MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD ON WEDNESDAY, DECEMBER 15, 2021 @ 7:15 PM MEETING ROOM #6 / GOOGLE MEET STREAMED VIA YOUTUBE FOR PUBLIC

PRESENT: Trustees:

John Caputo, Leslie Cassidy-Amadio (virtual), Tony D'Agostino (virtual), Lindsay Liske (virtual), Carol MacEachern (virtual), Kathleen Rosilius, Joe Ruscio, Gary Trembinski, Sandra Turco

Officials:

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

Student Representatives:

Adam Morgenstern, Jenna Viotto

REGRETS: Debbie Mayer

Vision and Values

Trustee Cassidy-Amadio thanked the board and community for the overwhelming response for the Joy-Full Socks Campaign. Over 6,000 pairs of socks, over half of which were from the board's students and employees, were collected and distributed to over 17 charities in the city.

Sandra Turco highlighted the "What Christmas Means to Me" contest. Ten children, six of whom are HSCDSB students, were selected to read their essays on the radio. An invitation to tune in was extended to all.

Director Burton Spohn congratulated all students who participated in the Mayor's Christmas Card Contest and highlighted their strong artistic abilities. Approximately 200 submissions were received and four of the six winners were from HSCDSB.

Director Burton Spohn congratulated our Student Trustees/Student Senate on the leadership they provided for the Heaven Cent Campaign. An amazing effort was put forth by the elementary students and staff in Sault Ste. Marie, who raised over \$4,700.

Adg# Res#

B-1 Additions/Changes/Deletions to Agenda

Item I-7 added for the approval of the Memorandum of Settlement between O.E.C.T.A. and HSCDSB.

B-1 B-620 Moved by: K. Rosilius Seconded by: S. Turco That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of Wednesday, December 15, 2021. CARRIED

C DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

Trustee Caputo disclosed a deemed pecuniary interest in item I-7 on the agenda for the board meeting of December 15, 2021 and did not take part in the consideration or discussion of, or vote on any question with relation to this item. Trustee Caputo recused himself.

Trustee D'Agostino disclosed a deemed pecuniary interest in item I-7 on the agenda for the board meeting of December 15, 2021 and did not take part in the consideration or discussion of, or vote on any question with relation to this item. Trustee D'Agostino recused himself.

Trustee Kathleen Rosilius disclosed a deemed pecuniary interest in item I-7 on the agenda for the board meeting of December 15, 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.

D-1 ELECTION FOR THE OFFICE OF CHAIRPERSON

The following trustees were nominated for the position of Chair:

Trustee Lindsay Liske	 declined the nomination
Trustee Sandra Turco	- let her name stand

Sandra Turco was acclaimed as the Chair of the Board for 2022. Chair Sandra Turco assumed the Chair.

D-3 ELECTION FOR THE OFFICE OF VICE-CHAIRPERSON

The following trustees were nominated for the position of Vice-Chair:

Trustee Lindsay Liske - let his name stand Trustee Gary Trembinski - let his name stand

Vice-Chair Gary Trembinski was re-elected as Vice-Chair of the Board for 2022.

B-621 Moved by: J. Caputo Seconded by: K. Rosilius That all ballots/surveys be destroyed/deleted at this time. CARRIED

D-4 <u>COMMITTEES OF THE BOARD</u>

Appointments will be announced at the January 19, 2022 meeting.

Chair Turco asked all trustees to submit their committee requests via email no later than 11:59 p.m. on December 31, 2021.

- E-1 B-622 Moved by: J. Ruscio Seconded by: T. D'Agostino That the Huron-Superior Catholic District School Board approves the Minutes of the Board Meeting of November 17, 2021. CARRIED
- E-2 B-623 Moved by: C. MacEachern Seconded by: G. Trembinski That the Huron-Superior Catholic District School Board approves the Minutes of the Closed Board Meeting of November 17, 2021. CARRIED
- H-1 B-624 Moved by: K. Rosilius Seconded by: L. Cassidy-Amadio That the Minutes of the S.E.A.C. meeting of the Huron-Superior Catholic District School Board of October 27, 2021 be approved. CARRIED
- I-1 B-625 ELECTRONIC POLL Excellence in Education Administration That the Huron-Superior Catholic District School Board award the consulting services contract for a review of board administrative processes to KPMG LLP. CARRIED
- I-2 B-626 Moved by: G. Trembinski Seconded by: L. Liske That the Huron-Superior Catholic District School Board approve the 2020-21 Audited Financial Statements as presented. CARRIED
- I-3 B-627 Moved by: J. Caputo Seconded by: G. Trembinski That the Huron-Superior Catholic District School Board allows Leslie Cassidy-Amadio, John Caputo, Debbie Mayer, Sandra Turco, Superintendent Danny Viotto and Director Rose Burton Spohn to travel to Toronto to attend the OCSTA 2022 Catholic Trustees' Seminar on January 14-15, 2022.

Change to motion: J. Caputo requested his name be removed from the motion as he no longer planned to travel to Toronto to attend the seminar. **CARRIED**

I-4 B-628 Moved by: T. D'Agostino Seconded by: L. Cassidy-Amadio That the Huron-Superior Catholic District School Board approve the new lease contract for new printers from Xerox Canada Ltd. at an annual cost of \$17,595 plus a cost per copy of \$0.0134 for a period of 5 years. CARRIED

- I-5 B-629 Moved by: L. Cassidy-Amadio Seconded by: L. Liske That the Huron-Superior Catholic District School Board approves Policy 4019 as presented. CARRIED
- I-6 B-630 Moved by: T. D'Agostino Seconded by: L. Cassidy-Amadio That the Huron-Superior Catholic District School Board approves Policy 8000 as presented. CARRIED
- I-7 B-631 Moved by: G. Trembinski Seconded by: L. Cassidy-Amadio That the Huron-Superior Catholic District School Board approves the Memorandum of Settlement for the Huron-Superior Permanent Teachers' Bargaining Unit of O.E.C.T.A., subject to the approval by the Minister of Education. CARRIED

J-1 Annual Report

Director Burton Spohn presented the Board's Annual Report for 2021, which highlights the board's achievements and next steps in fulfilling its current Multi-Year Strategic Plan. The report is being distributed to all schools and families before the Christmas break.

J-2 Audit Committee Report

Superintendent Pino spoke to the two reports that are completed on an annual basis, one of which will be submitted to the Ministry of Education.

J-3 SMC Activity Report

Student Trustees Morgenstern and Viotto reported on the accomplishments of the SMC students and highlighted some December events at the school. A few noteworthy items were the Heaven Cent Campaign, weekly Advent virtual prayer services, the Penne from Heaven Pasta Fundraiser, and sending Christmas cards to residents of homes for the elderly.

N-1 B-632 Moved by: J. Ruscio Seconded by: J. Caputo

That the Huron-Superior Catholic District School Board meeting of Wednesday, December 15, 2021 adjourns at 8:35 p.m. **CARRIED**

Chairperson:

Secretary: