lucas Marano, Adam Morgenstern

**REGRETS:**

*Vision and Values*

*Trustee Rosilius acknowledged the fact that it was Ash Wednesday. She also mentioned the Feast of Our Lady of Lourdes, which was celebrated in several of our schools.*

**Adg# Res#**

- B-1 B-536 Moved by: G. Trembinski      Seconded by: L. Cassidy-Amadio**  
That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of Wednesday, February 17, 2021.  
**CARRIED**
- E-1 B-537 Moved by: K. Rosilius      Seconded by: L. Cassidy-Amadio**  
That the Huron-Superior Catholic District School Board approves the Minutes of the Board Meeting of January 20, 2021.  
**CARRIED**
- E-2 B-538 Moved by: G. Trembinski      Seconded by: L. Liske**  
That the Huron-Superior Catholic District School Board approves the Minutes of the Closed Board Meeting of January 20, 2021.  
**CARRIED**

- 
- G-1 HSCDSB Mathematics Action Plan 2021-2025**  
*Lisa Tomas, Math Learning Lead, and Mike Oliveira, School-Based Math Learning Facilitator, walked the trustees through the new K-12 math plan, highlighting its new elements and how it will be implemented within the board.*
- G-2 Showcasing the Role of our Educational Assistants**  
*Melinda Boulard and Kim Lepore, Educational Assistants at St. Basil Catholic Elementary School in Sault Ste. Marie, delivered their heartfelt message of how rewarding it is for them to work with our students with special needs and how God has placed them exactly where they are meant to be.*
- H-1 B-539 Moved by: C. MacEachern Seconded by: T. D’Agostino**  
That the Minutes of the S.E.A.C. meeting of the Huron-Superior Catholic District School Board of December 15, 2020 be approved.  
**CARRIED**
- I-1 B-540 Moved by: K. Rosilius Seconded by: J. Caputo**  
That the Huron-Superior Catholic District School Board extends the contract for Compass Group Canada for two (2) school years, effective September 1, 2020.  
**CARRIED**
- I-2 B-541 Moved by: L. Cassidy-Amadio Seconded by: D. Mayer**  
That the Huron-Superior Catholic District School Board approves the School Year Calendar for the 2021-2022 school year, as recommended and outlined in “Option 1”.  
**CARRIED**
- I-3 B-542 Moved by: G. Trembinski Seconded by: J. Caputo**  
That the Huron-Superior Catholic District School Board approves the appointment of Jacques Ribout as a new SEAC member.  
**CARRIED**
- J-1 Report on Major Capital Projects (2019-2020)**  
*Steve Brown, Manager of Plant Services, reviewed the three major projects, which were completed in the 2019-2020 school year, with a value of over \$500,000.*
- J-2 SMC Activity Report**  
*Student trustees, Lucas Marano and Adam Morgenstern, reported on the accomplishments of the SMC students and highlighted some February events at the school. A couple noteworthy items were Valentine’s Day: Show Love to*

*Yourself, Random Acts of Kindness, Show Love for Your School and celebrating Black History Month.*

**N-1 B-543 Moved by: L. Cassidy-Amadio Seconded by: Debbie Mayer**  
That the Huron-Superior Catholic District School Board meeting of  
Wednesday, February 17, 2021 adjourns at 8:35 p.m.  
**CARRIED**

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

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