



**Huron-Superior Catholic**  
DISTRICT SCHOOL BOARD

**OPEN SESSION OF THE BOARD  
MEETING  
WEDNESDAY, NOVEMBER 17, 2021**

**AGENDA & REPORTS**

**MEETING TO BE HELD**

**Meeting Room #6 / Google Meet**

**STREAMED VIA YOUTUBE TO PUBLIC  
AND PRESS**

**7:15 P.M.**

**AGENDA FOR THE OPEN SESSION BOARD MEETING OF THE  
HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD  
ON WEDNESDAY, NOVEMBER 17, 2021 @ 7:15 PM  
In Meeting Room #6/Google Meet  
STREAMED VIA YOUTUBE FOR PUBLIC**

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**A CALL TO ORDER**

**1. Acknowledgement of Traditional Lands – (Adam)**

The schools and buildings of the Huron-Superior Catholic District School Board are located on the traditional lands of Indigenous peoples who have been its stewards for thousands of years. As people who now reside in the 1850 Robinson-Huron Treaty territory, the 1850 Robinson-Superior Treaty territory and Treaty 9 territory, we have an obligation to care for the land, the waters and the air, in order that seven generations from now, the land, the waters and the air will continue to sustain life and wholeness. We give thanks to our ancestors from the seven generations before us who took care of the land, water and air for us to enjoy the bounty of the territory of which the Creator has graciously provided without hesitation. May we journey today in a good way.

**2. Prayer (Pg 5)**

**3. Call the Roll:**

**Trustees:**

Sandra Turco (Chair), Gary Trembinski (Vice-Chair), John Caputo, Leslie Cassidy-Amadio, Tony D'Agostino, Lindsay Liske, Carol MacEachern, Debbie Mayer, Kathleen Rosilius, Joe Ruscio

**Regrets:**

**Officials:**

Rose Burton Spohn (Director of Education), Joe Chilelli, Christine Durocher, Justin Pino, Danny Viotto

**Student Representatives:**

Adam Morgenstern, Jenna Viotto

**Other Reps:**

Darrell Czop (President, O.E.C.T.A.)  
Marnie McDonald (Vice-President, O.E.C.T.A.)  
Fil Lettieri (President, C.P.C.O.)  
Crystal Krauter (President, C.U.P.E.)

## OUR MISSION

*Persons present are invited to indicate how they have seen  
Our Mission lived out recently in our schools and board community.*

### **B ADOPTION OF ORDER OF BUSINESS**

1. **Motion:** That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of Wednesday, November 17, 2021.

**Are there any additions/changes/deletions?**

### **C DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF**

### **D NEW BUSINESS**

### **E CONFIRMATION OF MINUTES**

1. **Minutes of the Board Meeting of October 20, 2021.** (Pg 8)  
**Motion:** That the Huron-Superior Catholic District School Board approve the Minutes of the Board Meeting of October 20, 2021.
2. **Minutes of the Closed Board Meeting of October 20, 2021.**  
**Motion:** That the Huron-Superior Catholic District School Board approve the Minutes of the Closed Board Meeting of October 20, 2021.

### **F BUSINESS ARISING FROM THE MINUTES**

### **G PRESENTATIONS**

1. **New Programming Offered at St. Mary's College** – Superintendent Viotto to introduce various members of the SMC staff. (Pg 11)
2. **Algoma and Huron-Superior Transportation Services** – Superintendent Pino to introduce Anthony Mannarino (Supervisor).

### **H COMMITTEE REPORTS**

1. **Minutes of the Special Education Advisory Committee Meeting** (Pg 13)  
**Motion:** That the Minutes of the S.E.A.C. meeting of the Huron-Superior Catholic District School Board of September 29, 2021 be approved.

