

**MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE
HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD
ON WEDNESDAY, MAY 19, 2021 @ 7:15 PM
via Google Meet
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

Trustee Leslie Cassidy-Amadio introduced two very worthy nominees for the OCSTA Student Trustee Alumni Award. This award is presented to a former student who has demonstrated distinguished service to their community; serving as a positive, inspiring role model to others; outstanding leadership; and orchestrating exceptional and meaningful change as leaders in their profession. Nadia Zanatta, Vice-Principal of Our Lady of Lourdes School in Elliot Lake was congratulated on winning this prestigious award. Andrea Greco, Vice-Principal of Holy Trinity Virtual Academy, was congratulated on being nominated for the award and placing in the top two candidates.

Trustee Kathleen Rosilius mentioned the board's YouTube channel and commended all those staff and students who play a role in creating such engaging videos.

Adg# Res#

B-1 B-566 Moved by: L. Liske

Seconded by: C. MacEachern

That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of Wednesday, May 19, 2021.

CARRIED

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- E-1 B-567 Moved by: J. Caputo Seconded by: G. Trembinski**
That the Huron-Superior Catholic District School Board approve the Minutes of the Board Meeting of April 21, 2021.
CARRIED
- E-2 B-568 Moved by: G. Trembinski Seconded by: L. Cassidy-Amadio**
That the Huron-Superior Catholic District School Board approve the Minutes of the Closed Board Meeting of April 21, 2021.
CARRIED
- G-1**
Catholic Education Week
Jim Fitzpatrick, Communications Officer, highlighted our board’s celebration of Catholic Education Week. He also described the process used in gathering theme-based pictures and videos from all schools and ensuring that they were featured during Catholic Education Week, which occurred May 3 - 7, 2021. Videos are posted on the board website and available for viewing.
- G-2**
New School in Espanola
Syndy Withers, Principal of Sacred Heart Catholic Elementary School in Espanola, took everyone through a visual tour, from demolition to completion of the new school, highlighting various classrooms, playgrounds, and gym and chapel areas. The new school will be open to students in September 2021.
- H-1 B-569 Moved by: J. Ruscio Seconded by: T. D’Agostino**
That the Minutes of the S.E.A.C. meeting of the Huron-Superior Catholic District School Board of March 31, 2021 be approved.
CARRIED
- I-1 B-570 ELECTRONIC POLL**
Renovations at Our Lady of Lourdes French Immersion Catholic School and Our Lady of Fatima Catholic School
That the Huron-Superior Catholic District School Board awards the construction contract for the Renovations at Our Lady of Lourdes French Immersion Catholic School and Our Lady of Fatima Catholic School to Nu-Style Construction.
CARRIED
- I-2**
Policy 2007 – Trustee Expenses
Proposed Resolution: That the Huron-Superior Catholic District School Board approve Policy 2007 as presented.
WITHDRAWN
- I-3 B-571 Moved by: D. Mayer Seconded by: L. Cassidy-Amadio**
That the Huron-Superior Catholic District School Board approve Policy 3005 as presented.
CARRIED

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- I-4 B-572 Moved by: C. MacEachern Seconded by: J. Caputo**
That the Huron-Superior Catholic District School Board approve Policy 6023 as presented.
CARRIED
- I-5 B-573 Moved by: L. Cassidy-Amadio Seconded by: T. D’Agostino**
That the Huron-Superior Catholic District School Board approve Policy 6024 as presented.
CARRIED
- I-6 B-574 Moved by: J. Caputo Seconded by: K. Rosilius**
That the Huron-Superior Catholic District School Board awards the construction contract for the Partial Roof Replacement at St. Joseph French Immersion Catholic School project to Maverick & Son Exteriors.
CARRIED
- I-7 B-575 Moved by: L. Cassidy-Amadio Seconded by: C. MacEachern**
That the Huron-Superior Catholic District School Board approve the purchase of 450 new Dell Chromebooks and 20 new Dell laptops at cost of \$158,150.
CARRIED
- I-8 B-576 Moved by: L. Liske Seconded by: L. Cassidy-Amadio**
That the Huron-Superior Catholic District School Board approve the purchase of its annual support contract for Palo Alto from Compugen Inc. at cost of \$48,682.98
CARRIED
- J-1** ***2021-2022 Board Meeting Dates***
Director Rose Burton Spohn provided the upcoming board meeting dates for information. Dates have been submitted to the Ontario Catholic School Trustees’ Association (OCSTA).
- J-2** ***SMC Activity Report***
Student trustees, Lucas Marano and Adam Morgenstern, reported on the accomplishments of the SMC students and highlighted some May events at the school. A few noteworthy items were numerous videos for Catholic Education Week, Student Council elections, and the conclusion of the Student Trustee election. The Student Senate’s Matt Sicoly presentations were well received by all those in attendance.
- N-1 B-577 Moved by: D. Mayer Seconded by: J. Caputo**
That the Huron-Superior Catholic District School Board meeting of Wednesday, May 19, 2021 adjourns at 9:00 p.m.
CARRIED

Chairperson: _____

Secretary: _____