

**MINUTES FOR THE SPECIAL OPEN SESSION BOARD MEETING OF THE
HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD
ON FRIDAY, JUNE 21, 2024 @ 5:00 PM
IN THE BOARD ROOM**

PRESENT: Trustees:
Gary Trembinski (Chair), John Bruno (Vice-Chair), Carol Amadio, John Caputo,
Tony D'Agostino, Lindsay Liske, Carol MacEachern (virtual), Sandra Turco

Officials:
Danny Viotto (Director of Education), Joe Chilelli, Christine Durocher, Fil
Lettieri, Justin Pino, Franca Spadafora

ABSENT: Kerri Commanda, Kathleen Rosilius

Adg# Mtn#

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| B-1 | B-900 Moved by: J. Bruno | Seconded by: J. Caputo |
| | That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of Wednesday, June 12, 2024. | |
| | CARRIED | |
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| I-1 | B-901 Moved by: L. Liske | Seconded by: T. D'Agostino |
| | That the Huron-Superior Catholic District School Board approves the 2024-25 Operating Budget as presented. | |
| | CARRIED | |
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| N-1 | B-902 Moved by: T. D'Agostino | Seconded by: S. Turco |
| | That the Huron-Superior Catholic District School Board meeting of Friday, June 21, 2024, adjourns at 5:20 p.m. | |
| | CARRIED | |

Chairperson: _____

Secretary: _____