**I ADMINISTRATIVE ITEMS REQUIRING ACTION**

**J INFORMATION ITEMS**

1. **Reports to the Director of Education / Board of Trustees**
  - a) **Trustee Expense Report** – Superintendent Pino (Pg 18)
  - b) **SMC Activity Report** – Student Trustees Morgenstern and Viotto (Pg 19)
2. **Correspondence**
3. **Notes of Thanks**  
Lydia Cuglietta

**K TEN MINUTE QUESTION AND ANSWER PERIOD**  
• ON AGENDA ITEMS FOR THOSE IN ATTENDANCE

**L UPCOMING EVENTS**

|             |   |                                 |
|-------------|---|---------------------------------|
| November 21 | - | Christ the King Sunday          |
| November 24 | - | SEAC Meeting                    |
| November 28 | - | First Sunday of Advent          |
| December 8  | - | Immaculate Conception           |
| December 8  | - | SEAC Meeting                    |
| December 9  | - | Advent Mass for Board Employees |
| December 10 | - | Human Rights Day                |
| December 15 | - | Next Board Meeting              |
| December 20 | - | School Christmas Break begins   |

**M CLOSING PRAYER – Karen Biocchi (Pg 23)**

**N ADJOURNMENT**

## Opening Prayer Service

In the name of the Father, and of the Son and of the Holy Spirit. Amen+

### Opening Prayer/Ritual - Jenna

+ God of comfort,  
God of peace,  
God of love,  
we bring to our hearts and minds  
our loved ones who are at rest in you.  
We light a candle and think of our companions  
who now dwell in your love.



*Everyone lights their candle for someone who has died.*

Loving God, bless our memories and our sorrow.  
Bring comfort to those who mourn,  
healing to those who doubt,  
hope to those who despair. **Amen.**

### A reading from the holy Gospel according to John - Adam

Don't let this rattle you. You trust God, don't you? Trust me.  
There is plenty of room for you in my Father's home.  
If that weren't so, would I have told you that I am on my way to get  
a room ready for you? And if I am on my way to get your room ready,  
I'll come back and get you so you can live where I live. And you already  
know the road I am taking.

### Scripture Reflection - Jenna

We belong in your love.  
Our home is in you.  
With you we discover  
an end to loneliness and sorrow,  
an end to discord and ugliness,  
an end to selfishness and pride,  
an end to deception and fear.  
Comfort us with fond memories



and help us to forgive any quarrels.  
Comfort us with the knowledge that  
our loved ones are in peace.  
Comfort us with the knowledge that  
eternal rest is theirs. **Amen+**

**Litany: All Souls' - *Adam***

As we call to mind our loved ones  
who have gone before us,  
we name the many reasons why we are  
thankful for their presence in our lives:  
For their love for us,

**All: We are thankful.**

For their moments of wisdom,

**All: We are thankful.**

For their friendship,

**All: We are thankful.**

For their listening ears,

**All: We are thankful.**

For their times of courage,

**All: We are thankful.**

For the warm memories they have left with us,

**All: We are thankful.**



**Closing Prayer - *Jenna***

God of hope, bless the communion we share today  
with those present and with those who have departed  
in your love.

May we who remain be strengthened by  
their legacy of love,

so that we may live ever more faithfully  
lives worth of the name "Christian." **Amen+**



In the name of the Father, and of the Son and of the Holy Spirit. **Amen+**



# Huron-Superior Catholic

## DISTRICT SCHOOL BOARD

## our mission

Rooted in Jesus Christ, we are a Catholic learning community called and committed to develop the full potential of each child and to nurture a personal relationship with Jesus that will inspire Catholic leadership.

## our vision

Dedicated to excellence in education and the desire to live the values of Jesus we strive to:

- affirm the sacredness of life and respect for all creation
- reverence the dignity of each person as a Child of God
- provide an enduring education that reflects the essence of our Catholic traditions
- proclaim Christ's message throughout the curriculum
- celebrate God's love in prayer, at Eucharist and in all sacramental moments of life
- create sacred learning environments
- cultivate enriching opportunities that will deepen faith.

## our values

Guided by the Spirit on our journey, together with family and Church, we mutually invite, encourage and support one another in our efforts to transform the world.

