

**MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE
HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD
ON WEDNESDAY, SEPTEMBER 22, 2021 @ 7:15 PM
In Meeting Room #6/Google Meet
STREAMED VIA YOUTUBE FOR PUBLIC**

PRESENT: Trustees:

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

Officials:

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

Student Representatives:

Adam Morgenstern, Jenna Viotto

REGRETS: Gary Trembinski (Vice-Chair), Danny Viotto

Vision and Values

Chair Turco announced that the trustees had accepted Director Burton Spohn’s intention to retire letter, after years of dedicated services. Chair Turco expressed her admiration for Director Burton Spohn’s ability to lead the board and highlighted her exceptional qualities. Burton Spohn’s retirement will take place in the spring of 2022.

Adg# Res#

B-1 B-586 Moved by: L. Cassidy-Amadio Seconded by: C. MacEachern
That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of Wednesday, September 22, 2021.
CARRIED

Addition to Agenda

Administrative Items Requiring Action - Item I-7 – Travel to Espanola. A proposed resolution was added to allow trustees to travel on October 7, 2021.

E-1 B-587 Moved by: J. Caputo Seconded by: T. D’Agostino
That the Huron-Superior Catholic District School Board approve the Minutes of the Board Meeting of June 16, 2021.
CARRIED

I-2 B-591 ELECTRONIC POLL

That the Huron-Superior Catholic District School Board accept the proposal from LANtelligence, Inc. for Voice Over IP Vendor of Record for a period of two years.

CARRIED

I-3 B-592 ELECTRONIC POLL

That the Huron-Superior Catholic District School Board approve an international student program that meets current federal and provincial regulations for the 2021-22 school year.

CARRIED

I-4 B-593 Moved by: J. Caputo**Seconded by: T. D’Agostino**

That the Huron-Superior Catholic District School Board authorizes the Chair or Vice-chair and Director of Education and Treasurer to borrow funds from time to time not to exceed \$15 million in aggregate from the Royal Bank of Canada for the 2021/22 school year in accordance with Section 243 of the Education Act, specifically,

That the Chair or Vice Chair and the Director of Education and Treasurer are authorized on behalf of the Board to borrow from time to time by way of loan agreement or promissory note(s), or overdraft, or banker’s acceptance from the Banker of the Board, currently Royal Bank of Canada (“RBC”) or from any other approved lender authorized for borrowing purposes in accordance with Section 243 of the Act a sum or sums not exceeding in aggregate \$10,000,000 to meet, until current revenue is collected, the current expenditures of the board, currently from RBC, or from any other approved lender loan agreement, promissory note(s) or bankers acceptances, as the case may be, sealed with the corporate seal of the Board and signed by two of the Chair or Vice Chair and the Director of Education and Treasurer for the sums borrowed plus interest at a rate to be agreed upon from time to time with the Banker of the Board, currently RBC, or from any other approved lender.

That the Chair or Vice Chair and the Director of Education and Treasurer are authorized on behalf of the Board to borrow from time to time by way of loan agreement, promissory note, or overdraft, or banker’s acceptance from the Banker of the Board, currently Royal Bank of Canada (“RBC”) or from any other approved lender authorized for borrowing purposes in accordance with Section 243 of the Act a sum or sums not exceeding in aggregate \$5,000,000 to meet, until current revenue is collected, the current Capital expenditures of the board, currently from RBC, or from any other approved lender loan

agreement, promissory note(s) or bankers acceptances, as the case may be, sealed with the corporate seal of the Board and signed by two of the Chair or Vice Chair and the Director of Education and Treasurer for the sums borrowed plus interest at a rate to be agreed upon from time to time with the Banker of the Board, currently RBC, or from any other approved lender. The Director of Education and Treasurer is authorized and directed to apply in payment of all or any sums borrowed plus interest, all of the money collected or received in respect of the current revenues of the Board.

The Treasurer of the Board is authorized and directed to deliver to the Banker of the Board, currently RBC, or from any other approved lender from time to time upon request a statement showing (a) the amount of the estimated current revenues of the Board for the current year not yet received, or, where the estimates for the current year have not been adopted, a statement showing the estimated revenues of the Board as set forth in the estimates adopted for the previous fiscal year and the amount of the revenues of the current year already received and also showing the total of any amounts borrowed under Section 243 of the Education Act in the current year that have not been repaid.

CARRIED

- I-5 B-594 Moved by: L. Cassidy-Amadio Seconded by: C. MacEachern**
That the Huron-Superior Catholic District School Board approves Policy 2000 as presented.
CARRIED
- I-6 B-595 Moved by: T. D’Agostino Seconded by: J. Ruscio**
That the Huron-Superior Catholic District School Board approves Policy 2003 as presented.
CARRIED
- I-7 B-596 Moved by: K. Rosilius Seconded by: L. Cassidy-Amadio**
That the Huron-Superior Catholic District School Board allows Leslie Cassidy-Amadio, John Caputo, Tony D’Agostino, Lindsay Liske, Debbie Mayer, Kathleen Rosilius, Gary Trembinski, and Director Rose Burton Spohn to travel to Espanola to attend the official opening of Sacred Heart Catholic Elementary School on Thursday, October 7, 2021.
CARRIED

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- I-8 B-597 Moved by: L. Liske Seconded by: J. Caputo**
That the Huron-Superior Catholic District School Board approves Policy 2005 as presented.
CARRIED
- I-9 B-598 Moved by: J. Caputo Seconded by: T. D’Agostino**
That the Huron-Superior Catholic District School Board approves Policy 2007 as presented.
CARRIED
- I-10 B-599 Moved by: C. MacEachern Seconded by: L. Cassidy-Amadio**
That the Huron-Superior Catholic District School Board approves Policy 6026 as presented.
CARRIED
- I-11 B-600 Moved by: T. D’Agostino Seconded by: L. Liske**
That the Huron-Superior Catholic District School Board approves Policy 6027 as presented.
CARRIED
- I-12 B-601 Moved by: D. Mayer Seconded by: L. Cassidy-Amadio**
That the Huron-Superior Catholic District School Board approves Policy 6030 as presented.
CARRIED
- I-13 B-602 Moved by: C. MacEachern Seconded by: L. Liske**
That the Huron-Superior Catholic District School Board approves Policy 6031 as presented.
- I-14 B-603 Moved by: L. Cassidy-Amadio Seconded by: C. MacEachern**
That the Huron-Superior Catholic District School Board approves Policy 7000 as presented.
CARRIED
- I-15 B-604 Moved by: L. Cassidy-Amadio Seconded by: K. Rosilius**
That the Huron-Superior Catholic District School Board approves Policy 7021 as presented.
CARRIED

