

**MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE
HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD
ON WEDNESDAY, FEBRUARY 16, 2022 @ 7:15 PM
IN MEETING ROOM #6 / GOOGLE MEET
STREAMED VIA YOUTUBE FOR PUBLIC**

PRESENT: Trustees:

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

Student Representatives:

Adam Morgenstern (virtual), Jenna Viotto (virtual)

Officials:

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

REGRETS: Sandra Turco (Chair), Kathleen Rosilius

Vision and Values

Vice-Chair Trembinski announced, with regret, the resignation of Trustee Debbie Mayer. He thanked her for her service to the board and wished her well.

Vice-Chair Trembinski acknowledged that this was the last meeting for retiring Director Burton Spohn. All those in attendance honoured Director Burton Spohn by extending their thanks for her dedicated service to the board over the past eight years and provided well wishes for her retirement.

Adq# Res#

- B-1 B-640 Moved by: J. Caputo Seconded by: J. Ruscio**
That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of Wednesday, February 16, 2022.
CARRIED
- E-1 B-641 Moved by: L. Cassidy-Amadio Seconded by: J. Caputo**
That the Huron-Superior Catholic District School Board approve the Minutes of the Board Meeting of January 19, 2022.
CARRIED
- E-2 B-642 Moved by: T. D'Agostino Seconded by: L. Liske**
That the Huron-Superior Catholic District School Board approve the Minutes of the Closed Board Meeting of January 19, 2022.
CARRIED