[www.hscdsb.on.ca](http://www.hscdsb.on.ca)

**MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE  
HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD  
ON WEDNESDAY, OCTOBER 20, 2021 @ 7:15 PM  
In Chapel/Google Meet  
STREAMED VIA YOUTUBE FOR PUBLIC**

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**PRESENT: Trustees:**

Gary Trembinski (Vice-Chair), John Caputo, Leslie Cassidy-Amadio, Tony D'Agostino, Lindsay Liske, Carol MacEachern, Kathleen Rosilius, Joe Ruscio

**Officials:**

Rose Burton Spohn (Director of Education), Joe Chilelli, Christine Durocher, Justin Pino

**Student Representatives:**

Adam Morgenstern, Jenna Viotto

**REGRETS:** Sandra Turco (Chair), Debbie Mayer, Danny Viotto

***Vision and Values***

*Superintendent Chilelli recognized 9-year-old student Cash Lajoie from Our Lady of Lourdes Catholic Elementary School in Sault Ste. Marie, who raised money for ARCH again this year. Lajoie accomplished his personal best of riding his bicycle for 100 km and donating an additional \$5,000. Cash has also been nominated for the Sweet Change Good Deeds Award.*

*Superintendent Durocher congratulated the staff at Sacred Heart School in Espanola for hosting a unique outdoor grand opening that was attended by staff, trustees, Indigenous partners, and politicians. This opportunity was 17 years in the making and all were very proud to see it come to fruition.*

*Director Rose Burton Spohn recognized Local Government Week and acknowledged the work and dedication of trustees. She thanked them for governing the board both through open sessions and behind the scenes.*

*Vice-Chair Trembinski asked Director Burton Spohn to send a letter of thanks on behalf of the board to Cash Lajoie for his outstanding dedication to raising funds for ARCH. Vice-Chair Trembinski also asked that the student trustees forward a letter on behalf of all students commending Cash's efforts.*



**Adg# Res#**

- B-1 B-607 Moved by: J. Caputo Seconded by: L. Cassidy-Amadio**  
That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of Wednesday, October 20, 2021.  
**CARRIED**
- E-1 B-608 Moved by: C. MacEachern Seconded by: K. Rosilius**  
That the Huron-Superior Catholic District School Board approve the Minutes of the Board Meeting of September 22, 2021.  
**CARRIED**
- E-2 B-609 Moved by: J. Ruscio Seconded by: L. Cassidy-Amadio**  
That the Huron-Superior Catholic District School Board approve the Minutes of the Closed Board Meeting of September 22, 2021.  
**CARRIED**
- G-1 Board Literacy Plan and Intervention Overview**  
*Beth West (Early Interventions) and Micaela Olejnik (Catholic Curriculum Co-Ordinator K-8) outlined the board's new five-year Literacy Plan, which includes six interconnected goals focused on student achievement and assessment. The new Literacy Resource Page developed for teachers was also highlighted.*
- G-2 Introduction of New Speech and Language Pathologist**  
*Courtney Cizinoski, a former graduate of St. Mary's French Immersion School and St. Mary's College, provided the board with a brief outline of her educational background and the assets that she brings to the board in her new position as the Speech and Language Pathologist. She also highlighted her plan for connecting with all schools and her role in the Special Education team.*
- H-1 B-610 Moved by: L. Cassidy-Amadio Seconded by: T. D'Agostino**  
That the Minutes of the S.E.A.C. meeting of the Huron-Superior Catholic District School Board of June 15, 2021 be approved.  
**CARRIED**
- I-1 B-611 Moved by: K. Rosilius Seconded by: J. Caputo**  
That the Huron-Superior Catholic District School Board approve Policy 4010 as presented.  
  
That the Huron-Superior Catholic District School Board approve Policy 4017 as presented.  
  
That the Huron-Superior Catholic District School Board approve Policy 6028 as presented.

That the Huron-Superior Catholic District School Board approve Policy 6029 as presented.

**CARRIED**

**I-5      B-612 Moved by: T. D’Agostino                      Seconded by: L. Liske**

That the Huron-Superior Catholic District School Board approve Policy 6032 as presented.

