

OPEN SESSION OF THE BOARD MEETING WEDNESDAY, APRIL 20, 2022

AGENDA & REPORTS

IN
MEETING ROOM #6

7:15 P.M.

AGENDA FOR THE OPEN SESSION BOARD MEETING OF THE HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD ON WEDNESDAY, APRIL 20, 2022 @ 7:15 PM IN MEETING ROOM #6

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 6)

3. Call the Roll:

Trustees:

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

Regrets:

Officials:

Danny Viotto (Director of Education), Joe Chilelli, Christine Durocher, Fil Lettieri, Justin Pino

Student Trustees:

Adam Morgenstern, Jenna Viotto

Other Reps:

Darrell Czop (President, O.E.C.T.A.) Marnie McDonald (Vice-President, O.E.C.T.A.) Corey Gardi (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. <u>Motion:</u> That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of Wednesday, April 20, 2022.

Are there any additions/changes/deletions?

- C DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF
- D NEW BUSINESS
- **E** CONFIRMATION OF MINUTES
 - Minutes of the Open Board Meeting of March 23, 2022. (Pg 9)
 Motion: That the Huron-Superior Catholic District School Board approve the Minutes of the Open Board Meeting of March 23, 2022.
 - Minutes of the Closed Board Meeting of March 23, 2022.
 Motion: That the Huron-Superior Catholic District School Board approve the Minutes of the Closed Board Meeting of March 23, 2022.
- F BUSINESS ARISING FROM THE MINUTES
- **G PRESENTATIONS**
 - 1. **Catholic Faith Testimony** Director Viotto to introduce Stephanie Parniak (Chaplain, St. Mary's College) and Ailee Iacoe (student, St. Mary's College).
 - SMC Yearbook Director Viotto to introduce Polly Garson (teacher, St. Mary's College), Senior Editors Gracee Zagordo and Ailee Iacoe (students) and Junior Editor Jenna Viotto (student).
 - 3. **KPMG Excellence in Education Administrative Fund** Superintendent Pino to introduce Tiffany Cecchetto (Partner, Audit) and Chas Anselmo (Executive Director) from KPMG LLP. (Pg 12)

H COMMITTEE REPORTS

Minutes of the Special Education Advisory Committee Meeting (Pg 18)
 Motion: That the Minutes of the S.E.A.C. meeting of the Huron-Superior Catholic District School Board of February 23, 2022 be approved.

I ADMINISTRATIVE ITEMS REQUIRING ACTION

- ELECTRONIC POLL Trustee Determination and Distribution (Pg 22)
 <u>Motion:</u> That the Huron-Superior Catholic District School Board approves the distribution of the trustees as presented and designate both the North and East as "Low Population Areas".
 CARRIED
- 2. Mechanical and Electrical Upgrades at St. Mary's Catholic School, Blind River (Pg 26)

<u>Motion:</u> That the Huron-Superior Catholic District School Board awards the contract for Mechanical and Electrical Upgrades at St. Mary's Catholic School, Blind River, to Jobst Brothers Construction.

3. Barrier-Free and Mechanical Ventilation Upgrades at Our Lady of Fatima Catholic School, Chapleau (Pg 27)

<u>Motion:</u> That the Huron-Superior Catholic District School Board awards the contract for Barrier-Free and Mechanical Ventilation Upgrades at Our Lady of Fatima Catholic School, Chapleau, to CGV Builders.

4. Renovations at Our Lady of Lourdes French Immersion Catholic School and Our Lady of Fatima Catholic School, Elliot Lake (Pg 28)

Motion: That the Huron-Superior Catholic District School Board awards the contract for Renovations at Our Lady of Lourdes French Immersion Catholic School and Our Lady of Fatima Catholic School, Elliot Lake, to Build North Construction.

