

# OPEN SESSION OF THE BOARD MEETING WEDNESDAY, JUNE 15, 2022

# **AGENDA & REPORTS**

MEETING TO BE HELD IN MEETING ROOM #6

# <u>7:15 P.M.</u>

#### AGENDA FOR THE OPEN SESSION BOARD MEETING OF THE HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD ON WEDNESDAY, JUNE 15, 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, June 15, 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 May 18, 2022. (Pg 9) <u>Motion:</u> That the Huron-Superior Catholic District School Board approve the Minutes of the Open Board Meeting of May 18, 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 Lorenzo Bressan (Grade 12 Student, St. Mary's College).
- 2. **HSCDSB Staff Census Update** Superintendent Durocher to introduce Darla Pirillo (Manager of Human Resources) and Devon Sanderson (Human Resources Administrator).
- 3. **SEAC Recommendations** Superintendent Lettieri to introduce Theresa Coccimiglio (Chair), Jacques Ribout and Rosanne Zagordo (Special Education Coordinator). (Pg 12)

#### H COMMITTEE REPORTS

1. **Minutes of the Special Education Advisory Committee Meeting** (Pg 14) <u>Motion:</u> That the Minutes of the S.E.A.C. meeting of the Huron-Superior Catholic District School Board of April 27, 2022 be approved.

#### I ADMINISTRATIVE ITEMS REQUIRING ACTION

 ELECTRONIC POLL – Server Upgrades (Pg 19) That the Huron-Superior Catholic District School Board approve the purchase new server hardware infrastructure from Dell Technologies in the amount of \$111,862.65.
 CARRIED

- ELECTRONIC POLL Teacher Laptop Refresh (Pg 21) That the Huron-Superior Catholic District School Board approve the purchase of 87 new Dell Latitude 3330 laptops from Dell Technologies in the amount of \$102,783.54.
   CARRIED
- SEAC Member Thrive Child Development Centre (Pg 23) <u>Motion:</u> That the Huron-Superior Catholic District School Board approves the appointment of Kasia Ceglarz as the alternate SEAC member representing THRIVE Child Development Centre, while Tina Coombs is on maternity leave for the 2022-2023 school year.
- 4. **2022-23 Budget** (Pg 24) <u>Motion</u>: That the Huron-Superior Catholic District School Board approves the 2022-23 Operating Budget as presented.
- 5. Request for Proposal Consultant Services for Psychological Assessments (Pg 33)

**Motion:** That the Huron-Superior Catholic District School Board award the contract for psychological assessments to Dr. Keith Lefave for three (3) years commencing September 2022.

6. Universal Washroom Upgrades at St. Mary Catholic School, Massey (Pg 34)

<u>Motion:</u> That the Huron-Superior Catholic District School Board awards the contract for Universal Washroom Upgrades at St. Mary Catholic School, to Jobst Bros. Construction.

- OSTA-AECO Executive Transitional Conference July 16-17, 2022 <u>Motion:</u> That the Huron-Superior Catholic District School Board allows Student Trustee Adam Morgenstern to travel to Toronto to attend the OSTA-AECO Executive Transitional Conference.
- 8. Fieldtrips (Pg 35)

**Motion:** That the Huron-Superior Catholic District School Board approves the following field trip applications:

1. St. Mary's College – to travel to Stratford, ON on September 27, 2022 and returning September 28, 2022.

#### J INFORMATION ITEMS

- 1. Reports to the Director of Education / Board of Trustees
  - a) **Student Demographic Census** Superintendent Lettieri (Pg 38)
  - b) **SMC Activity Report** Student Trustees Morgenstern and Viotto (Pg 39)
- 2. Correspondence

#### 3. Notes of Thanks

#### K UPCOMING EVENTS

June 19	-	Solemnity of Corpus Christi
June 19	-	Father's Day
June 21	-	National Indigenous Peoples Day
June 21	-	First Day of Summer
June 24	-	World Day of Prayer for Priests
June 25	-	Immaculate Heart of Mary
June 30	-	World Day Against Human Trafficking
June 30	-	Last Day of School
July 25 – Aug 5	-	Board Shutdown
September 1	-	PA Day
September 2	-	Board Holiday
September 5	-	Labour Day
September 6	-	First Day of School
September 21	-	Next Board Meeting

- L CLOSING PRAYER Trustee Ogimaa Bissaillion
- M ADJOURNMENT

Give Thanks

#### Sandra

God of all Creation, we give you thanks for the many gifts you have bestowed on us this year at the Huron-Superior Catholic District School Board.

