



Huron-Superior Catholic
DISTRICT SCHOOL BOARD

POLICY COMMITTEE
AGENDA
Tuesday, October 14, 2025

Google Meet: <https://meet.google.com/kdw-wkaj-xxh>

Board Room
4:30 – 6:30 a.m.

Attendance: John Bruno (Chair), Carol Amadio, Kathleen Rosilius, Sandra Turco

Regrets: Lindsay Liske

Resources: Fil Lettieri, Justin Pino

Guests: Franca Spadafora, S. 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 – June 25, 2025	<ul style="list-style-type: none"> Minutes We reviewed the input obtained from stakeholder consultation 	J. Bruno
3	Policies for Current Committee Review		
	2007 – Trustee Expenses	<ul style="list-style-type: none"> Feedback acquired during the Committee of the Whole meeting in September was incorporated in the Procedural Guidelines (e.g., clarification regarding process for travel by vehicle vs airplane, dependent care, etc.) It is recommended that additional language be added to include “to and from airport/airport parking, taxi, etc.” as a reimbursable expense for Trustees who choose to drive. The Policy and Procedural Guidelines will be brought to the November Board Meeting for approval. 	J. Pino

Items	Discussion	Who / When
4017 – Copyright	<ul style="list-style-type: none"> The Policy statement was revised, and so it will be brought to the Board of Trustees for approval at the November Board Meeting. The Procedural Guidelines did not change. 	J. Pino
6012 – Travel Meals and Hospitality	<ul style="list-style-type: none"> Feedback acquired during the Committee of the Whole meeting in September were incorporated in the Procedural Guidelines (e.g., per diem, adopt CRA rate, etc.). The Policy Committee supports the proposed changes and recommends that the Policy and Procedural Guidelines be brought to the November Board Meeting for approval. It was recommended that a start date be communicated once approval is obtained (i.e., Effective December 1st). 	J. Pino
6022 – Teacher Hiring Guidelines	<ul style="list-style-type: none"> There was no change to the Policy statement. The changes to the Procedural Guidelines were approved by the Policy Committee. It does not need to go to the Board for approval since there was no change to the Policy. 	S. Withers
7021 – Pediculosis / Head Lice in School	<ul style="list-style-type: none"> There is no change to the Policy statement, except for a change in capitalization of the word “Board”. Changes to the Procedural Guidelines were approved by the Policy Committee. It does not require Board approval. 	F. Spadafora
7023 – Bed Bugs in Schools	<ul style="list-style-type: none"> This is a new Policy and Procedural Guidelines. The Policy Committee approves the documents as presented and is recommending it be brought to the Board of Trustees for approval at the November Board Meeting. 	F. Spadafora
NOTE:	<ul style="list-style-type: none"> The Chair of the committee read Trustee Liske’s suggestions that were emailed earlier in the day. 	
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 5009 Supervised Alternative Learning 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 S. Circelli F. Lettieri F. Lettieri

Items	Discussion	Who / When
5	Future Policies for Review in the 2025-26 School Year	
	2003 Governance Process 2005 Advocacy 3005 Construction Management 4010 Fundraising in Schools 4012 Fees for Learning Materials and Activities 4019 Personal Property of Students/Employees 4023 Disposal of Furniture and Equipment 5002 International Education 6005 Accessibility Standards 6018 Incident Reporting 6019 Personal Protective Equipment (PPE) 6020 Work Refusals 6021 Conflict of Interest 6023 Working from Home 6024 Employee Health and Wellness 6025 Employee Code of Conduct 6026 Relationships in the Workplace 6027 Human Rights 6028 Workplace Ergonomics 6029 Non-Academic Hiring Practices 6030 Employee Dress Code 6031 Employee Footwear 6032 Principal / Vice-Principal Hiring Guidelines 7000 Child Abuse 7014 Community Involvement and Christian Service 7022 Toileting Emergencies of Primary Students 8000 Board Operations Not Covered by Policies	F. Lettieri F. Lettieri J. Pino J. Pino J. Pino J. Pino J. Pino J. Pino J. Pino F. Spadafora F. Spadafora F. Spadafora F. Lettieri S. Withers F. Lettieri S. Withers S. Withers S. Withers S. Withers F. Spadafora S. Withers S. Withers S. Withers S. Withers F. Spadafora S. Circelli F. Spadafora F. Lettieri
6	Next Meeting	Date: Tuesday, November 11, 2025 Time: 4:30 – 6:30 p.m.; Location: Board Room
7	Adjournment	Meeting adjourned at 6:15 p.m.