J INFORMATION ITEMS

- 1. Reports to the Director of Education / Board of Trustees
 - a) **SMC Activity Report** Student Trustees Morgenstern and Viotto (Pg 29)
- 2. Correspondence

Terry Fox Foundation

3. Notes of Thanks

Debbie Halverson, Melinda Boston

UPCOMING EVENTS

April 21-22

K

April 22 Earth Day April 24 Divine Mercy **SEAC Meeting** April 27

May 1-6 Catholic Education Week

May 8 Mother's Day

May 12 Canada Health Day

International Day of Families May 15

OCSTA AGM and Conference, Ottawa, ON

May 18 **Next Board Meeting**

L **CLOSING PRAYER - Director Viotto**

M **ADJOURNMENT**



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

OPENING PRAYER - John

God of abundance,

we are filled with joy as we remember all of the blessings, large and small, that you pour out on us every day;

The blessings of life and health, the blessings of family and friends, the blessings of peace and shelter, and especially the blessing of Catholic education. In the midst of our world's challenges and pain, keep us rooted in gratitude and rejoicing, and may we share generously with others, what you have so richly given to us.

Praise to you, O God, who takes such joy in us, and call us to be a people of Gospel joy for others. In the name of Jesus our Lord.

Amen. +

READING: A Reading from the Book of Psalms (105:1-6) - Leslie

Give thanks to the Lord, proclaim his greatness; tell the nations what he has done. Sing praise to the Lord; tell the wonderful things he has done. Be glad that we belong to him; let all who worship him rejoice. Go to the Lord for help; and worship him continually. You descendants of Abraham, his servant; you descendants of Jacob, the man he chose; remember the miracles that God has performed!



The Word of the Lord. R. Thanks be to God.

Reading Reflection from Pope Francis' weekly audience in the Vatican – December 30, 2020 - Tony

"Above all, let us not forget to give thanks; if we are bearers of gratitude, the world itself will become better, even if only a little bit, but that is not enough to transmit a bit of hope. The world needs hope. And with gratitude, with this habit of saying, 'thank you,' we transmit a bit of hope. Everything is united and everything is connected, and everyone needs to do his or her part, wherever we are... There are those who do not give thanks and those who do; those who take everything as if it were owed to them, and those who welcome everything as a gift, as a grace. If we view life like this, then 'thank you' becomes the driving force of our day."

QUESTIONS FOR PERSONAL REFLECTION

Lindsay

➤ Pope Francis says that "everything is united and everything is connected, and everyone needs to do his or her part, wherever we are." How do you as a Catholic School Trustee feel called to reflect this in your own daily life?

Carol

➤ What words or phrases in the reading resonate with you the most in terms of your role as a Catholic School Trustee?

Brent

How do we celebrate the blessings in our lives? How do we intentionally acknowledge God as the source of those blessings?

CLOSING PRAYER - Joe

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. +

Kathleen

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





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.

MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD ON WEDNESDAY, MARCH 23, 2022 @ 7:15 PM IN MEETING ROOM #6

PRESENT: Trustees:

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

Officials:

Danny Viotto (Director of Education), Joe Chilelli (virtual), Christine Durocher (virtual), Fil Lettieri, Justin Pino

Student Trustees:

Adam Morgenstern, Jenna Viotto

REGRETS:

Chair Turco opened the meeting with welcoming Trustee Rosilius back, as she has been off recovering from a serious illness.

Chair Turco introduced the board's newest Trustee, Ogimaa Brent Bissaillion, who was welcomed by trustees and administration.

Vision and Values

As the board's mission includes nurturing our Catholic faith, Superintendent Pino was happy to advise that students have once again begun celebrating sacraments in person, which has not taking place since the start of the pandemic.

Student Trustee Morgenstern reported on his attendance at the "Here and Now Ontario Mental Health Conference" held on March 5, 2022. He explained how students were guided on how to support themselves, as well as those around them, with their mental health, and the impact of these discussions.

Trustee Caputo thanked the board community for prayers for his grandson. The power of prayer was evident as his grandson is home, recovering and ready to go back to school.

Director Viotto touched on the tragedy in the Ukraine. A powerful video was presented providing a Prayer for the Ukrainian people and the hopes that peace will find a way.

Adg# Res#

B-1 B-649 Moved by: T. D'Agostino Seconded by: L. Cassidy-Amadio

That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of Wednesday, March 23, 2022.

CARRIED

E-1 B-650 Moved by: J. Caputo Seconded by: L. Liske

That the Huron-Superior Catholic District School Board approve the Minutes of the Open Board Meeting of February 16, 2022.

CARRIED

E-2 B-651 Moved by: L. Cassidy-Amadio Seconded by: B. Bissaillion

That the Huron-Superior Catholic District School Board approve the Minutes of the Closed Board Meeting of February 16, 2022.