**CARRIED**

**J-1                      Response to SEAC Recommendations**

*Superintendent Chilelli shared the highlights from this report and the steps being taken by the Special Education Department.*

**J-2                      Trustee Honoraria**

*Superintendent Pino advised that trustee honoraria are based on enrolment and are reported accordingly.*

**J-3                      SMC Activity Report**

*Student Trustees Morgenstern and Viotto highlighted some September events at the school, including components from sports, faith, student council and student senate. A few noteworthy items were the “Parables of Jesus Escape Room”, the preparation for Halloween week activities, and the pumpkin carving contest run by the Student Senate for all city elementary students.*

**N-1      B-613 Moved by: L. Liske                      Seconded by: L. Cassidy-Amadio**

That the Huron-Superior Catholic District School Board meeting of Wednesday, October 20, 2021 adjourns at 8:30 p.m.

**CARRIED**

**Chairperson:** \_\_\_\_\_

**Secretary:** \_\_\_\_\_

Please refer to the daily schedule below for details:

| Day 1 Schedule  | Details  |
|---|--|
| 9:05 am   | <input type="checkbox"/> Bus pick up at home school  |
| 9:20-9:25 am  | <input type="checkbox"/> Arrival at SMC<br><input type="checkbox"/> *Distribution of teacher gift<br><input type="checkbox"/> Link Crew Team will meet class at front entrance and lead class to N223 for drop off backpacks and coats<br><input type="checkbox"/> Link Crew Team will escort students with their lunches/water to S107 via the Commons staircase.   |
| 9:30 am - 11:05 am - Session 1<br>Hospitality & Tourism | Mrs. Rollin<br>Room S107   |
| 11:05 am - 11:30 am - Lunch                             | <input type="checkbox"/> Mrs. Rollin will escort students to the Commons (Basil's Bistro Area) for lunch   |
| 11:30 am- 11:55 am - School Tour                        | <input type="checkbox"/> Link Crew Team will meet students in Bistro for school Tour<br><u>Tour Locations:</u> <ul style="list-style-type: none"><li>• Music Room: Contact Mrs Tappenden</li><li>• Gym: Contact Mr. Zagordo, Mr. Medaglia, Mrs. Guzzo, Mrs. Jyhla</li><li>• Fitness Rooms</li><li>• Dance Room: Contact Mrs. Calvano</li><li>• Visual Art Rooms: Contact Mr. DiCerbo</li><li>• Senior Construction Room: Contact Mr. Godin</li></ul> |
| 12:00 pm - 2:10 pm - Session 2<br>Construction          | Mr. Poldmaa<br>Room N228<br><input type="checkbox"/> Mr. Poldmaa will meet students in senior construction room  |
| 2:10 pm   | <input type="checkbox"/> Distribution of gifts by Mr. Carota's TPJ3M students  |
| 2:15 pm - Dismissal                                     | <input type="checkbox"/> Mr. Poldmaa escorts students to the Commons back doors for bus pick up  |



Please refer to the daily schedule below for details:

| <u>Day 2 Schedule</u>  | <u>Details</u>   |
|--|--|
| 9:05 am  | <input type="checkbox"/> Bus pick up at home school  |
| 9:20-9:25 am   | <input type="checkbox"/> Arrival at SMC<br><input type="checkbox"/> *Distribution of teacher gift<br><input type="checkbox"/> Link Crew Team will meet class at front entrance and lead class to N223 for drop off backpacks and coats<br><input type="checkbox"/> Link Crew Team will escort students with their lunches/water to S107 via the Commons staircase.   |
| 9:30 am - 11:05 am - Session 1<br>Hospitality & Tourism                          | Mrs. Rollin<br>Room S107   |
| 11:05 am - 11:30 am - LUNCH  | <input type="checkbox"/> Mrs. Rollin will escort students to the Commons (Basil's Bistro Area) for lunch   |
| 11:30 am- 11:55 am<br>Presentation in Auditorium<br>Student Council/Alumni visit | <input type="checkbox"/> Link Crew Team will meet students in Bistro and escort them to the auditorium<br><input type="checkbox"/> Students will view video presentation: Sam Demma - Keep Chasing your Dreams<br><input type="checkbox"/> Student Council Members will teach the students a couple of cheers.<br><input type="checkbox"/> Elementary students will be given an opportunity to ask alumni students questions about SMC/high school.<br><input type="checkbox"/> Link Crew Team will escort to N228 |
| 12:00 pm - 2:10 pm - Session 2<br>Construction                                   | Mr. Poldmaa<br>Room N228<br><input type="checkbox"/> Mr. Poldmaa will meet students in senior construction room  |
| 2:15 pm  | <input type="checkbox"/> Mr. Poldmaa escorts students to the Commons back doors for bus pick up  |



