

**MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE
HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD
ON WEDNESDAY, OCTOBER 16, 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, Debbie Mayer, Kathleen Rosilius, Joe Ruscio, Gary Trembinski

REGRETS:

Officials:

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

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

Director Rose Burton Spohn sent out prayers and congratulations to the more than 15 students from Sacred Heart School in Espanola who were receiving the Sacrament of Confirmation tonight.

Chair Lindsay Liske shared a touching moment he experienced with a Grade 2 student at the mass in Massey last week.

Sister Pat Carter mentioned the five National Evangelization Teams (NET) retreats that took place last week. She was delighted to see the students celebrating Jesus in their lives and being so filled with joy.

Vice-Chair Sandra Turco discussed the trustee retreat that was held the last Saturday in September. Trustees were able to personally share with each other during the day and were very grateful for the experience.

Wayne Greco was proud of the students at St. Paul School, who participated in the Terry Fox Run and We Scare Hunger campaign to help charitable organizations.

Adg Res#

B-1 B-397 Moved by: Gary Trembinski Seconded by: Leslie Cassidy-Amadio
That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of October 16, 2019.

CARRIED

E-1 B-398 Moved by: Carol MacEachern Seconded by: Leslie Cassidy-Amadio
That the Huron-Superior Catholic District School Board approves the Minutes of the Board Meeting of September 18, 2019.

CARRIED

E-2 B-399 Moved by: Sandra Turco Seconded by: Gary Trembinski
That the Huron-Superior Catholic District School Board approves the Minutes of the In-Committee Board Meeting of September 18, 2019.

CARRIED

G-1 *Introduction of New Student Trustee*

New student trustee Lucas Marano introduced himself to the trustees by highlighting his school roots, athletic endeavours and plans for the future. He expressed his pleasure at being provided the opportunity to serve as a student trustee, which expands on his willingness to become a leader for other students.

G-2 *EQAO Results*

Micaela Olejnik (Curriculum Coordinator), Beth West (Early Interventions Lead) and Mike Oliveira (School-Based Math Learning Facilitator) presented and reviewed data related to the board's EQAO results for Grades 3, 6, 9, and 10. Increases in students' knowledge, understanding, application, and critical thinking in mathematics were shared. Other successes, particularly in literacy, were celebrated and next steps were discussed.

H-1 B-400 Moved by: Sandra Turco Seconded by: Leslie Cassidy-Amadio
That the Minutes of the S.E.A.C. meeting of the Huron-Superior Catholic District School Board of June 19, 2019 be approved.

CARRIED

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- I-1 B-401 Moved by: Gary Trembinski Seconded by: John Caputo**
That the Huron-Superior Catholic District School Board approves Policy 4002 as presented.
CARRIED
- I-2 B-401 Moved by: Gary Trembinski Seconded by: John Caputo**
That the Huron-Superior Catholic District School Board approves Policy 4003 as presented.
CARRIED
- I-3 B-401 Moved by: Gary Trembinski Seconded by: John Caputo**
That the Huron-Superior Catholic District School Board approves Policy 4005 as presented.
CARRIED
- I-4 B-401 Moved by: Gary Trembinski Seconded by: John Caputo**
That the Huron-Superior Catholic District School Board approves Policy 4007 as presented.
CARRIED
- I-5 B-401 Moved by: Gary Trembinski Seconded by: John Caputo**
That the Huron-Superior Catholic District School Board approves Policy 5000 as presented.
CARRIED
- I-6 B-401 Moved by: Gary Trembinski Seconded by: John Caputo**
That the Huron-Superior Catholic District School Board approves Policy 7002 as presented.
CARRIED
- J-1**
Graduation Rates
Superintendent Danny Viotto reviewed the graduation rates and data gathered for our board, highlighting a promising increase in the number of students graduating from our system. Viotto emphasized that those students who begin Grade 9 at St. Mary's College and remain there for their high school career are overwhelmingly likely to graduate within four or five years. Areas for future improvement were also discussed.
- Trustee Honoraria***
Superintendent Chris Spina advised that trustee honoraria are based on enrolment. Therefore, with a slight decline in 2019-20 enrolment, trustees' honoraria will be reflected accordingly.

SMC Activity Report

Student trustees Anthony DeLorenzi and Lucas Marano reported on the accomplishments of the SMC student athletic teams and highlighted some October events at the school. A few noteworthy items were Orange Shirt day, Operation Smile, NET Retreats, and Halloween Week.

N-1 B-402 Moved by: Gary Trembinski Seconded by: Kathleen Rosilius

That the Huron-Superior Catholic District School Board meeting of Wednesday, October 16, 2019 adjourns at 8:15 p.m.

CARRIED

Chairperson: _____

Secretary: _____