CARRIED

G-1 Multilingual Learner Program

Dom Rosso (Principal, Holy Angels Adult Learning Centre) highlighted the success of the Multilingual Learners Program and the impact it is having on the students, as well as teachers (Sandra Mongui and Shanda Quinlan). Thirty-five students are currently registered in two classes. Testimonials and heartwarming stories were heard from teachers and students alike, and the impact these classes have had on themselves and their families. Plans are in the works to collaborate with St. Mary's College to host a cultural night for the newcomers to the city and assist with building community relationships.

H-1 B-652 Moved by: L. Cassidy-Amadio Seconded by: B. Bissaillion

That the Minutes of the S.E.A.C. meeting of the Huron-Superior Catholic District School Board of January 20, 2022 be approved.

CARRIED

I-1 B-653 Moved by: C. MacEachern Seconded by: L. Cassidy-Amadio

That the Huron-Superior Catholic District School Board awards the construction contract for the Renovations at St. Augustine French Immersion Catholic School and St. Basil Catholic School to All North Electric.

CARRIED

I-2 B-654 Moved by: L. Cassidy-Amadio Seconded by: J. Caputo

That the Huron-Superior Catholic District School Board enter into a contract for the City of Sault Ste. Marie clerk to act as HSCDSB's Returning Officer for the 2022 Trustee Election and;

That the Huron-Superior Catholic District School Board approves the use of "Vote by Mail" procedures for 2022 Municipal Election and subsequent elections, in its unorganized areas, as an alternative voting method.

CARRIED

I-3 B-655 Moved by: G. Trembinski Seconded by: B. Bissaillion

That the Huron-Superior Catholic District School Board approves the appointment of Chelsy-Jane Hannah as a new SEAC member at large. **CARRIED**

I-4 B-656 Moved by: L. Liske Seconded by: J. Caputo

That the Huron-Superior Catholic District School Board allows Leslie Cassidy-Amadio, Lindsay Liske, Gary Trembinski, Kathleen Rosilius, Brent Bissaillion, Sandra Turco and Director Danny Viotto to travel to Ottawa to attend the OCSTA 2022 AGM and Conference.

CARRIED

I-5 B-657 Moved by: G. Trembinski Seconded by: T. D'Agostino

That the Huron-Superior Catholic District School Board allows Sandra Turco to travel to Ottawa to attend the OCSTA/OCSBOA 2022 Business Seminar. **CARRIED**

I-6 B-658 Moved by: T. D'Agostino Seconded by: J. Caputo

That the Huron-Superior Catholic District School Board allows Student Trustee Adam Morgenstern to travel to Toronto to attend the OSTA Executive Meeting.

CARRIED

J-1 SMC Activity Report

Student trustees Morgenstern and Viotto reported on the accomplishments of the SMC student athletic teams and highlighted some February events at the school. A few noteworthy items were support for the Ukraine, bringing dignity back to St. Aloysius Cemetery, and the offering of the ALPHA for Youth program on Tuesdays.

M-1	B-659 Moved by	v: J. Ruscio	Seconded by	v: J. Ca	puto
		,		,	

That the Huron-Superior Catholic District School Board open meeting of Wednesday, March 23, 2022 adjourns at 8:30 p.m. **CARRIED**

Chairperson:	 				
Secretary:					



Huron-Superior Catholic District School Board

Comprehensive Service Delivery Review

Presentation to Board of Trustees

April 20, 2022



Presentation Agenda

- Introductions
- Our Approach to the Review
- Preliminary Findings
- Next Steps
- Questions



Our Approach to the Review

Phase	Project Initiation	Current State Assessment	Review of Current Service Delivery Models	Jurisdictional Analysis	Opportunity Identification	Reporting
Deliverables	Project meeting schedule	Review of Board's information including financial and non-financial matters	Process mapping workshops – emphasis on administrative purposes	Comparative summary of the Board among 6 similar sized Boards	Listing of potential opportunities and associated financial and non-financial impacts	 Draft final report for review Final report and presentation to the Board
Timeline	Completed	Completed	• 80% Complete	Completed	• 80% Complete	• Late May 2022



Preliminary Findings

- Reduction in the use of manual work steps and processes;
- Provision of training to employees to gain a better working knowledge of corporate systems;
- Exploration of overall system needs to maximize operational efficiency and effectiveness;
- Policy review and development; and
- Potential for increased integration among departments for increased operational efficiency and effectiveness and risk management.



