

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

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**PRESENT: Trustees:**

Lindsay Liske (Chair), John Caputo (via Skype), Leslie Cassidy-Amadio, Tony D’Agostino, Carol MacEachern, Debbie Mayer, Kathleen Rosilius, Joe Ruscio, Gary Trembinski

**Officials:**

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

**REGRETS:** Sandra Turco (Vice-Chair), Tony D’Agostino

***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 that students could purchase for their families. This was a very well received event at the school.*

*Trustee Kathleen Rosilius mentioned the Christmas concert she attended at Our Lady of Fatima School in Elliot Lake. She commended the school for its incredible performances.*

*Chair Lindsay Liske thanked Sister Pat Carter for her efforts in training Eucharistic Ministers for our schools. This year, 12 ministers were trained for our east schools; the hope is to train more in Sault Ste. Marie.*

**Adg# Res#**

**B-1    B-429    Moved by: Joe Ruscio                      Seconded by: Gary Trembinski**  
That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of January 15, 2020.  
**CARRIED**

**E-1    B-430    Moved by: Carol MacEachern    Seconded by: John Caputo**  
That the Huron-Superior Catholic District School Board approves the Minutes of the Board Meeting of December 11, 2019.  
**CARRIED**

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- E-2 B-431 **Moved by: Debbie Mayer**      **Seconded by: Leslie Cassidy-Amadio**  
That the Huron-Superior Catholic District School Board approves the Minutes of the In-Committee Board Meeting of December 11, 2019.  
**CARRIED**
- G-1      **Elders in the Classroom**  
*Mona Jones, Indigenous Education Lead, highlighted the Elders in the Classroom program and how it has impacted our schools. She spoke of the enthusiasm from the Elders, as well as the students, and outlined how the program would expand in the future. This program has been very well received by all.*
- H-1 B-432 **Moved by: Leslie Cassidy-Amadio**      **Seconded by: Gary Trembinski**  
That the Minutes of the S.E.A.C. meeting of the Huron-Superior Catholic District School Board of October 30, 2019 be approved.  
**CARRIED**
- I-1 B-433 **Moved by: John Caputo**      **Seconded by: Kathleen Rosilius**  
That the Huron-Superior Catholic District School Board approves Policy 6000 as presented.
- I-2      That the Huron-Superior Catholic District School Board approves Policy 6007 as presented.
- I-3      That the Huron-Superior Catholic District School Board approves Policy 7008 as presented.  
**CARRIED**
- I-4 B-434 **Moved by: Carol MacEachern**      **Seconded by: Debbie Mayer**  
That the Huron-Superior Catholic District School Board approves the 2019-2020 Revised Estimates as presented.  
**CARRIED**
- I-5 B-435 **Moved by: Kathleen Rosilius**      **Seconded by: Leslie Cassidy-Amadio**  
That the Huron-Superior Catholic District School Board allows Leslie Cassidy-Amadio, Lindsay Liske, Debbie Mayer, Kathleen Rosilius, Joe Ruscio, Gary Trembinski, Sandra Turco and Director Rose Burton Spohn to travel to Toronto to attend the OCSTA 2020 Catholic Trustees' Seminar.  
**CARRIED**
- I-6 B-436 **Moved by: John Caputo**      **Seconded by: Carol MacEachern**  
That the Huron-Superior Catholic District School Board allows Leslie Cassidy-Amadio, John Caputo, Lindsay Liske, Debbie Mayer, Kathleen

Rosilius, Gary Trembinski, Sandra Turco and Director Rose Burton Spohn to travel to Ottawa to attend the OCSTA 2020 AGM and Conference.

**CARRIED**

I-7 B437 **Moved by: Debbie Mayer**      **Seconded by: Joe Ruscio**

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

1. St. Mary's College – To travel to Ottawa, ON on March 4, 2020 and returning on March 7, 2020.
2. St. Paul School – To travel to Toronto, ON on June 16, 2020 and returning June 19, 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 January events at the school. A few noteworthy items were the construction class competition, drama class plays, and over 1,050 Christmas cards that were written to seniors.*

N-1 B-438 **Moved by: Leslie Cassidy-Amadio**      **Seconded by: Gary Trembinski**

That the Huron-Superior Catholic District School Board meeting of Wednesday, January 15, 2020 adjourns at 8:15 p.m.

**CARRIED**

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

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