

**MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE
HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD
ON WEDNESDAY, APRIL 21, 2021 @ 7:15 PM
via Skype for Business
STREAMED VIA YOUTUBE FOR PUBLIC**

PRESENT: Trustees:

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

Officials:

Rose Burton Spohn (Director of Education), Joe Chilelli, Christine Durocher, Justin Pino, Danny Viotto

Student Representatives:

Lucas Marano, Adam Morgenstern

REGRETS:

Vision and Values:

Director Rose Burton Spohn congratulated the board staff and students for reaching a \$200,000 milestone for funds raised for the Terry Fox Foundation. It was acknowledged that, even through the challenging times of COVID-19, schools managed to raise over \$1,300 this year. The board received a plaque honouring this achievement.

Chair Sandra Turco congratulated Trustee Leslie Cassidy-Amadio for being elected as the Ontario Catholic School Trustees' Association (OCSTA) Regional Director for the North East Region.

Chair Sandra Turco also commended Trustee Gary Trembinski on his tremendous efforts to promote Joseph Klukay's induction to the Sault Ste. Marie Walk of Fame. Mr. Klukay was a former student of St. Stanislaus Catholic Elementary School.

Adg# Res#

B-1 B-556 Moved by: L. Liske

Seconded by: L. Cassidy-Amadio

That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of Wednesday, April 21, 2021.

CARRIED

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- E-1 B-557 Moved by: G. Trembinski Seconded by: T. D’Agostino**
That the Huron-Superior Catholic District School Board approve the Minutes of the Board Meeting of March 24, 2021.
CARRIED
- E-2 B-558 Moved by: C. MacEachern Seconded by: K. Rosilius**
That the Huron-Superior Catholic District School Board approve the Minutes of the Closed Board Meeting of March 24, 2021.
CARRIED
- G-1**
Alpha for Youth
Linda Rocchetta-Legacy, Principal of St. Paul Catholic Elementary School, and Father Ron Ambeault, Pastor of St. Veronica Parish in Sault Ste. Marie, highlighted this amazing opportunity for Grades 7-12 students to grow in their faith. The program is an excellent example of parishes and schools working together for evangelization. Student testimonials lauded this nine-week program and expressed hope that the program would continue to be offered in the future.
- H-1 B-559 Moved by: K. Rosilius Seconded by: D. Mayer**
That the Minutes of the S.E.A.C. meeting of the Huron-Superior Catholic District School Board of February 24, 2021 be approved.
CARRIED
- I-1 B-555 ELECTRONIC POLL**
That the Huron-Superior Catholic District School Board approve Policy 6021 and 6022 as presented.
CARRIED
- I-2 B-560 Moved by: J. Caputo Seconded by: T. D’Agostino**
That the Huron-Superior Catholic District School Board approve Policy 5002 as presented.
CARRIED
- I-3 B-561 Moved by: L. Cassidy-Amadio Seconded by: J. Ruscio**
That the Huron-Superior Catholic District School Board approve Policy 7014 as presented.
CARRIED

I-4 B-562 Moved by: T. D’Agostino Seconded by: L. Liske

That the Huron-Superior Catholic District School Board approve the name St. Augustine French Immersion Catholic Elementary School as presented (effective September 1, 2021).

CARRIED

I-5 B-563 Moved by: L. Cassidy-Amadio Seconded by: C. MacEachern

Whereas: the CCSTA Toonies for Tuition fundraising provides tuition assistance to students in provinces that have limited or no public funding for Catholic schools; and

Whereas: CCSTA and OCSTA host their main fundraising events at their perspective Annual General Meetings; and

Whereas: due to the Covid 19 pandemic, these meetings will not be held in person and contributions are down 61%; and

Whereas: Huron-Superior Catholic District School Board annually contributes a \$100 gift card to the AGM silent auction event in support of this fundraiser,

That the Huron-Superior Catholic District School Board:

- 1) Make a contribution of a \$100 gift card to the Toonies for Tuition fundraiser in lieu of the usual silent auction gift;
- 2) Post information about the fundraiser on its website, including a link so as individuals can make a personal contribution to the fundraiser, if they so choose.

The following amendment to the motion was proposed:

Moved by: L. Liske Seconded by: K. Rosilius

Whereas: the CCSTA Toonies for Tuition fundraising provides tuition assistance to students in provinces that have limited or no public funding for Catholic schools; and

Whereas: CCSTA and OCSTA host their main fundraising events at their perspective Annual General Meetings; and

Whereas: due to the Covid 19 pandemic, these meetings will not be held in person;

That the Huron-Superior Catholic District School Board post information about the fundraiser on its website, including a link so as individuals can make a personal contribution to the fundraiser, if they so choose.

CARRIED

I-6 B-564 Moved by: D. Mayer Seconded by: T. D’Agostino
That the Huron-Superior Catholic District School Board approve the Revised 2021-22 School Year Calendar as presented.
CARRIED

J-1 *SMC Activity Report*
Student trustees, Lucas Marano and Adam Morgenstern, reported on the accomplishments of the SMC students and highlighted some April events at the school. A few noteworthy items were the SMCTv upcoming programing for Catholic Education Week that will include Grade 8 classes; student trustee elections; and the amazing Share Lent, Share Love Campaign that raised close to \$3,000.

N-1 B-565 Moved by: J. Caputo Seconded by: L. Cassidy-Amadio
That the Huron-Superior Catholic District School Board meeting of Wednesday, April 21, 2021 adjourns at 8:20 p.m.
CARRIED

Chairperson: _____

Secretary: _____