

**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

- 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: _____