



Huron-Superior Catholic
DISTRICT SCHOOL BOARD

POLICY COMMITTEE
MINUTES
Monday, September 8, 2025

Google Meet: <https://meet.google.com/hcg-ukub-djh>

Board Room
4:30 – 6:30 p.m.

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

Regrets:

Resources: Fil Lettieri, Justin Pino

Guests: Joe Chilelli, Stephanie Circelli

Chair: John Bruno

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 	J. Bruno
3	Policies for Current Committee Review		
	2000 – Electronic Meetings	<ul style="list-style-type: none"> Add Catholicity statement to Policy Statement Change last bullet to reflect “Questions” on Agenda items The Committee approves of the changes as required by the Ministry of Education. It is to be brought to the Board of Trustees for approval at the September Meeting of the Board. 	F. Lettieri
	2007 – Trustee Expenses	<ul style="list-style-type: none"> It was recommended that the Policy and Procedural Guideline be reviewed by all Trustees at a Committee of the Whole. 	J. Pino

Items	Discussion	Who / When
4001 – Parent Involvement Committee	<ul style="list-style-type: none"> • A Catholicity statement was added to the Policy. • The Committee approves the changes to the Procedural Guidelines. • It is to be brought to the Board of Trustees for approval at the September Meeting of the Board. 	J. Chilelli
6012 – Travel Meals and Hospitality	<ul style="list-style-type: none"> • It was recommended that the Policy and Procedural Guideline be reviewed by all Trustees at a Committee of the Whole. 	J. Pino
7001 – Safe Arrival	<ul style="list-style-type: none"> • A Catholicity statement was added to the Policy. • The Committee approves the changes to the Procedural Guidelines. • It is to be brought to the Board of Trustees for approval at the September Meeting of the Board. 	S. Circelli
Additional Notes	<ul style="list-style-type: none"> • It was further recommended that a wider consultation process be implemented for Policies and Procedural Guidelines up for review each month. 	F. Lettieri
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
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 4017 Copyright 4019 Personal Property of Students/Employees	F. Lettieri F. Lettieri J. Pino J. Pino J. Pino J. Pino J. Pino

Items	Discussion	Who / When
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 6022 Teacher Hiring Guidelines 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 7021 Pediculosis / Head Lice in Schools 7022 Toileting Emergencies of Primary Students 8000 Board Operations Not Covered by Policies		J. Pino J. Pino J. Pino F. Spadafora F. Spadafora F. Spadafora F. Lettieri S. Withers S. Withers F. Lettieri S. Withers S. Withers S. Withers F. Spadafora S. Withers S. Withers S. Withers S. Withers S. Withers F. Spadafora S. Circelli F. Spadafora F. Spadafora F. Lettieri
6 .	Next Meeting Date: Tuesday, October 14, 2025 Time: 4:30 – 6:30 p.m.; Location: Board Room	
7 .	Adjournment Meeting adjourned at	