

**MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE  
HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD  
ON WEDNESDAY, JUNE 16, 2021 @ 7:00 PM  
via Google Meet  
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, 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***

*Superintendent Danny Viotto thanked Student Trustee Lucas Marano for his dedicated service to the board over the last two years. Trustees congratulated Lucas on his success and wished him well in his next endeavours at university.*

*Superintendent Danny Viotto welcomed Jenna Viotto, a Grade 11 student at St. Mary's College, as the new Student Trustee for 2021-22. Jenna will be formally introduced to the board at the September 2021 meeting.*

*Director Rose Burton Spohn thanked CPCO President Chris Vuorensyrja for his commitment to this position and the pleasure of working with him for the past year. Fil Lettieri will be assuming the role of CPCO President for the upcoming year.*

**Adg# Res#**

**B-1 B-578 Moved by: L. Cassidy-Amadio Seconded by: D. Mayer**

That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of Wednesday, June 16, 2021.

**CARRIED**

**C DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF**

*Trustee Kathleen Rosilius disclosed a deemed pecuniary interest in item I-3 on the agenda for the board meeting of June 16, 2021 and did not take part in the consideration or discussion of, or vote on any question with relation to this item. Trustee Kathleen Rosilius recused herself for this portion of the meeting.*

*Trustee Tony D'Agostino disclosed a deemed pecuniary interest in item I-3 on the agenda for the board meeting of June 16, 2021 and did not take part in the consideration or discussion of, or vote on any question with relation to this item. Trustee Tony D'Agostino recused himself for this portion of the meeting.*

- E-1 B-579 Moved by: C. MacEachern      Seconded by: G. Trembinski**  
That the Huron-Superior Catholic District School Board approve the Minutes of the Board Meeting of May 19, 2021.

**CARRIED**

- E-2 B-580 Moved by: J. Caputo      Seconded by: K. Rosilius**  
That the Huron-Superior Catholic District School Board approve the Minutes of the Closed Board Meeting of May 19, 2021.

**CARRIED**


- G-1**      ***Enrichment Program – Fostering Student Potential***  
*Anita Turcotte (Teacher Diagnostician) and Stephanie Vendramin (Teacher, St. Francis French Immersion School) provided an overview of the 11-session program that extended learning and leadership skills to 19 students. Opportunities were offered to challenge students through a collaborative team approach, which was very well received by students and parents.*

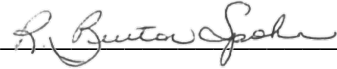
- G-2**      ***SEAC Recommendations***  
*Irma DiRenzo (SEAC Vice-Chair) reviewed the committee's 13 evidence-based recommendations to the Huron-Superior Catholic District School Board with respect to matters that establish, develop, and deliver special education programs and services for students with special needs.*

- H-1 B-581 Moved by; J. Caputo      Seconded by: T. D'Agostino**  
That the Minutes of the S.E.A.C. meeting of the Huron-Superior Catholic District School Board of April 28, 2021 be approved.

**CARRIED**

- I-1 B-582 Moved by: J. Ruscio                      Seconded by: L. Cassidy-Amadio**  
That the Huron-Superior Catholic District School Board approves Policy 6025 as presented.  
**CARRIED**
- I-2 B-583 Moved by: K. Rosilius                      Seconded by: C. MacEachern**  
That the Huron-Superior Catholic District School Board awards the construction contract for the Parking Improvements at St. Mary’s Catholic School, Blind River project to JI Enterprises.  
**CARRIED**
- I-3 B-584 Moved by: L. Cassidy-Amadio   Seconded by: J. Ruscio**  
That the Huron-Superior Catholic District School Board approves the 2021-22 Operating Budget 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 June events at the school. A few noteworthy items were the year-end mass, Student Council elections, student action challenge and preparations for their graduation mass.*
- N-1 B-585 Moved by: D. Mayer                      Seconded by: J. Caputo**  
That the Huron-Superior Catholic District School Board meeting of Wednesday, June 16, 2021 adjourns at 8:25 p.m.  
**CARRIED**

**Chairperson:**  \_\_\_\_\_

**Secretary:**  \_\_\_\_\_