**SPECIAL EDUCATION ADVISORY COMMITTEE**  
**S.E.A.C.**  
**Minutes**

**Date: Wednesday, September 29, 2021**

**Location: Google Meet**

**Time: 4:00pm - 6:00pm**

**Attendance:** Joe Chilelli, Theresa Coccimiglio, Irma DiRenzo, Lori Ivey, Sherri Kitts, Jared Lambert, Tina Newell, Jacques Ribout, Gary Trembinski, Sandra Turco and Rosanne Zagordo

**Student Trustees and Guests:** Courtney Cizinoski

**Regrets:** Adam Morgenstern, Jenna Viotto, Lorna Connolly Beattie

[meet.google.com/zgj-zzpg-rpm](https://meet.google.com/zgj-zzpg-rpm)

| AGENDA ITEMS |  | ACTION  | WHO                       | WHEN |
|--------------|--|---|---------------------------|------|
| 1.           | PRAYER FOR SEAC<br>Welcome   | <ul style="list-style-type: none"><li>Board prayer was said by all</li></ul>            | Rosanne Zagordo           |      |
| 2.           | ACCEPTANCE OF PREVIOUS<br>MINUTES ( June 15, 2021 )                                    | <ul style="list-style-type: none"><li>Minutes were accepted.</li></ul>                  | Lori Ivey<br>Sherri Kitts |      |
| 3.           | AGENDA ADDITIONS/CHANGES   |   |                           |      |
| 4.           | GUEST(s): REPORTS <ul style="list-style-type: none"><li>SMC Student Trustees</li></ul> | <ul style="list-style-type: none"><li>No student trustee report at this time.</li></ul> | Courtney Cizinoski        |      |

|    |   |  |                                 |  |
|----|---|--|---------------------------------|--|
|    | <ul style="list-style-type: none"> <li>Courtney Cizinoski-New Speech/Language Pathologist</li> <li>Mental Health Update</li> </ul>                                    | <ul style="list-style-type: none"> <li>Courtney Cizinoski introduced herself and outlined the role of the Speech/Language Pathologist. She is currently meeting with school staff and the Special Education Team. A new testing tool called TILLS, with virtual components and registering with the HANON program was explained to SEAC.</li> <li>Jared introduced the X fit to SEAC, which has a big database to use. The subscription was purchased for teachers and EAs. Our IT dept is looking at helping to support students to use it.</li> <li>MoodFit has been launched. It is an App that was purchased for grade 6 and up. It is an App that allows for users to help strengthen their own Mental Health at their own pace. Cognitive Behaviour Therapy is included on this App.</li> <li>Assessment tools are also on this app which allow students to track their own mood and align with any counselling they may be receiving. The board receives confidential data from the app that helps them to determine who is getting the most engagement etc. Staff is also encouraged to use this.</li> <li>Counselling during the summer was well accessed.</li> </ul> | Jared Lambert                   |  |
| 5. | <b>MINISTRY UPDATES</b> <ul style="list-style-type: none"> <li>Rose Burton Spohn</li> </ul>   | <ul style="list-style-type: none"> <li>Joe provided a few updates to SEAC</li> <li>Sensory rooms are now open.</li> <li>The focus now is now on hand hygiene.</li> </ul>   |                                 |  |
| 6. | <b>SEAC BUSINESS</b> <ul style="list-style-type: none"> <li>Response to SEAC recommendations</li> <li>SEAC Calendar at a Glance</li> <li>Letter from HCDSB</li> </ul> | <ul style="list-style-type: none"> <li>Joe reviewed the responses to SEAC. A more formal report to SEAC will be provided and uploaded on the board website.</li> <li>The SEAC calendar was deferred to October</li> <li>The letter from HCDSB was reviewed concerning support for FASD education.</li> </ul>   | Joe Chilelli<br>Rosanne Zagordo |  |
| 7. | <b>BUSINESS CARRIED FORWARD</b>   | <ul style="list-style-type: none"> <li>No business carried forward.</li> </ul>   |                                 |  |
| 8. | <b>SUPERINTENDENT AND COORDINATOR'S REPORT</b> <ul style="list-style-type: none"> <li>Summer Transition Program</li> <li>Summer Supports</li> </ul>                   | <ul style="list-style-type: none"> <li>The Summer Transition program was successful as the student to adult ratio was favorable.</li> <li>We continue to post for the Psychologist/Psychologist Associate.</li> </ul>  | Joe Chilelli                    |  |