#### Gary

Thank you for the dedication of all who have worked to make Catholic education stronger through their commitment to our Mission.

#### Leslie

For our partners who challenge but support us in all we do. For the generosity of our priests who minister to our school communities.

#### John

For our parents who entrust us with their most precious gift, their children.

For all these we give thanks and pray for a safe, restful and renewing summer.

Amen

#### Tony

Scripture: A reading from the Letter of Paul to the Ephesians

That is why I kneel before God from who every family in heaven and on earth takes its name; I pray that God will bestow on you gifts in keeping with the riches of his glory.

May God strengthen you inwardly through the working of the Spirit. May Christ dwell in your hearts through faith, and may charity be the root and foundation of your life. So you will be able to grasp fully, with all the holy ones, the breadth and length and height and depth of Christ's love and experience this love which surpasses all knowledge so that you may attain to the fullness of God, himself.

Praise to him whose power now at work in us can do immeasurably more than we can ask or imagine.

The Word of the Lord. Thanks be to God.

#### Lindsay Closing Prayer:

God of rest and relaxation, as we end this school year and prepare for summer help us to slow down and take time to renew our bodies, minds and spirits, so that we will be refreshed to serve you and those in our care.

#### Caro

Keep our children, families and our staff safe and well as they too take time to refresh and renew.

#### Kathlee

We give thanks for the contributions of Adam and Jenna this past year as our Student Trustees.

Bless Adam as he prepares for his post secondary challenges. Help Jenna to make good decisions that will lead her to success.

Let us also pray for all of our students who are graduating this year.

#### Joe

We pray for our new Student Trustee Owen that his time will be well used and he will offer us the student voice and vision of our Board.

#### Brent

We also ask a special blessing for those who are retiring, in thanksgiving for their years of service of our students and families.

God bless them with health, well-being and happiness.

We ask this in the name of Jesus, our Brother and Teacher.

Amen +

Sign of the Cross





# our mission

Rooted in Jesus Christ, we are a Catholic learning community called and commited 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, MAY 18, 2022 @ 7:15 PM IN MEETING ROOM #6

#### PRESENT: 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 (virtual)

#### **Officials:**

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

#### Student Trustees:

Adam Morgenstern, Jenna Viotto

#### **REGRETS**:

#### Vision and Values

Superintendent Chilelli welcomed our newest Student Trustee, Owen Middleton, to the board. He is currently a grade 10 student at St. Mary's College who will begin his duties as a Student Trustee in September 2022.

Trustee Caputo reported on his visit to the SMC Life Skills Program during Education Week. Trustee Trembinski and Superintendent Lettieri also attended this very moving tour. He thanked the teachers and Educational Assistants in the room, who are the "Angels among us" who take such good care of our medically fragile students.

Superintendent Lettieri highlighted the Multi-Cultural Event, hosted by the Parent Involvement Committee, at St. Mary's College. Approximately 300 community members attended this event and he commended the SMC staff, parents and students for a job well done.

#### Adg# Res#

#### B-1 B-669 Moved by: K. Rosilius Seconded by: J. Caputo That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of Wednesday, May 18, 2022. CARRIED

#### E-1 B-670 Moved by: L. Cassidy-Amadio Seconded by: T. D'Agostino That the Huron-Superior Catholic District School Board approve the Minutes of the Open Board Meeting of April 20, 2022. CARRIED

#### E-2 B-671 Moved by: L. Liske

#### Seconded by: C. MacEachern

That the Huron-Superior Catholic District School Board approve the Minutes of the Closed Board Meeting of April 20, 2022. **CARRIED** 

#### G-1 Catholic Faith Testimony

St. Mary's College student, Gracee Zagordo, spoke to the board about her faith journey. Gracee is a lector at masses, participates with Alpha for Youth and is the President of Student Council. She feels that peace, worship and faith are the reasons behind her strength. She lives by the motto "be still and know that God is with you".

#### G-2 Mamaweswen, The North Shore Tribal Council

Peyton Pitawanakwat (Vice Chair), Chief Dean Sayers, Chief Andy Rickard and Elders Angus Toulouse and Harvey Bell provided an extensive presentation focusing on both past and present relationships with the board. They provided some next steps in helping to build on the supports for our First Nation students, as well as ways to work collaboratively to strengthen success in our partnership.

