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.

E-2 B-588 Moved by: K. Rosilius Seconded by: L. Liske

That the Huron-Superior Catholic District School Board approve the Minutes of the Closed Board Meeting of June 16, 2021.

CARRIED

G-1 Introduction of New Administrators

Superintendent Joe Chilelli introduced each of the new administrators to the board, who spoke briefly about their careers and thanked the board for the opportunities provided to them to help lead their schools. Miranda Lambruschini (Acting Principal of St. Augustine School, Wawa) and Mike Oliveira (Acting Vice-Principals of Our Lady of Lourdes School, Sault Ste. Marie) both presented and were welcomed to administration.

G-2 Introduction of New Student Trustee

New student trustee, Jenna Viotto introduced herself to the trustees by highlighting her family, athletic endeavours and plans for the future. She expressed her pleasure at being provided the opportunity to serve as a student trustee. She is looking forward to the upcoming year.

G-3 Summer Learning/Indigenous/Literacy Programs and Summer Transition Program

The board offered various summer programs, which were designed to promote student academic success, reduce learning gaps, and ensure that students were fully engaged in their studies. A number of special activities were highlighted, such as bluecoat scientists from Science North, weekly coding/Scratch sessions, art classes, and hoop dancing. Students enrolled in virtual programs had the opportunity for students to meet and learn with students from across the board.

H-1 B-589 Moved by: L. Cassidy-Amadio Seconded by: J. Ruscio

That the Minutes of the S.E.A.C. meeting of the Huron-Superior Catholic District School Board of May 26, 2021 be approved.

CARRIED

I-1 B-590 ELECTRONIC POLL

That the Huron-Superior Catholic District School Board issue a change order in the amount of \$693,500 + HST to Nu-Style Construction Co. Ltd. Funds for this portion of the work will be expended from the 2021-2022 School Renewal Allocation (SRA) and/or School Condition Improvement (SCI).

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 form 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.

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

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.

I-16 B-605 Moved by: K. Rosilius

Seconded by: T. D'Agostino

That the Huron-Superior Catholic District School Board approves Policy 7022 as presented.

CARRIED

J-1 Accessibility Report

Director Rose Burton Spohn highlighted the various projects undertaken by the board to ensure accessibility for all students, staff and the public. Areas addressed throughout the 2020-21school year included customer service training, information and communication upgrades, transportation, and relevant upgrades to physical/architectural structures.

J-2 SMC Activity Report

Student Trustees Adam Morgenstern and Jenna Viotto reported that students are excited to be back at school and able to reengage in some new opportunities. They highlighted some September events at the school. A few noteworthy items were the "One Block Retreat", the designing of new spirit wear, receiving Student Senate applications and the Student Council filming of the yearly spirit video.

N-1	B-606 Moved by: J. Ruscio	Seconded by: L. Cassid	v-Amadio

That the Huron-Superior Catholic District School Board meeting of Wednesday, September 22, 2021 adjourns at 9:10 p.m.

Chairperson:				
Secretary:				