|      |  |   |                     |  |
|------|--|---|---------------------|--|
|      | <ul style="list-style-type: none"> <li>Psychologist Posting</li> </ul>           | <ul style="list-style-type: none"> <li>This year we had a full time counsellor available for the summer months for our students who were at risk.</li> </ul>  |                     |  |
| i    | North Shore Tribal Council<br>(S. Kitts)   | <ul style="list-style-type: none"> <li>Sherri reported that Garden River Elementary School JK and SK ( 16 students ) is busy.</li> <li>ASW are now placed in the schools</li> <li>Transportation for special needs students is still moving forward.</li> </ul>   | Sherri Kitts        |  |
| ii   | AUTISM ONTARIO SSM<br>CHAPTER<br>PARENT INVOLVEMENT<br>COMMITTEE<br>(I. DiRenzo) | <ul style="list-style-type: none"> <li>No report at this time.</li> </ul>   | Irma DiRenzo        |  |
| iii  | ALGOMA FAMILY SERVICES<br>(T. Coccimiglio)                                       | <ul style="list-style-type: none"> <li>Dr. Ulzen is here October 19 via OTN.</li> <li>Groups such as Grandparents Raising their Grandchildren will be starting soon.</li> <li>There has been new staff hired this year.</li> </ul>  | Theresa Coccimiglio |  |
| v    | ALGOMA PUBLIC HEALTH<br>(L. Ivey)  | <ul style="list-style-type: none"> <li>ICDP has hired a new worker- Lisa Cull.</li> <li>Speech/Language and ICDP are doing in person visits and parent training is virtual.</li> </ul>  | Lori Ivey           |  |
| vi   | THRIVE – WELL BEING<br>COMMITTEE<br>( T. Newell)                                 | <ul style="list-style-type: none"> <li>Staff is coming to full complement and grow as an agency.</li> <li>A small satellite office on Queen street will be opening Monday to alleviate the overflow of staff.</li> <li>In January more funds will be provided to CTC for assessments.</li> <li>OAP is starting to roll out fees for service options such as ABA. Families with funding can contact THRIVE for more information.</li> <li>Fee for service OT/SLP will occur in the next few months.</li> <li>Other proposals for OAP have gone in for this- such as School Readiness.</li> <li>Proposal for Urgent Response will be going in soon. A family can get support for 12 weeks.</li> </ul> | Tina Newell         |  |
| viii | COMMUNITY LIVING ALGOMA<br>(J. Ribout)   | <ul style="list-style-type: none"> <li>The Education Committee Meeting will be held next week.</li> <li>LOL in Elliot Lake has had significant work and is much improved.</li> </ul>  | Jacques Ribout      |  |

|    |   |  |                                       |  |
|----|---|--|---------------------------------------|--|
|    |   | <ul style="list-style-type: none"> <li>• OLOF is much more accessible in Elliot Lake</li> <li>• Over \$150 million dollar funds have been received to provide fibre to all homes. This will provide access to the internet for these areas.</li> </ul>   |                                       |  |
| x  | MEMBER-AT-LARGE – FOCUS ON FAITH<br>(L. Connolly Beattie) | <ul style="list-style-type: none"> <li>• No report at this time.</li> </ul>  | Irma DiRenzo                          |  |
| xi | TRUSTEES REPORT<br>(S. Turco, G. Trembinski)              | <ul style="list-style-type: none"> <li>• Board meeting was last wednesday and Rose has announced her retirement. Applications will be received and hopefully the new Director will be announced before the end of the year</li> <li>• The Board wishes Rose well in her retirement.</li> <li>• The grand opening for Sacred Heart in Espanola is on Oct. 7.</li> <li>• New administrators were introduced, Miranda Lambrushini and acting VP Michael Oliveria.</li> <li>• The summer programs were all reviewed at the board meeting.</li> <li>• Student trustee provided a presentation</li> <li>• Many policies were reviewed and new policies were discussed</li> </ul> |                                       |  |
| 9. | NOTES:<br><br>Meeting adjourned:                          | Meeting was adjourned at 6:05 pm   | Theresa Coccmiglio<br>Gary Trembinski |  |

