

**MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE
HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD
ON WEDNESDAY, OCTOBER 15, 2025 @ 12:30 PM
IN THE BOARD ROOM**

PRESENT: Trustees:

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

Officials:

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

Student Trustees:

Abbie Dasa Kumar, Michaela Kyle (virtual), Alexander Oraziatti

Vision and Values

Today's meeting is dedicated to Trustee Gary Trembinski. Trustees shared special thoughts and memories about Trustee Trembinski who held his position with the Board for the past twelve years and passed away on October 8, 2025. His presence will be missed.

Director Lettieri congratulated the Board's Communication Officer, Danielle Dupuis, who is currently on maternity leave, on the birth of her healthy son, Rory Fitzpatrick. The Board sends well wishes to new parents Danielle and Kieran Fitzpatrick.

Adg# Mtn#

- B-1 B-1033 Moved by: K. Rosilius Seconded by: C. Amadio**
That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of Wednesday, October 15, 2025.
CARRIED
- E-1 B-1034 Moved by: T. D'Agostino Seconded by: J. Bruno**
That the Huron-Superior Catholic District School Board approve the Minutes of the Open Board Meeting of September 17, 2025.
CARRIED
- E-2 B-1035 Moved by: L. Liske Seconded by: C. MacEachern**
That the Huron-Superior Catholic District School Board approve the Minutes of the In-Camera Board Meeting of September 17, 2025.
CARRIED
- G-1** **Faith Formation and Chaplaincy at St. Mary's College**
The presentation began with Marcus Spadafora (Gr. 12; Student Council President) shared his vision on what it means to be a Catholic high school

student and how students get the opportunity to grow in their faith that guides them in our everchanging society. Mario Rocchetta (Chaplain) then shared how he helps student through fostering goodness, discipline and knowledge through Spiritual care at St. Mary's College.

I-1 B-1036 ELECTRONIC POLL

That the Huron-Superior Catholic District School Board approve the following fieldtrip request: Our Lady of Fatima (CH) to travel to Sault Ste. Marie on October 15, 2025, and return to Chapleau on October 16, 2025.

CARRIED

I-2 B-1037 Moved by: T. D'Agostino Seconded by: J. Caputo

That the Huron-Superior Catholic District School Board approves Policy 4001 as presented.

CARRIED

I-3 B-1038 Moved by: K. Rosilius Seconded by: C. Amadio

That the Huron-Superior Catholic District School Board approves Policy 7001 as presented.

CARRIED

I-4 B-1039 Moved by: L. Liske Seconded by: J. Caputo

That the Huron-Superior Catholic District School Board receive the 2024-25 Annual Report of the Audit Committee as outlined in the Report to the Director dated October 15th, 2025.

CARRIED

I-5 B-1040 Moved by: T. D'Agostino Seconded by: J. Bruno

That the Huron-Superior Catholic District School Board allows Student Trustees Abbie Dasa Kumar, Michaela Kyle and Alexander Oraziotti to travel to Toronto, ON to attend the OSTA-AECO Fall General Meeting on November 13-16, 2025.

CARRIED

I-6 B-1041 Moved by: K. Rosilius Seconded by: T. D'Agostino

That the Huron-Superior Catholic District School Board approves the following field trip applications:

1. Sacred Heart School – travelling to Toronto, ON on June 9, 2026, and returning on June 11, 2026.

CARRIED

J-1-a Response to SEAC Recommendations

Superintendent Spadafora highlighted the Board's plan to support students. Many of the goals set with the SEAC recommendations are already being met and others are planned to be met by the end of the school year. The recommendations maximize priority funding and provide relevant training.

J-1-b

Trustee Honoraria

Superintendent Pino presented the new trustee honoraria and advised that the calculation is based on enrolment according to Ontario Regulations.

J-1-c

SMC Activity Report

Student Trustees Dasa Kumar, Kyle and Oraziatti highlighted some of the September events at the school, including components from faith, sports, Student Council, Indigenous Student Union (ISU) and Student Senate. A few noteworthy items were students volunteering at the Oasis of Peace, Indian Taco fundraiser and presenting an \$800 cheque to Children of Shingwauk Alumni Association, Truth and Reconciliation activities and the annual Homecoming event.

N-1

B-1042

Moved by: J. Caputo

Seconded by: K. Rosilius

That the Huron-Superior Catholic District School Board meeting of Wednesday, October 15, 2025, adjourns at 1:52 p.m.

CARRIED

Chairperson

Secretary of the Board