#### H-1 B-672 Moved by: B. Bissaillion Seconded by: J. Ruscio

That the Minutes of the S.E.A.C. meeting of the Huron-Superior Catholic District School Board of March 30, 2022 be approved. **CARRIED** 

#### I-1 B-673 Moved by: K. Rosilius Seconded by: C. MacEachern

That the Huron-Superior Catholic District School Board award the contract for cafeteria services to Compass Group Canada (Chartwells) for four (4) school years effective September 1, 2022 to June 30, 2026 with a Board option to renew on an annual basis. **CARRIED** 

#### I-2 B-674 Moved by: J. Ruscio Seconded by: T. D'Agostino That the Huron-Superior Catholic District School Board approves the appointment of Melanie Ross as a new SEAC member at large. CARRIED

#### I-3 Indigenous Student Trustee That the Huron-Superior Catholic District School Board approve the addition of a third student trustee to represent our Indigenous students. Item Deferred

#### I-4 B-675 Moved by: B. Bissaillion Seconded by: J. Caputo That the Huron-Superior Catholic District School Board approves Policy 6012 as presented. CARRIED

#### I-6 B-677 Moved by: L. Cassidy-Amadio Seconded by: C. MacEachern That the Huron-Superior Catholic District School Board approves Policy 7016 as presented. CARRIED

#### I-7 B-678 Moved by: B. Bissaillion Seconded by: G. Trembinski That the Huron-Superior Catholic District School Board allows Student Trustees Adam Morgenstern, Jenna Viotto and Owen Middleton (new Student Trustee for 2022-23) to travel to Toronto to attend the OSTA AGM and Conference. CARRIED

#### J-1 2022-2023 Board Meeting Dates

Director Viotto provided the upcoming board meeting dates for information. Dates have been submitted to the Ontario Catholic School Trustees' Association (OCSTA). Special mention was made that the new board of trustees will convene at the November 16, 2022 meeting, as per new Ministry regulations.

#### J-2 Principal and Vice-Principal Placements 2022-2023

Director Viotto spoke to the various principal and vice-principal changes for the upcoming school year, noting the creation of a new vice-principal of Equity, Diversity and Indigenous Education.

#### J-3 SMC Activity Report

Student trustees Morgenstern and Viotto reported on the accomplishments of the SMC students and highlighted some May events at the school. A few noteworthy items were fundraising for Development and Peace's Ukraine Emergency Fund, the "No Good Way" campaign and preparations for the Student Council Spring Carnival.

#### M-1 B-679 Moved by: B. Bissaillion Seconded by: L. Cassidy-Amadio

That the Huron-Superior Catholic District School Board open meeting of Wednesday, May 18, 2022 adjourns at 9:20 p.m. **CARRIED** 

Chairperson:

Secretary:

# **Special Education Advisory Committee (SEAC)**

#### **Recommendations - 2022-23**



Number of Students - 4453 · Active IEPs - 1148 · Elementary - 908 · Secondary - 240 Exceptional IEPs - 630 · Non-Exceptional IEPs - 518 · Sault Ste. Marie - 479 / 358 · East & North Schools - 151 / 160

# Success and Well-Being of our Students

SEAC recommends that an adult bus monitor, who has received training on special needs, self-regulation, and bus safety be placed on school busses where there is a high incidence of bus reports whereby students with special needs are removed from the bus. It is our recommendation that these buses be deemed a priority for consideration to receive a paid adult bus monitor. The input of the parent/guardian, Special Education Department, school administration and the busing consortium would be beneficial regarding the strategic placement of bus monitors. In providing bus monitors to support students with special needs on the bus to self-regulate and maintain bus safety, it will allow them and others to ride the bus safely and remain on the bus with their peers. We understand there is a time and place for students to receive alternative transportation via cab, however, whenever possible, we are advocating for students with special needs to ride regular bus transportation with their peers in a safe and supported manner.

SEAC recommends that all schools welcome and incorporate the VEER model. The VEER (Vigorous Exercise for Emotional Regulation) is a in school exercise program that provides students with the opportunity to exercise in a strategic and controlled setting with opportunities to set goals and satisfy their need to move.

SEAC recommends that Sensory Rooms/Calming Rooms be used as a proactive measure to help students self-regulate. These rooms used in a proactive approach can help students who may require them as part of their sensory diet.