### **Rebuild, Restore, Renew Together**

**God of Grace,**

**Help us to rediscover how to be side by side in rebuilding our communities of faith and learning.**

**Help us restore harmony and balance in our relationships, and renew our desire to approach challenges confidently and with peaceful hearts. May we always rejoice in recognizing the blessings our lives hold. Amen.**



Next Meeting:           October 27, 2021

Location:               TBA

Time:                    4:00 – 6:00 p.m.



## REPORT TO THE DIRECTOR OF EDUCATION Annual Trustee Expense Report

Date:  
November 17, 2021

Submitted by:  
Justin Pino  
Superintendent of Business

The Huron-Superior Catholic District School Board's Multi-Year Strategic Plan (MYSP) lists Equitable Stewardship of our Resources as one of its strategic directions. This report relates specifically to utilizing resources responsibly, justly, responsively, and wisely.

The Board is committed to promoting financial integrity, accountability and transparency. Board Policy 2007 (Trustee Expense), states that "Each Trustee's annual expenditures will be reported to the Board annually (e.g. sometime between September to November).

Below are the total annual expenses incurred for travel (hotel, meals, mileage\airfare and conference registration), and cell phone reimbursement (applicable for the position of board chair). Trustee honorariums are excluded. This is for fiscal year 2020-21 (September 1, 2020 to August 31, 2021).

| Board of Trustees              | Home Location   | Expenses          |
|--------------------------------|-----------------|-------------------|
| Caputo, John                   | SSM             | \$0.00            |
| Cassidy-Amadio, Leslie         | Prince Township | \$104.75          |
| D'Agostino, Tony               | SSM             | \$0.00            |
| Liske, Lindsay                 | McKerrow        | \$1,688.35        |
| MacEachern, Carol              | Hornepayne      | \$84.75           |
| Mayer, Debbie                  | Blind River     | \$143.00          |
| Rosilius, Kathleen             | Elliot Lake     | \$859.65          |
| Ruscio, Joe                    | SSM             | \$0.00            |
| Trembinski, Gary               | SSM             | \$0.00            |
| Turco, Sandra                  | SSM             | \$84.75           |
| <b>Total Board of Trustees</b> |                 | <b>\$2,965.25</b> |
| Student Trustees               | Home Location   | Expenses          |
| Marano, Lucas                  | SSM             | \$50.00           |
| Morgenstern, Adam              | SSM             | \$575.73          |
| <b>Total Student Trustees</b>  |                 | <b>\$625.73</b>   |
| <b>Total Trustee Expenses</b>  |                 | <b>\$3,590.98</b> |



**Re: St. Mary's College School Activity Report  
November 2021**

*November 17, 2021*

*Submitted by:  
Adam Morgenstern  
Jenna Viotto  
Student Trustees  
St. Mary's College*

