

**MINUTES 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**

PRESENT: **Trustees:**
Sandra Turco (Chair)(virtual), Gary Trembinski (Vice-Chair), John Caputo (virtual), Leslie Cassidy-Amadio (virtual), Tony D’Agostino, Lindsay Liske, Carol MacEachern, Kathleen Rosilius (virtual), Joe Ruscio

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

Student Trustees:
Adam Morgenstern, Jenna Viotto

REGRETS: Trustee Ogimaa Brent Bissaillion

Vision and Values

Trustee Caputo expressed thanks on behalf of the board to parents and administrators involved with the Parent Involvement Committee. He highlighted the well-attended Speakers Series and the hard work put in by parents and administrators to organize these sessions and obtain guest speakers. Chair Turco then extended thanks to Trustee Caputo for his work on this committee.

Stephanie Parniak, Chaplain at St. Mary’s College, shared her happiness to see the relationship growing between SMC students, the Diocese of Sault Ste. Marie and the community. Three students (Ailee Iacoe, Jenna Viotto and Abel Zachariah) were invited to assist with the Chrism mass recently held at Precious Blood Cathedral.

Director Viotto highlighted correspondence recently received from the Terry Fox Foundation. He expressed the board’s appreciation, that despite the challenges in the past two years, schools still managed to raise funds for this very worthy cause. The HSCDSB schools have raised a total of \$235,796.31 since they began participating.

Adg# Res#

B-1 B-660 Moved by: L. Cassidy-Amadio Seconded by: L. Liske
That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of Wednesday, April 20, 2022.
CARRIED

E-1 B-661 Moved by: J. Caputo Seconded by: T. D’Agostino
That the Huron-Superior Catholic District School Board approve the Minutes of the Open Board Meeting of March 23, 2022.
CARRIED

E-2 B-662 Moved by: K. Rosilius Seconded by: C. MacEachern
That the Huron-Superior Catholic District School Board approve the Minutes of the Closed Board Meeting of March 23, 2022.
CARRIED

G-1 Catholic Faith Testimony
St. Mary’s College student and Faith Convenor, Ailee Iacoe, spoke to the board about her journey to strengthen her faith through faith-based learning, while also combining music to become closer to God. She connects with her faith through prayer and friends, which she cherishes. She has enjoyed spending her time working on the Holy Week Prayer Service and Faith on Fire.

SMC Yearbook

Polly Garson (teacher, St. Mary’s College), along with Senior Editors Gracee Zagordo and Ailee Iacoe (students) and Junior Editor Jenna Viotto (student) presented on the process of creating and publishing of the school’s much acclaimed yearbook. Their covers have won first place regionally for the past five years and nationally, as well, this year. The premier issue of the Knight’s Magazine was also unveiled to the impressed trustees.

KPMG – Excellence in Education Administrative Fund

Tiffany Cecchetto (Partner, Audit) and Chas Anselmo (Executive Director) from KPMG LLP outlined the steps that are being undertaken to assess the processes performed at the board. Through process mapping workshops, they are able to identify procedures and practices on both a financially and non-financial scope. A complete report will be provided to the board by the end of May, which will outline useable suggestions on streamlining various departmental functions.

H-1 B-663 Moved by: J. Ruscio Seconded by: J. Caputo
That the Minutes of the S.E.A.C. meeting of the Huron-Superior Catholic District School Board of February 23, 2022 be approved.
CARRIED

I-1 B-664 ELECTRONIC POLL
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