SEAC recommends that a student who is placed on modified day due to their inability to cope and sustain a full day of school, meet at regular intervals (i.e. case conference) with the parent/guardian, school team, Special Education Department, and community partners to develop a formal plan/goals. The purpose of this plan is to help the child's day increase in such a way to promote success and re-integration. The goal is for students to be in school a full day and not to remain on a modified day for an extended period without a plan.

SEAC recommends that alternative seating options be purchased and or available in each school for students with special needs. Some examples of alternative seating options could be modular seating, stand up desks, flexible seating (yoga balls), desk bouncy bands or pedal bikes under a student's desk. Opportunities to use alternative seating options can support a student's needs to stand up during lessons, satisfy a sensory or rocking need thus helping to sustain attention and maintain emotional regulation.

# Nurturing of our Catholic Faith

SEAC recommends that children with special needs receive means to attend all religious events. No child should be excluded from any event. Should special needs classes or students not be able to attend in person, then the Religious Education Family Life Consultant (REFL Consultant) will bring Catholic Faith to these children.

SEAC recommends that students with special needs continue to have all barriers identified and removed that may prevent them from attending and/or travelling to in school or off-site liturgical celebrations.

# **Special Education Advisory Committee (SEAC)**



## Recommendations - 2022-23

# **Engagement with Employees and Partners**

SEAC recommends that the parent/guardian survey be administered annually for the purpose of understanding the climate and needs of parents/guardians and children with special needs. SEAC additionally recommends that the results be reviewed with SEAC annually for the purpose of the committee making additional recommendations to address any themes, needs, or concerns that are reported by parents/guardians in the area of special education.

SEAC recommends that protocols and procedures be put in place regarding pandemics. History has provided the HSCDSB with this knowledge and should a situation arise – procedures for a pandemic be put in place immediately allowing education for all children to be seamless. While in person learning was not available, students with complex special needs who could not benefit from virtual learning were allowed to enter schools for in person learning.

SEAC recommends that all transitions meetings continue to take place and binders with student IEPs continue to be available for teachers and EA's. Each year new or existing teachers be versed on their student's IEP at team meetings or work day PA days. SEAC additionally recommends that every effort be made to include parents/guardians in the development of their child's IEP, as well as provide opportunities to sit down with school staff and review this document to better understand their child's placement, accommodations, and/or modifications.

*SEAC recommends* that the HSCDSB continue to utilize community partners and community expertise for ongoing professional development and training purposes (i.e. at PD days).

# **Equitable Stewardship of our Resources**

SEAC recommends that the Superintendent of Finance continue to issue an annual status report of the special education budget to SEAC.

SEAC recommends that the Superintendent of Special Education continue to review the Special Education Department's status/progress on the implementation of SEAC's recommendations from the previous school year bi-annually.

SEAC recommends that while virtual and in person learning continues, the Board with Community Partners support the mental, physical and overall well-being of students with special needs.

# Journey Together in Faith and Learning



# SPECIAL EDUCATION ADVISORY COMMITTEE

#### S.E.A.C.

#### **Minutes**

#### Date: Wednesday, April 27, 2022

Google Meet: <u>meet.google.com/rrw-byfk-anw</u>

Time: 4:00pm - 6:00pm

**Attendance:** Theresa Coccimiglio, Tina Coombs, Irma DiRenzo, Chelsy Hannah, Sherri Kitts, Jared Lambert, Fil Lettieri, Jacques Ribout, Gary Trembinski, Sandra Turco, Rosanne Zagordo

Student Trustees and Guests: Adam Morgenstern, Jenna Viotto

**Regrets:** Danny Viotto

AGENDA ITEMS		ACTION	WHO	WHEN
1.	Welcome and prayer	<ul> <li>Prayer was said by all.</li> </ul>	Rosanne Zagordo Theresa Coccimiglio	
2.	ACCEPTANCE OF PREVIOUS MINUTES (March 30, 2022)	<ul> <li>Minutes from March 30, 2022 were accepted.</li> </ul>	Gary Trembinski Sherri Kitts	
3.	AGENDA ADDITIONS/CHANGES	Updates on Recommendation to SEAC committee	Theresa Coccimiglio	
4.	GUEST(s): REPORTS • SMC Student Trustees	<ul> <li>Walk for Justice is happening with all students involved.</li> <li>Carnival is planned with Grade 8 students</li> <li>Student/Teacher hockey game occurred</li> <li>Yearbook has shown inclusion</li> <li>Peer Tutoring and Math Teams are happening.</li> </ul>	Jenna Viotto Adam Morgenstern	