Next Steps

- Complete the process mapping of administrative processes;
- Finalize the identification and development of all potential opportunities for the Board's consideration;
- Finalize the development of the draft report for Project Team review; and
- Incorporate any necessary changes to the draft report for final reporting and subsequent presentation to the Board.





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

Minutes

Date: Wednesday, February 23, 2022

Google Meet: meet.google.com/emc-kcir-asd

Time: 4:00pm - 6:00pm

Attendance: Joe Chilelli, Theresa Coccimiglio, Tina (Newell) Coombs, Irma DiRenzo, Lori Ivey, Jared Lambert, Fil Lettieri,

Gary Trembinski, Sandra Turco, Danny Viotto, Rosanne Zagordo

Student Trustees and Guests: Christine Durocher, Jenna Viotto

Regrets: Sherri Kitts, Jacques Ribout, Adam Morgenstern

	AGENDA ITEMS	ACTION	WHO	WHEN
1.	PRAYER FOR SEAC • Welcome new Superintendent Fil Lettieri • Farewell to Joe Chilelli	 Board prayer was said by all Welcome to our new Superintendent responsible for Special Education-Fil Lettieri Farewell to Joe Chilelli, who will no longer have the Special Education portfolio. 	Theresa Coccimiglio Rosanne Zagordo	
2.	ACCEPTANCE OF PREVIOUS MINUTES (January 20, 2022)	Minutes were accepted.	Gary Trembinski Tina Coombs	
3.	AGENDA ADDITIONS/CHANGES	 The Student Trustee report was added under guest reports. 	Rosanne Zagordo	
4.	GUEST(s): REPORTS	 The Health and Safety Report was shared by Christine Durocher- Superintendent of Education 	Christine Durocher	

5.	 Christine Durocher-Health and Safety Report Student Trustee Report MINISTRY UPDATES	 SMC activities have been planned to support Anti Bullying, snow creations, and guess the candy in the candy jars. Students in grades 5-8 are still coming to SMC for special events. Learners with special needs are supported through our Impact initiative and all you need is Love campaign. Technology is still supported through LMS and Google classroom. Students have purchased pink shirts. Transition meetings in March have been set. Transition visits to ILS started in January. GSN funding was announced to school boards last week. Mid to late March we will know how much money we will have allocated to our Board. The ministry has released a 5 point plan to support boards. Student mental health, increase Special Education amount and SEA PPA. The learning recovery gap is a significant priority along with mental health. 	Danny Viotto
6.	SEAC BUSINESS • Letter from Algoma DSB-FASD • Letter from Durham DSB-SIP	 The letter reinforces a familiar message that school boards in Ontario need to develop policies and guidelines with FASD and require the Ontario College of Teachers to provide training with respect to FASD. This is a letter of support. Letter from DDSB states that the Ministry of Education provisions for the Special Incidence Portion (SIP) is inadequate. The claw back of the SIP increase along with the reallocation to the Special Education Per Pupil Amount resulted in a net decrease in funding, further increasing the DDSB's Special Education deficit. DDSB SEAC is extremely concerned by the direction funding for special education is taking, leaving our most vulnerable children further at risk. DDSB is asking that the Minister re-evaluate the true costs associated with SIP claims to support students and increase funding accordingly. 	Rosanne Zagordo
7.	BUSINESS CARRIED FORWARD		

