

**MINTUES FOR THE OPEN SESSION BOARD MEETING OF THE
HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD
ON WEDNESDAY, JANUARY 20, 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, 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: Debbie Mayer

Vision and Values

Director Rose Burton Spohn thanked all of the HSCDSB employees for working tirelessly to ensure all HSCDSB students could continue to learn in person and/or via technology.

Aqd# Res#

- B-1 B-526 Moved by: G. Trembinski Seconded by: L. Cassidy-Amadio**
That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of Wednesday, January 20, 2021.
CARRIED
- E-1 B-527 Moved by: T. D'Agostino Seconded by: K. Rosilius**
That the Huron-Superior Catholic District School Board approves the Minutes of the Board Meeting of December 16, 2020.
CARRIED
- E-2 B-528 Moved by: C. MacEachern Seconded by: L. Liske**
That the Huron-Superior Catholic District School Board approves the Minutes of the Closed Board Meeting of December 16, 2020.
CARRIED

-
- G-1 New Board Brand**
Ally Blunt and Jeff Nelson from Cavera Inc. unveiled the new board brand and logo that will now be integrated throughout the board. The clean, simple, modern design combines the essential elements of the board’s new Multi-Year Strategic Plan: the cross (Catholicism), the leaves (sustainability), the circle (inclusive engagement) and the child learning (student success).
- G-2 2021-2025 Multi-Year Strategic Plan**
Director Rose Burton Spohn presented the board’s new Multi-Year Strategic Plan, developed through consultation with a variety of stakeholders, including the clergy and religious, Indigenous partners, parents, students, staff and the general public.
- H-1 B-529 Moved by: G. Trembinski Seconded by: J. Caputo**
That the Minutes of the S.E.A.C. meeting of the Huron-Superior Catholic District School Board of November 25, 2020 be approved.
CARRIED
- I-1 B-530 Moved by: L. Cassidy-Amadio Seconded by: J. Ruscio**
That the Huron-Superior Catholic District School Board approves the 2020-2021 Revised Estimates as presented.
CARRIED
- I-2 B-531 Moved by: T. D’Agostino Seconded by: J. Caputo**
That the Huron-Superior Catholic District School Board approve Policy 4012 as presented.
CARRIED
- I-3 B-532 Moved by: C. MacEachern Seconded by: L. Liske**
That the Huron-Superior Catholic District School Board approve Policy 4023 as presented.
CARRIED
- I-4 B-533 Moved by: L. Cassidy-Amadio Seconded by: J. Caputo**
That the Huron-Superior Catholic District School Board approves the name Holy Trinity Catholic Virtual Academy for the virtual school, as presented.
CARRIED