		<ul> <li>The Math Team has a problem of the week for all to participate in solving it.</li> <li>Teachers are staying after school to support with extra learning</li> <li>Technology is still being used- LMS and Google classrooms</li> <li>The Easter Mass featured a slideshow and the yearbook class has used the computer lab to create the yearbook</li> <li>The exam prep team is asking for teachers to provide support</li> <li>ILS classroom- ITP meetings are occurring. Several students have secured employment at CLA from ILS class.</li> </ul>	
5.	MINISTRY UPDATES	<ul> <li>Priorities and Partnership Funding (PPF) was provided from the Ministry of Ed.</li> <li>1. Professional Assessments and Systematic Evidence Based Reading Program (March - December 31st, 2022) - \$125,000</li> <li>2. Summer Learning for Students with Special Needs - \$84,000</li> <li>3. ECODE - Summer Learning Program (4 Classes that will run from July 4th - 22nd)</li> </ul>	
6.	<ul> <li>SEAC BUSINESS</li> <li>Letter from Durham CDSB</li> <li>Letter from Catholic DSB of Eastern Ontario</li> <li>Letter from York CDSB-2letters</li> <li>Letter from UGDSB</li> </ul>	<ul> <li>This letter from Durham CDSB is in regards to PPM 81-Provision of Health Support Services in School Settings.</li> <li>This letter from Catholic DSB of Eastern Ontario is sharing a common concern expressed by other school boards regarding online learning supports, accessibility and universal design for Learning in provincial online learning resources and the platforms used to access these resources.</li> <li>This letter from York CDSB, addresses the current nursing shortage and how it affects students in schools who require nursing care. It is recommended that updates to the 'Family Managed</li> </ul>	rdo

		<ul> <li>Home Care/Self Directed Care program eligibility requirements now include parents/guardians of students with complex medical needs that prevent them from attending school due to the shortage of nurses.</li> <li>The second letter from York CDSB requests the Minister to evaluate the true costs associated with SIP claims to support students and increase funding accordingly. Further to the request, that the Special Education funding model be reviewed and changed to accurately reflect the increasing and more complex needs of students with special needs.</li> <li>The letter from UGDSB concerning PPM 81 about unification of speech and language services.</li> </ul>	
7.	<ul> <li>BUSINESS CARRIED FORWARD</li> <li>Discuss changing the meeting times.</li> <li>SEAC recommendations committee</li> </ul>	<ul> <li>We had a discussion about changing the meeting times. This will be deferred until September.</li> <li>May 4, 2022 at 3:00 pm the committee for SEAC recommendations will be meeting.</li> </ul>	Theresa Coccimiglio
8.	SUPERINTENDENT AND COORDINATOR'S REPORT • Counsellor Posting • OLOF - ACE East • After School Program • Early Screening Tools • Increasing SEAC representation	<ul> <li>The After School Program for students with Autism is offered.</li> <li>A student and family counsellor position was posted for the East schools as our counsellor who recently returned has resigned.</li> <li>Posting for Student &amp; Family Counsellor (EAST) - closed Friday. Interviews next week.</li> <li>ACE - EAST (Our Lady of Fatima - Elliot Lake)</li> <li>School community identified the need for life skills programming</li> <li>LEAD classes at ADSB, but parents wish to stay within our Catholic system</li> <li>Witnessed the benefits of this programming as the principal at St.Basil</li> <li>Students will integrate into the regular classroom for preferred subjects)</li> <li>Early Screening Survey</li> <li>Increasing our SEAC representation</li> </ul>	Fil Lettieri Rosanne Zagordo

