MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD ON FRIDAY, AUGUST 14, 2026 @ 2:30 PM IN THE BOARD ROOM

PRESENT:

Trustees:
Sandra Turco (Chair), John Bruno (Vice-Chair), Carol Amadio, Kerri Commanda (virtual), Tony D'Agostino, Wayne Greco, Lindsay Liske, Carol MacEachern

Officials:
Fil Lettieri (Chief Executive Officer), Joe Chilelli, Stephanie Circelli, Justin Pino, Franca Spadafora, Syndy Withers

Guests:

Regrets:
John Caputo, Kathleen Rosilius

Vision and Values

Trustee Amadio offered high praise for the Holy Cross Summer Indigenous Programs. After visiting a session herself, she shared how deeply impressed she was by the students' stunning artwork.

Adg#	Mtn#	
B-1	**B-1129**	**Moved by: W. Greco** **Seconded by: J. Bruno** That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of Friday, August 14, 2026. **CARRIED**
E-1	**B-1130**	**Moved by: T. D'Agostino** **Seconded by: L. Liske** That the Huron-Superior Catholic District School Board approve the Minutes of the Open Board Meeting of June 22, 2026. **CARRIED**
I-1	**B-1128**	**ELECTRONIC POLL – Nelson Invoice to Purchase Edwin Platform** (Pg 9) That the Huron-Superior Catholic District School Board approves the invoice payable to Nelson to purchase the Edwin Platform in the amount of $143,264.34. **CARRIED**
I-2	**B-1131**	**Moved by: C. MacEachern** **Seconded by: T. D'Agostino** That the Huron-Superior Catholic District School Board confirm that the 2025-26 evaluation cycle for the Director of Education has been conducted in accordance with Ontario Regulation 83/24 and that the final performance appraisal report has been reviewed and adopted. **CARRIED**

I-3 **B-1132** **Moved by: J. Bruno** **Seconded by: T. D'Agostino**
That the Huron-Superior Catholic District School Board receive and approve the Special Education Plan as presented.
CARRIED

J-1 **Appointment of the Chief Education Officer (CEdO)**
The Ministry of Education issued new regulations separating the roles and defining the qualifications for the Chief Executive Officer and Chief Education Officer, effective July 1st. In alignment with provincial trends and to ensure continuity of responsibility, CEO Lettieri appointed himself as the Interim Chief Education Officer. This measured approach reflects a responsible use of Board resources, as no additional provincial funding was provided for a separate supervisory position. The structure will be reviewed in future budget cycles should provincial funding or Board priorities change.

N-1 **B-1133** **Moved by: J. Bruno** **Seconded by: W. Greco**
That the Huron-Superior Catholic District School Board meeting of Wednesday, August 14, 2026, adjourns at 3:07 p.m.
CARRIED

Chairperson: _____

Secretary: _____