8.	SUPERINTENDENT AND COORDINATOR'S REPORT Joe's items Fil's items Aspen/IEP module update Transition to School updates	 Joe Chilelli spoke about the tiered system. Mental Health has expanded over time and support in the North and East along with a protocol for virtual counselling and summer counselling. The Moodfit app was highlighted in out Board and licenses for X movement and VEER Behaviour Coaches were also implemented. ASD and Behaviour supports were increased. Self contained classes continue to be supported. Streamlining the SIP process has proved to be beneficial. and ELP programs CCAT was added to provide standardized measures along with the Enrichment program up to grades 4 and 5. Reading supports were expanded. IEPs were revamped and reviewed. Fil restated the good work our Board has done over the years in this area. He is connecting with all principals/vps to gain an understanding of the needs and challenges at each of the schools IEP's have been sent home and we are now working on the Alternative Report Card option. Enrichment program is about to begin on March 8, 2022. Tuesdays and Thursdays for 10 sessions. The Grade 4 program starts in April. 	Fil Lettieri Rosanne Zagordo
i	North Shore Tribal Council (S. Kitts)	No report at this time.	Sherri Kitts
ii	AUTISM ONTARIO SSM CHAPTER PARENT INVOLVEMENT COMMITTEE (I. DiRenzo)	No report at this time.	Irma Direnzo
iii	ALGOMA FAMILY SERVICES (T. Coccimiglio)	Moving to in person soon at AFS	Theresa Coccimiglio
V	ALGOMA PUBLIC HEALTH (L. Ivey)	 Preschool speech and language services have been transferred to THRIVE. Soft transfer to THRIVE has started. April 1, will be the start of services to THRIVE and Lori's last meeting. 	Lori Ivey

vi	THRIVE – WELL BEING COMMITTEE (T. Coombs)	 Transfer of services is now happening and starting May 1 the agency is expanding rapidly.and many job opportunities are available. 	Tina Coombs
viii	COMMUNITY LIVING ALGOMA (J. Ribout)	No report at this time.	Jacques Ribout
Х	MEMBER-AT-LARGE – FOCUS ON FAITH (I. DiRenzo)	No report at this time.	Irma Direnzo
xi	TRUSTEES REPORT (G. Trembinski, S. Turco)	 SEAC minutes were passed. Presentation from Jared on Mental Health in Schools Young leaders presentation 	Gary Trembinski Sandra Turco
9.	NOTES	Adjournment was at 5:30 pm.	Gary Trembinski Lori Ivey

Next Meeting: March 30, 2022

Location: Google Meet

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



ELECTRONIC POLL/VOTE

- REASON FOR ELECTRONIC POLL: REPORT DUE TO MINISTRY
- 2. <u>Motion:</u> That the Huron-Superior Catholic District School Board approves the distribution of the trustees as presented and designate both the North and East as "Low Population Areas".
- 3. VOTE BY TRUSTEES [Please Check (✓) appropriate box]

TRUSTEE	YES	NO	ABSTAIN	UNABLE TO CONTACT
BISSAILLION, Brent				✓
CAPUTO, John	✓			
CASSIDY-AMADIO, Leslie	✓			
D'AGOSTINO, Tony	✓			
LISKE, Lindsay	✓			
MacEACHERN, Carol	✓			
ROSILIUS, Kathleen	✓			
RUSCIO, Joe	✓			
TREMBINSKI, Gary	✓			
TURCO, Sandra	✓			
TOTALS	9			1

4.	RESOLUTION CARRIED:	YES (✓)	NO ()
		, ,	•	•

5. SIGNATURE OF DIRECTOR:

6. DATE: April 14, 2022



REPORT TO THE DIRECTOR OF EDUCATION Trustee Determination and Distribution

Date: Submitted by: April 13, 2022 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.

Background and Information

As a result the amendments to the *Education Act*, the number of elected trustees in each board is now set at the number determined for the 2006 regular election. Boards must also determine their trustee distributions. A Determination and Distribution Report (D&D) Report must be sent by April 4, 2022 to the Minster, the school board election clerks for all municipalities within the jurisdiction of the Board, and the secretary of every other school board within the area of jurisdiction of the Board. Boards, by resolution, may also reduce the number of elected trustees to not fewer than five.

Determination of Number of Trustees

In the 2006 election, the Board had 9 trustees, plus a First Nation representative. It is recommended that the Board keep the same number of trustees for the 2022 election.

Determination of Trustee Distribution

In determining the distribution of trustees, Regulation 412/00 gives boards the ability to declare certain areas as "Low Population Areas" so as to increase the representation by either one or two trustees.

The Board could therefore designate the North and/or the East as "Low Population Areas" and reduce the Sault Ste. Marie area, increasing these areas by one. In 2006, 20210, 2014 and 2018, the distribution was as follows:

North 1 East 2 Sault Ste. Marie 6

By declaring both the East and North as "Low Population Areas", the distribution with remain the same as previous years. Attached is the calculation of the Low Population Designation and Trustee Distribution for 2022. It is recommended that the trustee distribution be accepted as per current practice.