а.	North Shore Tribal Council (S. Kitts)	<ul> <li>Assessments will be conducted for Grade 8 and Grade 12 students.</li> </ul>	Sherri Kitts
b.	AUTISM ONTARIO SSM CHAPTER PARENT INVOLVEMENT COMMITTEE (I. DiRenzo)	<ul> <li>Vickie Kearns has resigned her position as of May 6 and will be replaced by Annie McDonald.</li> </ul>	Irma DiRenzo
c.	ALGOMA FAMILY SERVICES (T. Coccimiglio)	<ul> <li>Children's Mental Health Week is starting tomorrow</li> <li>Dr. Ulzen is coming next month to AFS. Referrals are being taken.</li> <li>Wawa is looking for a counselor. Inquiries can be directed to Theresa Coccimiglio</li> </ul>	Theresa Coccimiglio
d.	THRIVE – WELL BEING COMMITTEE ( T. Coombs)	<ul> <li>Transition of APH, ICDP is now up and running at THRIVE- Lori Lambert, Kasia Ceglarz, Chelsea Palazzi, Sarah Gregorchuk and Sarah MacMillan are newly hired</li> </ul>	Tina Coombs
e.	COMMUNITY LIVING ALGOMA (J. Ribout)	<ul> <li>Contest for Together we are Better occurred and two students from Our Lady of Fatima and Our Lady of Lourdes were the winners.</li> <li>Shelley Moore is scheduled for Oct. 24 and 25, 2022.</li> <li>Sergio lacoe attended many transition meetings.</li> <li>Transition from Case workers to Support workers. This new direction has been based on the feedback from parents involved in the children's program.</li> </ul>	Jacques Ribout
f.	MEMBER-AT-LARGE ( C. Hannah)	<ul> <li>Contact North is doing free classes to help empower students with AUtism by signing up for various classes. The address is: <u>Autism.saultstemarie@contactnorth.ca</u> 705-542-9508</li> </ul>	Chelsy Hannah
g.	MEMBER-AT-LARGE – FOCUS ON FAITH (I. Direnzo)	<ul> <li>No report at this time.</li> </ul>	Irma DiRenzo
h.	TRUSTEES REPORT (G. Trembinski, S. Turco)	<ul> <li>There was a moment of silence for M. Nenon who passed away in London.</li> <li>New to meetings; SMC presentations will be held monthly.</li> <li>SMC college yearbook presentation was held.</li> <li>KPMG- excellence in education. They are doing a study to see how things can be done differently. Report in May will be offered</li> <li>SEAC minutes from March 30 were approved.</li> </ul>	Gary Trembinski Sandra Turco

		<ul> <li>Electronic Poll for Trustee determination for election in October- 6 trustees, 2 East and 1 in the North and one First Nations Trustee.</li> <li>Resolutions for various schools were approved</li> <li>St. Mary's student trustee report.</li> <li>Terry Fox's report was provided.</li> <li>Catholic Education week will be held in early May.</li> </ul>
9.	NOTES:	Meeting was adjourned at 5:45 pm
	Minutes by: Rosanne Zagordo	

Next Meeting: May 25, 2022

**Location:** Google Meet Llnk to be provided.

**Time:** 4:00 – 6:00 p.m.



# **ELECTRONIC POLL/VOTE**

- 1. REASON FOR ELECTRONIC POLL EQUIPMENT TO BE PURCHASED AS SOON AS POSSIBLE.
- 2. <u>Motion</u>: that the Huron-Superior Catholic District School Board approve the purchase new server hardware infrastructure from Dell Technologies in the amount of \$111,862.65.
- 3. VOTE BY TRUSTEES [Please Check (✓) appropriate box]

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

4. RESOLUTION CARRIED:

YES (✓) NO()

- 5. SIGNATURE OF DIRECTOR:
- Harry Si
- 6. DATE: May 24, 2022



#### REPORT TO THE DIRECTOR RE: SERVER UPGRADES

Submitted by: Patrick Pelletier Manager of Information Technology 2022-05-19

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 aligning available resources with strategic priorities and ensuring schools have the resources they require.

The Information Technology Department is requesting approval to upgrade its current server infrastructure. The upgrade would include the replacement our current SAN (Storage Area Network), three VM (Virtual Machine) server and two core network switches. The existing infrastructure is currently seven years old and past due for replacement.

A quotation was been obtained from Dell Technologies and listed as follows:

SAN\$ 43,089.13Servers\$ 52,552.72Switches\$ 16,220.80TOTAL\$111,862.65

Dell Technologies is an OECM partner. Based on the boards purchasing policy, no other tender or RFP is required. It is recommended that the Huron-Superior Catholic District School Board approve the purchase of new server infrastructure hardware to Dell Technologies in the amount of \$111,862.65. This purchase is part of the Information Technology annual budget.

<u>Motion:</u> That the Huron-Superior Catholic District School Board approve the purchase of new server hardware infrastructure from Dell Technologies in the amount of \$111,862.65.



