

**MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE  
HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD  
ON WEDNESDAY, JANUARY 19, 2022 @ 7:15 PM  
GOOGLE MEET / STREAMED VIA YOUTUBE FOR PUBLIC**

---

**PRESENT: Trustees:**

Sandra Turco (Chair), Gary Trembinski (Vice-Chair), Leslie Cassidy-Amadio, Tony D'Agostino, Lindsay Liske, Carol MacEachern, Joe Ruscio

**Officials:**

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

**Student Representatives:**

Adam Morgenstern, Jenna Viotto

**REGRETS:** John Caputo, Debbie Mayer, Kathleen Rosilius

***Vision and Values***

*Director Burton Spohn acknowledged that, as students return to in-person learning, the board is grateful for the efforts of staff to make this happen. From staff being deployed to assist in schools, to the tireless reporting and implementing of new procedures, to the diligent effort to ensure that schools have enough staff to cover classes, employees' dedication to our system has not gone unnoticed. A special note of gratitude was expressed to Superintendent Christine Durocher, our board's COVID Lead, whose extraordinary efforts have kept our schools safe and informed.*

Adg# Res#

**B-1 B-633 Moved by: L. Cassidy-Amadio Seconded by: T. D'Agostino**

That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of Wednesday, January 19, 2022.

**CARRIED**

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

*Trustee MacEachern disclosed a deemed pecuniary interest in item I-2 on the agenda for the board meeting of January 19, 2022 and did not take part in the consideration or discussion of, or vote on any question with relation to this item. Trustee MacEachern recused herself.*

- E-1 B-634 Moved by: L. Cassidy-Amadio Seconded by: C. MacEachern**  
That the Huron-Superior Catholic District School Board approve the Minutes of the Board Meeting of December 15, 2021.  
**CARRIED**
- E-2 B-635 Moved by: L. Liske Seconded by: L. Cassidy-Amadio**  
That the Huron-Superior Catholic District School Board approve the Minutes of the Closed Board Meeting of December 15, 2021.  
**CARRIED**
- F**  
**COMMITTEES OF THE BOARD**  
Chair Turco advised of the change with the Supervised Alternative Learning (SAL) Committee members. Tony D’Agostino will now serve as the alternate.
- G-1**  
**Leader in Me**  
*Fil Lettieri, Principal, and Stephanie MacWilliam, Vice-Principal of St. Basil Elementary School, Sault Ste. Marie, shared highlights of the Leader in Me program running at their school. They discussed the positive school climate being developed using students as agents of change. Leading with the 7-Habits infuses the ability for students to be leaders like Jesus. The 7-Habits training has also been provided to all administrators in order to assist in the management of their schools.*
- H-1 B-636 Moved by: G. Trembinski Seconded by: L. Cassidy-Amadio**  
That the Minutes of the S.E.A.C. meeting of the Huron-Superior Catholic District School Board of November 24, 2021 be approved.  
**CARRIED**
- I-1 B-637 Moved by: C. MacEachern Seconded by: L. Liske**  
That the Huron-Superior Catholic District School Board approve the 2021-2022 Revised Estimates as presented.  
**CARRIED**
- I-2 B-638 Moved by: L. Cassidy-Amadio Seconded by: T. D’Agostino**  
That the Huron-Superior Catholic District School Board approve the central terms and conditions of employment contained within the Memorandum of Settlement and attached Appendices, dated December 14, 2021, made between the Principals’ and Vice-Principals’ Associations comprised of (Association des Directions et Directions Adjointes des Ecoles Franco-Ontarienne (ADFO), the Catholic Principals’ Council of Ontario (CPCO) and the Ontario Principals’ Council (OPC)) and the l’Association des conseils scolaires des ecoles publiques de l’Ontario (ACEPO), l’Association franco-ontarienne des conseils scolaires catholiques (AFOCSC), the Ontario Catholic School Trustees’ Association (OCSTA) and the Ontario Public School Boards’ Association (OPSBA) and agreed to by the Crown. Further that the approval of the motion of the central terms be reported to OCSTA.  
**CARRIED**

**J-1 Board Graduation Rate**  
*Superintendent Danny Viotto provided an overview of the diploma information for the 2015-16 Grade 9 cohort. He also highlighted next steps and initiatives that have taken place for students since 2019.*

**J-2 Capital Projects 2021-2022**  
*Steve Brown, Manager of Plant Services, reviewed the capital projects taking place at the various schools in 2021-22, as well as those projects remaining from 2020-21.*

**J-3 SMC Activity Report**  
*Student trustees Adam Morgenstern and Jenna Viotto reported on the accomplishments of the SMC students and highlighted some December events at the school. A few noteworthy items were virtual prayer services, Christmas cards for seniors, and the Heaven Cent activities, with the pillars of Action, Adoption and Alms.*

**M-1 B-639 Moved by: G. Trembinski      Seconded by: L. Cassidy-Amadio**  
That the Huron-Superior Catholic District School Board meeting of Wednesday, January 19, 2022 adjourns at 8:15 p.m.  
**CARRIED**

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

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