

**MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE
HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD
ON WEDNESDAY, DECEMBER 11, 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), Debbie Mayer, Kathleen Rosilius, Joe Ruscio, Gary Trembinski

Officials:

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

REGRETS

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

Trustee Kathleen Rosilius highlighted the gift project at Our Lady of Fatima School in Elliot Lake. Various items were donated to the school, which students could purchase for their families. This was a very well received event at the school.

Trustee Leslie Cassidy-Amadio thanked the board and community for the overwhelming response for the Joy-full Socks Campaign. Over 4,200 pairs of socks, over half of which were from the board’s students and employees, were collected and distributed to over 20 locations in the city.

Director Rose Burton Spohn presented the Board’s Annual Report for 2019, which highlights our mission statement in action and the board’s achievements and next steps in fulfilling its multi-year strategic plan.

Adg# Res#

- B-1 B-416 **Moved by: Kathleen Rosilius** **Seconded by: Lindsay Liske**
That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of December 11, 2019.

CARRIED

- C **Disclosure of Conflict of Interest and the General Nature Thereof**
Trustee Kathleen Rosilius disclosed a deemed pecuniary interest in item I-6 on the agenda for the board meeting of December 11, 2019 and did not take part in the consideration or discussion of, or vote on any question with relation to this item. Trustee Kathleen Rosilius recused herself.

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

The following trustees were nominated for the position of Chair:

Trustee Leslie Cassidy-Amadio - declined the nomination
Chair Lindsay Liske - let his name stand
Trustee Gary Trembinski - declined the nomination

Chair Lindsay Liske was acclaimed as the Chair of the Board for 2020. Chair Lindsay Liske assumed the Chair.

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

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

Trustee Leslie Cassidy-Amadio - declined the nomination
Trustee Kathleen Rosilius - declined the nomination
Vice-Chair Sandra Turco - let her name stand

Vice-Chair Sandra Turco was acclaimed as the Vice-Chair of the Board for 2020. Vice-Chair Sandra Turco assumed the Chair.

- B-417 **Moved by: Leslie Cassidy-Amadio** **Seconded by: Gary Trembinski**
That the ballots be destroyed at this time.
CARRIED

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

Appointments will be announced at the January 15, 2020 Board Meeting.

Chair Lindsay Liske asked all trustees to submit their committee requests via email no later than 11:59 p.m. on Monday, January 6, 2020.

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- E-1 B-418 **Moved by: Leslie Cassidy-Amadio** **Seconded by: Gary Trembinski**
That the Huron-Superior Catholic District School Board approves the Minutes of the Board Meeting of November 13, 2019.
CARRIED
- E-2 B-419 **Moved by: John Caputo** **Seconded by: Joe Ruscio**
That the Huron-Superior Catholic District School Board approves the Minutes of the In-Committee Board Meeting of November 13, 2019.
CARRIED
- I-1 B-420 **Moved by: Debbie Mayer** **Seconded by: Tony D’Agostino**
That the Huron-Superior Catholic District School Board approves Policy 4004 as presented.
- I-4 That the Huron-Superior Catholic District School Board approves Policy 6006 as presented.
- I-5 That the Huron-Superior Catholic District School Board approves Policy 6008 as presented.
CARRIED
- I-2 B-421 **Moved by: Sandra Turco** **Seconded by: Leslie Cassidy-Amadio**
That the Huron-Superior Catholic District School Board approves Policy 4018 as presented.
CARRIED
- I-3 B-422 **Moved by: Leslie Cassidy-Amadio** **Seconded by: Carol MacEachern**
That the Huron-Superior Catholic District School Board approves Policy 5011 as presented.
CARRIED
- I-6 B-423 **Moved by: Gary Trembinski** **Seconded by: John Caputo**
That the Huron-Superior Catholic District School Board approves the 2018-2019 Audited Financial Statements as presented.
CARRIED
- I-7 B-424 **Moved by: Gary Trembinski** **Seconded by: Sandra Turco**
It is recommended that the Huron-Superior Catholic District School Board approve the appointment of **Lynda Lewis** as a new SEAC member.
CARRIED
- I-8 B-425 **Moved by: Tony D’Agostino** **Seconded by: Kathleen Rosilius**
That the Huron-Superior Catholic District School Board approve the Memorandum of Settlement for C.U.P.E. (Plant).
CARRIED

I-9 B-426 **Moved by: Leslie Cassidy-Amadio** **Seconded by: Gary Trembinski**

That the Huron-Superior Catholic District School Board approve the Memorandum of Settlement for C.U.P.E. (Clerical, Educational Assistants and Early Childhood Educators).

CARRIED

I-10 B-427 **Moved by: Carol MacEachern** **Seconded by: Kathleen Rosilius**

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

1. Holy Name of Jesus School – Travelling to the YMCA Camp Pine Crest in Torrance, ON on June 1, 2020 and returning June 8, 2020.
2. St. Mary’s College – Travelling to the Stratford Festival in Stratford, ON in May, 2020 (date to be determined) and returning the following day.

CARRIED

J-1 **Internal 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-2 **Purchasing Report**

Superintendent Chris Spina provided some background on the purchasing procedures for this stage and advised that guidelines were followed.

J-3 **SMC Activity Report**

Student trustee Anthony DeLorenzi reported on the accomplishments of the SMC student athletic teams and highlighted some December events at the school. A few noteworthy items were the Heaven Cent Campaign, talent show, Mr. SMC, student vs. teacher hockey game, Christmas cards for seniors, and the Santa Claus Parade.

N-1 **Moved by: John Caputo** **Seconded by: Tony D’Agostino**

That the Huron-Superior Catholic District School Board meeting of Wednesday, December 11, 2019 adjourns at 8:20 p.m.

CARRIED

Chairperson: _____

Secretary: _____