Motion: That the Huron-Superior Catholic District School Board approves the distribution of the trustees as presented and designate both the North and East as "Low Population Areas".

Trustee Determination & Distribution Calculator Trustee Distribution

Submitted Data

District School Board	Huron-Superior Catholic District School Board
Population of Board's Electoral Group	21,697
Number of elected trustees (If your board has passed a resolution to reduce its trustee positions, pick a new number from the drop-down menu)	9

Trustee Distribution - Template B

Enter the number (one or two) by which the sum of the electoral quotients for low population municipalities will be increased (as per s.4.(2) of O. Reg. 412/00)

1

Chart 1 – Low Population Municipalities

Column 1 Name of Municipality / Ward	Column 2 Electoral Group Population	Column 3 Electoral Quotient	Column 4 Alternative Quotient
East	3,301	1.369	2.181
North	767	0.318	0.507
TOTALS	4,068	1.687	2.688

Chart 2 – Remaining Municipalities

Column 1 Name of Municipality / Ward	Column 2 Electoral Group Population	Column 3 Electoral Quotient	Column 4 Alternative Quotient
Sault Ste. Marie - 5761	17,063	7.078	6.11

Laird Township - 5711	30	0.012	0.011	25
Tarbutt Township - 5714	14	0.006	0.005	1
Johnson Township - 5716	8	0.003	0.003	İ
Province of Ontario - 5727	326	0.135	0.117	İ
Macdonald Meredith et al Township - 5751	37	0.015	0.013	
Prince Township - 5766	151	0.063	0.054	1
TOTALS	17,629	7.312	6.313	1

	Column 2 Electoral Group Population	Column 3 Electoral Quotient	Column 4 Alternative Quotient
GRAND TOTAL	21,697	9	9

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REPORT TO THE DIRECTOR OF EDUCATION

MECHANICAL AND ELECTRICAL UPGRADES

St. Mary's Catholic School, Blind River, Ontario

April 8, 2022

Submitted by: Steve Brown Manager of Plant Services

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 our resources responsibly, justly, responsively, and wisely.

Present: S. Brown (HSCDSB)

J. Biemann (IDEA Inc.) E. Lavallee (IDEA Inc.)

Bidder Representatives (Virtual)

Tenders for the Mechanical and Electrical Upgrades at St. Mary's Catholic School project were received at the office of IDEA Inc. in Sault Ste. Marie on April 5, 2022. Four tenders were received, with results as follows:

<u>Contractor</u>	Total Stipulated Price
	#4.070.005
Jobst Brothers Construction	\$1,270,385
RF Contracting	\$1,348,511
First General	\$1,577,350
S & T Electrical Contractors	\$1,696,459

The budgeted cost for the project is \$1,300,000.

<u>Motion:</u> That the Huron-Superior Catholic District School Board awards the contract for Mechanical and Electrical Upgrades at St. Mary's Catholic School, to Jobst Brothers Construction.



REPORT TO THE DIRECTOR OF EDUCATION

BARRIER-FREE AND MECHANICAL VENTILATION UPGRADES

Our Lady of Fatima Catholic School, Chapleau, Ontario

April 8, 2022

Submitted by: Steve Brown Manager of Plant Services

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 our resources responsibly, justly, responsively, and wisely.

Present: S. Brown (HSCDSB)

A. Camirand (IDEA Inc.)
E. Lavallee (IDEA Inc.)

Bidder Representatives (Virtual)

Tenders for the Barrier Free and Mechanical Ventilation Upgrades at Our Lady of Fatima Catholic School project were received at the office of IDEA Inc. in Sault Ste. Marie on April 7, 2022. Two tenders were received, with results as follows:

Contractor

Total Stipulated Price

CGV Builders Inc. Quinan Construction

\$1,455,780 \$1,529,335

The budgeted cost for the project is \$820,000.

After consultation with the Board's project architect and negotiations with the low bidder, the project scope was reduced in order to land on a price closer to budget. As a result, a reduction of \$227,300 was achieved, resulting in a revised total stipulated price of \$1,192,922. The additional funds required will be expended from the SCI/SRA contingency (approximately \$850,000) and/or the 2022-2023 SCI/SRA allocation. The Board also has access to recently announced top-up funding to the Federal Safe Return to Class Fund in the amount of \$150,144.

