

**MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE
HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD
ON WEDNESDAY, FEBRUARY 12, 2020 @ 7:15 PM
BOARD CHAPEL – CATHOLIC EDUCATION CENTRE**

PRESENT: Lindsay Liske (Chair), Sandra Turco (Vice-Chair), Leslie Cassidy-Amadio, Tony D’Agostino, Debbie Mayer, Kathleen Rosilius, Joe Ruscio, Gary Trembinski

Anthony DeLorenzi, Lucas Marano

Rose Burton Spohn (Director of Education), Chris Spina, Danny Viotto

REGRETS: John Caputo, Carol MacEachern, Joe Chilelli, Christine Durocher

Values and Vision

Superintendent Danny Viotto highlighted the first night of the new English-as-a-Second-Language class offered at St. Mary’s College via night school, which stemmed from the need of newcomers to our city. An incredible team of support staff was on hand to assist 50 students, ranging from 16 to 60 years of age, and their families. It was a fulfilling way of seeing our Catholic faith in action.

Director Rose Burton Spohn congratulated Mike Oliveira, the board’s School-Based Math Learning Facilitator, who was honoured on February 12, 2020 at the SSMart Awards for Innovation in Mathematics.

Adg# Res#

B-1 B-441 **Moved by: Leslie Cassidy-Amadio Seconded by: Tony D’Agostino**
That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of February 12, 2020.
CARRIED

E-1 B-442 **Moved by: Gary Trembinski Seconded by: Leslie Cassidy-Amadio**
That the Huron-Superior Catholic District School Board approves the Minutes of the Board Meeting of January 15, 2020.
CARRIED

E-2 B-443 **Moved by: Joe Ruscio Seconded by: Kathleen Rosilius**
That the Huron-Superior Catholic District School Board approves the Minutes of the In-Committee Board Meeting of January 15, 2020.
CARRIED

G-1 Faith on Fire

The Faith on Fire singers provided an outstanding performance of “You Can Count on Me” by Bruno Mars. Stephanie Parniak, Chaplain at St. Mary’s College, then introduced the singers and they highlighted the goals and mission of the group. Faith on Fire provides both in-school and community services which promote positive faith, gospel characteristics and values, and emotional support for fellow students.

H-1 B-444 Moved by: Gary Trembinski Seconded by: Sandra Turco
That the Minutes of the S.E.A.C. meeting of the Huron-Superior Catholic District School Board of December 18, 2019 be approved.
CARRIED

I-1 B-445 Moved by: Kathleen Rosilius Seconded by: Leslie Cassidy-Amadio
That the Huron-Superior Catholic District School Board approves Policy 5005 as presented.

I-2 That the Huron-Superior Catholic District School Board approves Policy 5007 as presented.

I-3 That the Huron-Superior Catholic District School Board approves Policy 5009 as presented.

CARRIED

I-4 B-446 Moved by: Leslie Cassidy-Amadio Seconded by: Debbie Mayer
That the Huron-Superior Catholic District School Board approves the School Year Calendar for the 2020-2021 school year, as recommended.
CARRIED

I-5 B-447 Moved by: Gary Trembinski Seconded by: Sandra Turco
That the Huron-Superior Catholic District School Board approves the reappointment of Sean Dwyer and appointment of Khushru Umrigar to the Board’s Audit Committee for three calendar years (2020, 2021 and 2022).
CARRIED

I-6 B-448 Moved by: Tony D’Agostino Seconded by: Leslie Cassidy-Amadio
That the Huron-Superior Catholic District School Board approves the following fieldtrip applications:

1. St. Mary’s College – to travel to North Bay, ON on February 28, 2020 and returning February 29, 2020.
2. Our Lady of Lourdes School (SSM) – to travel to Camp Aush-Bik-Koong on June 17, 2020 and returning on June 19, 2020.

3. St. Joseph School (Wawa) – to travel to Ottawa, Montreal and Quebec on June 6, 2020 and returning June 12, 2020.
4. Our Lady of Fatima School (Elliot Lake) – to travel to Mackinaw Island and Boyne on June 19, 2020 and returning on June 21, 2020.
5. St. Francis School – to travel to Montreal, Quebec City and Ottawa on June 7, 2020 and returning June 11, 2020.
6. Our Lady of Fatima School (Elliot Lake) – to travel to John Island Camp on June 17, 2020 and returning June 19, 2020.

CARRIED

I-6 B-449 **Moved by: Leslie Cassidy-Amadio Seconded by: Sandra Turco**
That the Huron-Superior Catholic District School Board approves the following fieldtrip application:

1. St. Basil School (White River) – to travel to Sudbury, ON on June 15, 2020 and returning on June 18, 2020.

CARRIED

J-1 **SMC Activity Report**

Student trustees Anthony DeLorenzi and Lucas Marano reported on the accomplishments of the SMC student athletic teams and highlighted some February events at the school. A few noteworthy items were the Grades 11/12 Computer Science class trip to the Innovation Centre, the Pause & Pray Program for students preparing for exams, and the participation of SMC students in the Bon Soo Olympics.

N-1 B-450 **Moved by: Leslie Cassidy-Amadio Seconded by: Kathleen Rosilius**

That the Huron-Superior Catholic District School Board meeting of Wednesday, February 12, 2020 adjourns at 8:05 p.m.

CARRIED

Chairperson: _____

Secretary: _____