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**Faith:**

- Students were recognized for the virtue of COURAGE during our morning prayer on October 31. More staff have been nominating students for the virtue of the month lately.
- There are more staff attending our Staff Morning Prayer Tuesdays and Thursdays in the Chapel at 8:10. When Miss Parniak is out of the school on either of those days one of the other staff members leads. Thank you to Mr. Rocchetta who helped out this month. The ILS 2 class participated in a prayer service on All Saints' Day. We talked about the qualities of saints, saints that they knew (often linked with the names of schools and churches in town) as well as saints that match their names. The prayer service concluded with praying a Litany of Saints.
- Miss Parniak has wrapped up the One Block Retreats which included every grade 9 and 10 morning class. They were well received by students and staff. Many students commented on how calming meditation in the Chapel was.
- Miss Parniak led retreats for Mrs. Vallecorsa's and Miss Johnson's grade 8 classes out at St. Kateri. This was assisted by Mr. Sicoly. The theme revolved around transitions of the seasons and our lives. "There is a time for everything and a season for every activity under the sun." (Ecclesiastes 3:1)
- Fr. Charles, the new priest at St. Gerard Majella, visited St. Mary's College and was provided with a tour. He indicated that he is interested in working with our school community.
- Our Breakfast Program has noticed an increase in the number of students accessing food. It is set up in the front lobby of the school from 8:00 – 8:30 and run by Mrs. Reid and a student in ILS1 so students can access items for breakfast. Food items are also in Miss Parniak's office for those needing access during the day and at lunch. We are grateful to Debbie in the cafeteria who is ordering some of our food items which decreases shopping to once a week for Miss Parniak.
- Planning is underway for Remembrance Day. To prepare, staff have the option of bringing classes to the auditorium by grade level on Nov. 10th or showing a few selected videos in their morning classrooms. There will be a school wide prayer service over the PA on Nov. 11 at 10:45 with all stopping for a moment of silence in solidarity with other Canadians.

#### Athletics:

- The boys Football season has come to an end. The Junior team lost in the city final and the Senior team lost in the semi finals to Superior Heights.
- Girls Basketball concluded Thursday, November 11. Currently, the Junior Knights are in 2<sup>nd</sup> place and the Senior Knights are in 3<sup>rd</sup> place. Playoffs are the week of the 8th. City Finals were on Friday, November 12 and NOSSA play downs in North Bay on November 19 and 20.
- Boys Basketball Tryouts have begun and the season will start the 3rd week of November.
- Our Wrestling team has begun training as well, over 25 athletes are participating, giving us the largest turnout in a long time.
- Girls Volleyball began the week of the 8th for Junior and Senior Girls.
- The Boys Hockey team is finalized. The season will begin in the middle of November.

#### Student Council:

- Our Student Council worked hard at planning our Halloween week, which was a great success. There was a lot of great feedback about the haunted house that we held, from both teachers and students. For this haunted house, there was a fee of \$2 to get in, and half of the proceeds went to creating care packages for cancer patients. There was also Halloween bingo, guess how many candies in the jar, and costume day.
- Student Council also sponsored a wreath for Remembrance Day and we are selling poppies by donation.

#### Student Senate:

- The HSCDSB Student Senate has been hard at work planning for the year ahead. Our Pumpkin Carving Contest was a great success. (See photos attached for the winners.)
- Student Senate held our second meeting on November 2nd. There were lots of great ideas that were being shared for Christmas. We have decided to send ornaments to all grade 7 and 8 classes to design, incorporating a design aspect of their board on the ornament. These will be hung on a tree at St. Mary's College.
- Student Senate also decided at our meeting to put donation jars in each elementary classroom and the donations will go to Heaven Cent. The top three classes with the most donations will be brought to St. Mary's College to decorate Christmas cookies with the foods class, as well as have a tour of the school.

#### OSTA-AECO:

- We had the amazing opportunity to attend the OSTA-AECO Fall General Meeting in Toronto from November 4th until November 8th. It was a great opportunity for both of us to experience professional development, discuss matters pertaining to our education, and connect with other Student Trustees from across the province. We had a few guest

speakers, which included Deputy Minister Nancy Naylor, and OPSBA President Cathy Abraham. There were a multitude of other sessions that we attended, which included mock board meetings, internal presentations about OSTA-AECO, and Public/Catholic Board breakout sessions.

- There was also the opportunity to choose a working group to be a part of for the year. We both chose the Equity and Inclusion working group, and Adam is also an advising member of the Communications working group.
- We learned a lot, and thoroughly enjoyed and would like to thank the board for the opportunity to attend this conference. (See photos attached for conference pictures.)







# *Remembrance Day*

*Lest We Forget*

*Ever-living God,  
We remember those whom you have  
gathered from the storm of war  
into the peace of your presence;  
may that same peace calm our fears,  
bring justice to all peoples  
and establish harmony among the nations  
through Jesus Christ our Lord.*

*Amen.*