<u>Motion:</u> That the Huron-Superior Catholic District School Board awards the contract for Barrier-Free and Mechanical Ventilation Upgrades at Our Lady of Fatima Catholic School, to CGV Builders.



REPORT TO THE DIRECTOR OF EDUCATION

RENOVATIONS

At

Our Lady of Lourdes French Immersion Catholic School and Our Lady of Fatima Catholic School

April 8, 2022 Submitted by: Steve Brown
Manager of Plant Services

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 our resources responsibly, justly, responsively, and wisely.

Present: S. Brown (HSCDSB)

D. Coccimiglio (HSCDSB) (Virtual)

D. Ellis (david ELLIS architect inc.)

M. Hunter (david ELLIS architect inc.)

Bidder Representatives (Virtual)

Electronic tenders for the Renovations at Our Lady of Lourdes French Immersion Catholic School and Our Lady of Fatima Catholic School project were received at the office of david ELLIS architect inc. in Sault Ste. Marie on April 6, 2022. Two tenders were received, with results as follows:

<u>Contractor</u>

Total Stipulated Price

Build North Construction Quinan Construction

\$1,486,577 \$1,802,102

The budgeted cost for the project is \$1,200,000.

The additional funds required will be expended from the SCI/SRA contingency (approximately \$850,000) and/or the 2022-2023 SCI/SRA allocation. The Board also has access to recently announced top-up funding to the Federal Safe Return to Class Fund in the amount of \$150,144.

<u>Motion:</u> That the Huron-Superior Catholic District School Board awards the construction contract for the Renovations at Our Lady of Lourdes French Immersion Catholic School and Our Lady of Fatima Catholic School to Build North Construction.

Re: St. Mary's College School Activity Report

April 20, 2022

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

Faith:

 A small group of staff members continue to gather Tuesday and Thursday mornings in the Chapel for prayer. It has been a wonderful opportunity to enhance one's prayer life during the season of Lent.

- Miss Parniak presented along with Fr. Daniele at the Parent Involvement Committee session on Parent Involvement in Catholic School Communities.
- A blue and yellow dress down day was held at the school and raised approximately \$720 for the people of Ukraine. Miss Parniak's class will also be selling blue and yellow cookies to raise funds for relief efforts. Proceeds will be going to the Development and Peace's Ukraine Emergency Fund. See more details here.
- Chaplaincy support has continued for students and staff. Students have been dropping in and now recognize the Chaplaincy office as a safe space.
- The ILS 1 class visited the Chapel for a tour where they were introduced to the various vessels, vestments and items used in the Chapel and for Mass. The ILS 2 class also visited the Chapel and was led in a guided meditation on The Prodigal Son, leading to a conversation on forgiveness.
- Our Faith Convenor, Ailee Iacoe, has been working on the Holy Week Prayer Service with Miss Parniak. It will be taking place on Monday, April 11 in the Auditorium. This week's service will include some video vignettes as well as student conversations on the events of Holy Week.
- HSCDSB students were invited to be part of the Chrism Mass on Wednesday, April 6th. Ailee Iacoe (Gr. 12) served as a lector while Jenna Viotto (Gr. 11) and Abel Zachariah (Gr. 9) served on the altar.
- The faith-based portion of the SMC High Skills Camp is going very well. The
 elementary students are able to quiet themselves after a morning of activity and
 participate in the guided meditation in the Chapel. They are also enjoying Family
 Feud Faith Edition.

- We're just over the halfway mark of St. Veronica's offering of ALPHA for Youth.
 SMC students have been exemplary participants and leaders in the program.
 Students are attentive during the videos and engaged during the discussions.
- The Breakfast Program is used consistently by students and the setup in the main lobby has increased visibility, accessibility and normalized use of the program. Students in the ILS1 class have been shopping for fruits and vegetables as well as preparing them. Among the items received from AFS's bulk-purchasing program, we have received muffins, mini-bagels, crackers and yogurt tubes. We are extremely grateful for Patsy Reid who sets up the program daily, works alongside our ILS students and then prepares the items for the next day.

Student Council:

- Student Council will be assisting with the holy week prayer service, organized by our faith convenor Ailee Iacoe.
- We are planning a spring carnival for all students.
- Executive Council elections are being planned for late April.

