



**Huron-Superior Catholic**  
DISTRICT SCHOOL BOARD

**POLICY COMMITTEE**  
**AGENDA**  
**Tuesday, January 13, 2026**

Google Meet: <https://meet.google.com/cqu-svuf-oyr>

**Board Room**  
**4:30 – 6:00 a.m.**

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

**Regrets:**

**Resources:** Fil Lettieri, Justin Pino

**Guests:** Stephanie Circelli, Franca Spadafora, Syndy Withers

**Chair:**

**Minutes:** Fil Lettieri

Items		Discussion	Who / When
1.	Prayer	<ul style="list-style-type: none"> <li>Board prayer</li> </ul>	J. Bruno
2.	Review of Minutes – December 11, 2025	<ul style="list-style-type: none"> <li>The minutes were approved.</li> </ul>	J. Bruno
3.	<b>Policies for Current Committee Review</b>		
	4013 – Honoraria – Procedural Guideline	<ul style="list-style-type: none"> <li>The Procedural Guideline has been added within the Board’s Purchasing Policy. There is no change to the Policy.</li> <li>Consultation took place with the Indigenous Education Committee (IEC).</li> <li>The Procedural Guideline is in alignment with the practice of other educational institutions.</li> <li>There was no change to the Policy statement, so Board approval is not required.</li> <li>This new Procedural Guideline will be communicated to Elders, Knowledge Keepers, and schools.</li> </ul>	S. Circelli

Items	Discussion	Who / When
4019 – Personal Property of Students and Employees	<ul style="list-style-type: none"> <li>There is no Procedural Guideline that accompanies the Policy.</li> <li>A Catholicity statement was added to the Policy as well as additional changes in wording.</li> <li>The Policy will go to the Board of Trustees for approval.</li> </ul>	J. Pino
6024 – Employee Health and Wellness	<ul style="list-style-type: none"> <li>This is a newly developed policy, and so there were no changes to the Policy statements and Procedural Guidelines.</li> <li>The Policy Committee is in support of this recommendation.</li> </ul>	S. Withers
6029 – Non-Academic Hiring Practices	<ul style="list-style-type: none"> <li>There are no changes to the Policy statement.</li> <li>There were some changes to the Procedure Guidelines, specifically as it pertains to emergency fills.</li> </ul>	S. Withers
7022 – Toileting Emergencies of Primary Students	<ul style="list-style-type: none"> <li>Few boards have a policy and procedural guideline for toileting emergencies of non-exceptional students.</li> <li>There are no changes to the Policy and Procedural Guidelines. The Policy Committee is in support of this recommendation.</li> </ul>	F. Spadafora
4. Future Policies for Review in the 2024-25 School Year		
2002 Inclusive Language 4015 Personal Mobile Devices and Acceptable Use of ICT Resources 4026 Flags on Board Property 5001 Catholic Education: Instruction, Assessment, Evaluation and Reporting Grades 1-12 7010 Equity and Inclusive Education 7011 Release of Information Regarding Pupils 7012 Ontario Student Record (OSR)		S. Circelli J. Chilelli J. Pino S. Circelli S. Circelli F. Lettieri F. Lettieri
5. Future Policies for Review in the 2025-26 School Year		
2003 Governance Process 2005 Advocacy 3005 Construction Management 4010 Fundraising in Schools 4023 Disposal of Furniture and Equipment 5002 International Education 6005 Accessibility Standards 6018 Incident Reporting 6020 Work Refusals 6023 Working from Home 6027 Human Rights 6031 Employee Footwear 6032 Principal / Vice-Principal Hiring Guidelines		F. Lettieri F. Lettieri J. Pino J. Pino  J. Pino J. Pino J. Pino F. Spadafora F. Spadafora F. Lettieri S. Withers S. Withers

<b>Items</b>	<b>Discussion</b>	<b>Who / When</b>
7000 Child Abuse 8000 Board Operations Not Covered by Policies		S. Withers F. Lettieri
6. Next Meeting	Date: Tuesday, February 17, 2026 Time: 4:30 – 6:30 p.m.; Location: Board Room	
7. Adjournment	Meeting adjourned at 5:24 p.m.	