



Huron-Superior Catholic
DISTRICT SCHOOL BOARD

POLICY COMMITTEE
MINUTES
Thursday, December 11, 2025

Google Meet: <https://meet.google.com/vob-azpd-cpr>

Board Room
4:30 – 6:30 a.m.

Attendance: John Bruno (Chair), Carol Amadio, Lindsay Liske, Kathleen Rosilius, Sandra Turco, Kerri Commanda (Alternate)

Regrets:

Resources: Fil Lettieri, Justin Pino

Guests: Stepanie Circelli, Syndy Withers

Chair:

Minutes: Fil Lettieri

Items		Discussion	Who / When
1.	Prayer	<ul style="list-style-type: none"> Board prayer 	J. Bruno
2.	Review of Minutes – November 11, 2025	<ul style="list-style-type: none"> Consultation on Policy 4013 - Purchasing was delayed due to the prospect of additional changes and the need for alignment with the coterminous board. An update will be provided following a meeting with ADSB leadership. 	J. Bruno
3.	Policies for Current Committee Review		
	4012 – Fees for Learning Materials and Activities	<ul style="list-style-type: none"> A link to the Ministry of Education’s (EDU) guidelines was embedded in the Policy. The Procedural Guideline is the guideline of EDU. Changes were limited to formatting and Advanced Placement was removed as an optional program requiring fee. It is recommended that the Policy and Procedural Guideline be brought to the Board for approval. 	J. Pino

Items	Discussion	Who / When
6018 Incident Reporting 6020 Work Refusals 6023 Working from Home 6024 Employee Health and Wellness 6027 Human Rights 6029 Non-Academic Hiring Practices 6031 Employee Footwear 6032 Principal / Vice-Principal Hiring Guidelines 7000 Child Abuse 7022 Toileting Emergencies of Primary Students 8000 Board Operations Not Covered by Policies		F. Spadafora F. Spadafora S. Withers F. Lettieri S. Withers S. Withers S. Withers S. Withers F. Spadafora F. Spadafora F. Lettieri
6.	Next Meeting Date: Tuesday, January 13, 2026 Time: 4:30 – 6:30 p.m.; Location: Board Room	
7.	Adjournment	Meeting adjourned at 10:35 a.m.