Sports:

- The boys' junior and senior basketball games are happening Monday, April 11th for both their final games. The senior team plays Korah and the junior team plays White Pines.
- The badminton city championships are on April 12 and 13.
- The SMC hockey team won the league and city championship for the ninth year in a row.
- The wrestling championship occurred on April 5 and we had several winners.
- Soccer tryouts have started and St. Mary's will have four teams.
- Track and field practices begin on April 14.

Student Senate:

- We held our last Student Senate meeting on Tuesday, March 29. We discussed ideas of what we could do for a spring activity. Senators came up with a lot of ideas, all revolving around bringing grade eights to SMC for an outdoor playday.
- Our next Student Senate meeting is on Tuesday, April 26.
- Please access the minutes <u>here</u>.







April 2022

Mr. Danny Viotto
Director of Education
Huron-Superior Catholic District School Board
Catholic Education Centre
90 Ontario Avenue
Sault Ste. Marie, ON P6B 6G7

Dear Danny,

In 1980, Terry Fox set out on a mission to transform his dream of finding a cure for cancer into reality. It takes enormous strength to conquer an obstacle this big. Terry never faltered in his determination to bring an end to this terrible disease. We are honoured to see your family of schools bring the same strength and spirit to this fight. In 2021, our message to schools was to "Try Like Terry" and your family of schools did just that!

We are proud to announce that your family of schools raised \$5,127.40 for cancer research this past year. Great strides are being made in cancer research every day and each donation helps continue Terry's dream of a world free of cancer.

We are grateful for the leadership of your board to continue encouraging philanthropy. Please share this exciting news about your boards' accomplishment with your schools through your social media platforms or other communications. If you have any schools that have not participated, we would love to give them the opportunity to be involved in supporting cancer research and building incredible school spirit. Please feel free to contact us for information on how to get started. Together, we will continue Terry's Marathon of Hope and make a difference in the lives of cancer patients.

Thank you so much for your continued support. As a small token of our gratitude, please find the enclosed 2021 Terry Fox pin and Terry Fox t-shirt in recognition of all that you do to share Terry's dream with the next generation. Our organization is excited to work with you again for the 2022 Terry Fox School Run. We look forward to another incredible year ahead!

Yours sincerely,

Lisa Armstrong
National School Program Manager
The Terry Fox Foundation

Huron-Superior Catholic District School Board

Donation History Report

Statistics as of February 2022



School Name	City	Total Number of Runs	2021 Fundraising Total	Total Funds Raised to Date
École Saint Nom de Jésus/Holy Name of Jesus School	Hornepayne	10	\$235.00	\$11,663.71
Holy Family School	Sault Ste Marie	15	\$0.00	\$3,774.45
Holy Trinity Catholic Virtual Academy	Sault Ste Marie	0	\$0.00	\$0.00
Our Lady of Fatima Catholic School	Elliot Lake	16	\$1,680.00	\$3,933.83
Our Lady of Fatima Catholic School	Chapleau	വ	\$0.00	\$3,143.40
Our Lady of Lourdes Catholic School	Sault Ste Marie	8	\$0.00	\$1,148.50
Our Lady of Lourdes French Immersion School	Elliot Lake	17	\$198.30	\$4,213.64
Sacred Heart Catholic Elementary School	Espanola	2	\$0.00	\$5,556.28
St Augustine French Immersion Catholic School	Wawa	O	\$1,269.00	\$3,108.65
St Basil Catholic Elementary School	Sault Ste. Marie	2	\$0.00	\$956.80
St Basil Catholic School	White River	4	\$755.00	\$2,947.87
St Francis Catholic Flementary School	Sault Ste Marie	27	\$0.00	\$55,071.10
St. Mary School	Massey	19	\$250.10	\$3,673.77
St Mary's French Immersion Catholic School	Sault Ste Marie	18	\$740.00	\$6,502.68
St Mary's School	Blind River	9	\$0.00	\$1,860.19
St Paul School	Sault Ste Marie	9	\$0.00	\$3,907.30
	Amount raised by past schools that have closed or amalgamated	schools that have close	ed or amalgamated:	\$124,334.14
			\$5,127.40	\$235,796.31

**Statistics include all schools currently open, closed and amalgamated that have participated in Terry Fox School events over our 41-year history