MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD ON WEDNESDAY OCTOBER 21, 2020 @ 7:15 PM BOARD OFFICE - MEETING ROOM #6 STREAMED VIA YOUTUBE FOR PUBLIC

PRESENT: Trustees:

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

Student Representatives:

Lucas Marano (virtual), Adam Morgenstern (virtual)

Officials:

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

REGRETS:

Vision and Values

Superintendent of Education, Joe Chilelli, recognized 9-year-old student Cash Lajoie from Our Lady of Lourdes Catholic Elementary School in Sault Ste. Marie, who raised money for ARCH. Lajoie organized and trained for a 100 km bike ride. Although Lajoie's goal was to raise \$2,500, his final donation amount was approximately \$6,000.

Trustee Kathleen Rosilius reflected on Blessed Carlo Acutis and his beatification in Italy on October 10, 2020.

Director Rose Burton Spohn recognized Local Government Week and acknowledged the work and dedication of trustees. Burton Spohn also highlighted Bus Driver Appreciation Day; she mentioned how much our bus drivers have stepped up during the pandemic to get our students to school.

Trustee Sandra Turco recognized former HSCDSB trustee Gerald Beerkins and trustee Betty Moseley-Williams from Nipissing District School Board on their recent passing.

Adg# Res#

 B-1 B-503 Moved by: Carol MacEachern Seconded by: Sandra Turco That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of Wednesday, October 21, 2020.
CARRIED

- E-1 B-504 Moved by: John Caputo Seconded by: Tony D'Agostino That the Huron-Superior Catholic District School Board approves the Minutes of the Board Meeting of September 16, 2020. CARRIED
- E-2 B-505 Moved by: Leslie Cassidy-Amadio Seconded by: Kathleen Rosilius That the Huron-Superior Catholic District School Board approves the Minutes of the Closed Board Meeting of September 16, 2020. CARRIED

G-1 HSCDSB Virtual Academies

Principal Domenic Rosso of the Holy Angels Secondary Virtual School, along with Principal Kristen Coulter and Vice-Principal Andrea Greco of the Our Lady of Lourdes Elementary Virtual Academy, discussed the set-up of the virtual classrooms. Teachers Ariella D'Agostino and Cindy Spina spoke about the challenges and rewards of virtual teaching. Parent Tony Barone, who has three children in the elementary and secondary virtual schools, spoke about the positive impact remote learning has had on his family. The consensus was that the support of the board team, parents, grandparents, and caregivers were responsible for the success of the program.

- H-1 B-506 Moved by: Debbie Mayer Seconded by: John Caputo That the Minutes of the S.E.A.C. meeting of the Huron-Superior Catholic District School Board of June 17, 2020 be approved. CARRIED
- N-1 B-507 Moved by: Debbie Mayer Seconded by: Kathleen Rosilius That the Huron-Superior Catholic District School Board meeting of Monday, October 21, 2020 adjourns at 9:00 p.m. CARRIED

Chairperson:

Secretary: