

**MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE  
HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD  
ON WEDNESDAY, MARCH 24, 2021 @ 7:15 PM  
via Skype for Business  
STREAMED VIA YOUTUBE FOR PUBLIC**

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**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

**REGRETS:** Debbie Mayer, Adam Morgenstern

*Vision and Values*

*Director Rose Burton Spohn honoured Steve Fratesi on his 31-years of dedicated service to the safe transportation of our students. His retirement comes after thirteen years of service with the Algoma/Huron-Superior Transportation Services Consortia. Steve will be greatly missed by many staff members and students in our system.*

*Trustee John Caputo extended a heartfelt thank you to all staff and administrators who have gone the extra mile to assist students, parents and fellow staff during these difficult times with COVID-19. The pandemic has placed a great deal of stress on many people and assistance with mental health issues is appreciated.*

**Adg# Res#**

**B-1 B-544 Moved by: C. MacEachern      Seconded by: L. Cassidy-Amadio**  
That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of Wednesday, March 24, 2021.  
**CARRIED**

**Are there any additions/changes/deletions?**

**H-6            Change to the wording of resolution.**

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- E-1 B-545 Moved by: L. Liske                      Seconded by: K. Rosilius**  
That the Huron-Superior Catholic District School Board approve the Minutes of the Board Meeting of February 17, 2021.  
**CARRIED**
- E-2 B-546 Moved by: J. Caputo                      Seconded by: J. Ruscio**  
That the Huron-Superior Catholic District School Board approve the Minutes of the Closed Board Meeting of February 17, 2021.  
**CARRIED**
- G-1                      Developing Faith and Community at St. Mary’s French Immersion Catholic Elementary School**  
*Rachel Biedermann (Principal) and Lina DiPasquale (Vice-Principal) highlighted their Catholicity Plan to ensure that their school remains connected as a faith-filled school community. The school has maintained and strengthened its relationship with Father Pat and St. Jerome’s Parish. Next steps, such as inviting families and trustees for monthly assemblies and liturgies, were also presented.*
- H-1 B-547 Moved by: J. Caputo                      Seconded by: L. Cassidy-Amadio**  
That the Minutes of the S.E.A.C. meeting of the Huron-Superior Catholic District School Board of January 27, 2021 be approved.  
**CARRIED**
- I-1 B-548 Moved by: C. MacEachern                      Seconded by: J. Caputo**  
That the Huron-Superior Catholic District School Board approve Policy 4001 as presented.  
**CARRIED**
- I-2 B-549 Moved by: K. Rosilius                      Seconded by: G. Trembinski**  
That the Huron-Superior Catholic District School Board approve Policy 6018 as presented.  
**CARRIED**
- I-3 B-550 Moved by: T. D’Agostino                      Seconded by: K. Rosilius**  
That the Huron-Superior Catholic District School Board approve Policy 6019 as presented.  
**CARRIED**

- I-4 B-551 Moved by: L. Cassidy-Amadio Seconded by: G. Trembinski**  
**Proposed Resolution:** That the Huron-Superior Catholic District School Board approve Policy 6020 as presented.

**CARRIED**

- I-5 B-552 Moved by: C. MacEachern Seconded by: J. Caputo**  
That the Huron-Superior Catholic District School Board approve the purchase of 37 new Dell laptops and monitors through Dell Canada at a cost of \$55,879.98.

**CARRIED**

- I-6 B-553 Moved by: L. Cassidy-Amadio Seconded by: J. Ruscio**  
That the Huron-Superior Catholic District School Board approve the addition of Sacred Heart Catholic Elementary School to the list of schools eligible to utilize the Rural and Northern Education Fund Allocation beginning for the 2020-21 school year.

Sacred Heart Catholic Elementary School  
School Facilities Inventory System (SFIS) Number: 24470  
Board School Identification (BSID) Number: 755923  
Campus ID: 7405  
Panel: E

**CARRIED**

- J-1 Verbal Update on Board Re-Branding**  
*Director Rose Burton Spohn unveiled the board's new tag line, "Journey Together in Faith and Learning". She also showcased the new board website that is nearing launch.*

#### **Board Graduation Rates**

*Superintendent Danny Viotto provided an overview of the diploma information for the 2014-15 Grade 9 cohort. He also highlighted next steps and initiatives that have taken place for students since 2018.*

#### **Capital Projects 2020-21**

*Steve Brown, Manager of Plant Services, reviewed the capital projects taking place at the various schools in 2020-21, as well as those projects remaining from 2019-20.*

#### **SMC Activity Report**

*Student trustee, Lucas Marano reported on the accomplishments of the SMC students and highlighted some March events at the school. A few noteworthy items were Share Lent Share Love, Lucky Week and Jersey Day.*

**N-1 B-554 Moved by: J. Caputo**

**Seconded by: K. Rosilius**

That the Huron-Superior Catholic District School Board meeting of Wednesday, March 24, 2021 adjourns at 8:40 p.m.

**CARRIED**

**Chairperson:**

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**Secretary:**

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