

**MINUTES FOR THE SPECIAL OPEN SESSION BOARD MEETING OF THE  
HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD  
ON WEDNESDAY, JUNE 25, 2025 @ 1:00 PM  
IN THE BOARD ROOM**

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**PRESENT: Trustees:**

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

**Officials:**

Fil Lettieri (Director of Education), Joe Chillelli, Stephanie Circelli, Justin Pino, Franca Spadafora, Syndy Withers

**Guests:**

Dave Coccimiglio, Manager of Plant Services  
Brian McKinlay, Manager of Financial Services  
Pat Pelletier, Manager of Information Technology

**Vision and Values**

*Chair Turco congratulated St. Francis French Immersion School Grade 5 student Taylor May Brown for winning the Mayor for the Day contest. Her effort was applauded for her application video, and all enjoyed the video of her day as Mayor.*

*Trustee Amadio commended the St. Mary's College school community for preparing and hosting a beautiful graduation ceremony. It was a testament to the hard work of the students over the past four years and a perfect celebration of their accomplishments. Congratulations to all graduates.*

*Trustee Rosilius highlighted the St. Mary Catholic School (Massey) Grade 8 graduation she attended. She recognized the closeness within the school community and remarked on the beautiful, welcoming ceremony. Congratulations to all graduates.*

*Trustee D'Agostino applauded all those involved with the Jubilance Mass held in Sault Ste. Marie on June 19 for providing an event that focused on welcoming all community members and cultural groups. The commitment of St. Mary's College students, who served as altar servers, event volunteers and musical performers, made this a very memorable event.*

Adg# Mtn#

**B-1 B-1005 Moved by: J. Caputo                      Seconded by: C. Amadio**

That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of Wednesday, June 25, 2025.

**CARRIED**

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

*Trustee Rosilius disclosed a deemed pecuniary interest in item I-3 on the agenda for the board meeting of June 25, 2025, and did not take part in the consideration or discussion of or vote on any question with relation to this item. Trustee Rosilius recused herself for this portion of the meeting.*

*Trustee MacEachern disclosed a deemed pecuniary interest in item I-3 on the agenda for the board meeting of June 25, 2025, and did not take part in the consideration or discussion of or vote on any question with relation to this item. Trustee Rosilius recused herself for this portion of the meeting.*

- E-1 B-1006 Moved by: T. D’Agostino      Seconded by: L. Liske**  
That the Huron-Superior Catholic District School Board approve the Minutes of the Open Board Meeting of June 11, 2025.  
**CARRIED**
- I-1 B-1007 Moved by: G. Trembinski      Seconded by: K. Rosilius**  
That the Huron-Superior Catholic District School Board award the construction contract for LED Lighting Upgrades at Our Lady of Lourdes & St. Paul, Sault Ste. Marie, Ontario to Jobst Brothers Construction.  
**CARRIED**
- I-2 B-1008 Moved by: L. Liske      Seconded by: G. Trembinski**  
That the Huron-Superior Catholic District School Board approve the purchase of 174 new iPads from CDW and 174 cases from Amazon Business at a total cost of \$99,693.30.  
**CARRIED**
- I-3 B-1009 Moved by: G. Trembinski      Seconded by: T. D’Agostino**  
That the Huron-Superior Catholic District School Board approves the 2025-26 Operating Budget as presented.  
**CARRIED**
- I-4 B-1010 Moved by: J. Bruno      Seconded by: G. Trembinski**  
That the Huron-Superior Catholic District School Board approves the following field trip application:
1. St. Mary’s College – travelling to Stratford, ON on September 22, 2025, and returning September 23, 2025.
- CARRIED**
- N-1 B-1011 Moved by: G. Trembinski      Seconded by: C. Amadio**

That the Huron-Superior Catholic District School Board meeting of Wednesday, June 25, 2025, adjourns at 1:45 p.m.

**CARRIED**

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**Chairperson**

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**Secretary of the Board**