

**MINUTES FOR THE SPECIAL OPEN SESSION BOARD MEETING OF THE  
HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD  
ON THURSDAY, AUGUST 7, 2025 @ 3:00 PM  
IN THE BOARD ROOM**

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**PRESENT: Trustees:**

Sandra Turco (Chair), John Bruno (Vice-Chair), Carol Amadio, Kerri Commanda (virtual), Tony D'Agostino, Lindsay Liske, Carol MacEachern, Kathleen Rosilius (virtual), Gary Trembinski

**Officials:**

Fil Lettieri (Director of Education), Joe Chilelli

**REGRETS:** John Caputo

**Vision and Values**

*Trustee D'Agostino congratulated the students and staff involved with the NAC10 Student Art Show. The quality of the work and pride of all participating was exemplary. Director Lettieri reiterated this and was in awe of the parent engagement at this event.*

Adg# Mtn#

- B-1 B-1012 Moved by: C. MacEachern      Seconded by: G. Trembinski**  
That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of Thursday, August 7, 2025.  
**CARRIED**
- I-1 B-1013 Moved by: L. Liske                      Seconded by: K. Rosilius**  
That the Huron-Superior Catholic District School Board confirm that the 2024-2025 interim evaluation cycle for the Director of Education has been conducted in accordance with Ontario Regulation 83/24 and that the final performance appraisal report has been reviewed and adopted.  
**CARRIED**
- I-2 B-1014 Moved by: T. D'Agostino      Seconded by: J. Bruno**  
That the Huron-Superior Catholic District School Board approves the Letter of Agreement with Ontario Education Services Corporation (OESC) in the amount of \$12,000. (Director's Performance Appraisal)  
**CARRIED**
- I-3 B-1015 Moved by: J. Bruno                      Seconded by: T. D'Agostino**  
That the Huron-Superior Catholic District School Board approves the Letter of Agreement with Ontario Education Services Corporation (OESC) in the amount of \$12,000. (Multi-Year Strategic Plan)  
**CARRIED**

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**I-4 B-1016 Moved by: L. Liske                      Seconded by: T. D’Agostino**  
That the Huron-Superior Catholic District School Board award the contract for the School Readiness Program at St. Basil Catholic Elementary School to Lori Ivy for ten months commencing August 25, 2025.  
**CARRIED**

**N-1 B-1017 Moved by: C. MacEachern      Seconded by: G. Trembinski**  
That the Huron-Superior Catholic District School Board meeting of Thursday, August 7, 2025, adjourns at 3:30 p.m.  
**CARRIED**

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**Chairperson**

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**Secretary of the Board**