# **ELECTRONIC POLL/VOTE**

- 1. REASON FOR ELECTRONIC POLL EQUIPMENT TO BE PURCHASED AS SOON AS POSSIBLE.
- 2. <u>Motion</u>: that the Huron-Superior Catholic District School Board approve the purchase of 87 new Dell Latitude 3330 laptops from Dell Technologies in the amount of \$102, 783.54.
- 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: May 24, 2022



#### REPORT TO THE DIRECTOR RE: TEACHER LAPTOP REFRESH

Submitted by: Patrick Pelletier Manager of Information Technology 2022-05-19

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 aligning available resources with strategic priorities and ensuring schools have the resources they require.

The Information Technology Department is requesting approval to refresh 87 Dell laptops for academic staff. This refresh will include new laptops for all secondary teachers and staff in the special education department. Currently, the existing laptops are four years old and in need of replacement.

A quotation was been obtained from Dell Technologies and listed as follows:

87 new Dell Latitude 3330 laptops \$102,783.54

Dell Technologies is an OECM partner. Based on the boards purchasing policy, no other tender or RFP is required. It is recommended that the Huron-Superior Catholic District School Board approve the purchase of 87 new Dell laptops to Dell Technologies in the amount of \$102,783.54. This purchase is part of the Information Technology annual budget.

**Motion:** That the Huron-Superior Catholic District School Board approve the purchase of 87 new Dell Latitude 3330 laptops from Dell Technologies in the amount of \$102,783.54.



May 5<sup>th</sup>, 2022

Dear Rosanne Zagordo

It is my pleasure and privilege to be submitting this letter of support on behalf of our highly valued Infant Child Development Program Consultant / Family Support Coordinator, Kasia Ceglarz to become a member of the SEAC Committee.

Kasia has been working for THRIVE for over a year and has supported children, families and teams across the organization. She provides a family centered / child focused approach to early intervention and services to support families achieve their service needs and goals.

Kasia is very resourceful and community based oriented. She is well connected to community partners and supports in linking families to service partners and programs across the Algoma District.

I highly recommend for Kasia to become a member of the SEAC Committee with the Huron Superior Catholic School Board as a THRIVE representative.

Thank you for your consideration,

SHerderson

Lisa Henderson Chief Executive Officer THRIVE Child Development Centre



#### REPORT TO THE DIRECTOR OF EDUCATION 2022-23 Budget

June 15, 2022

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 achieving and maintaining a balanced budget.

#### **Background and Information**

The Ministry of Education announced the 2022-23 Grants for Student Needs (GSN) on February 17, 2022 and released Memorandum 2022:B03 containing summary budget information, which was accompanied by Ministry Projections of School Board Funding.

Additionally, the Ministry announced Priorities and Partnership Funding (PPF), outside of the GSN. For HSCDSB these grants amount to approximately \$980,501. One of the major PPF grants for the board is the investment in Math Strategy of \$359,000 and allows the board to maintain its math lead and two math facilitators. Additionally, there are PPFs for Tutoring supports (\$173,300), Indigenous Grad Coach (\$115,400), and Early Intervention in Math for Students with Special Needs (\$110,300).

The following grants which were previously funded outside of the GSN are being transferred into the GSN:

- Parents Reaching Out (PRO) Grants: funding to support school boards working with their Parent Involvement Committees to lead initiatives that address parent needs and remove barriers that prevent parents from participating in their children's learning.
- Canada-Ontario Agreement for French as a Second Language (FSL): funding to support English-language school boards to enhance FSL-focused supports for educational staff to enrich learning environment for students.
- *Well-Being and Mental Health Bundle*: funding to support school boards in meeting local needs and priorities that promote and support well-being and inclusive education.

- Learning and Innovation Fund for Teachers (LIFT): enables school boards to support teacher collaboration, responsive learning, and sharing of effective practices within schools, school boards, and across the province.
- Local Special Education Priorities: supports for students with special needs to address local priorities such as retaining additional educational and/or professional and paraprofessional staff.

Since these are not new grants, but are transitioned into the GSN, the funding has not allowed for additional staff, but has allowed the board to maintain current staffing supports already in place associated with these programs.

For 2022-23, the Ministry is providing time-limited *COVID-19 Learning Recovery Funding* supports within the GSN. This temporary funding, which expires at the end of August 2023, is designed to support additional staffing needs. School boards have flexibility in how they use the funds based on certain Ministry priorities and local needs. School boards are however required to provide the option for remote learning with these funds. As a result, HSCDSB will continue to operate Holy Trinity Virtual Academy. The COVID-19 Learning Recovery Funding for HSCDSB totals approximately \$1,114,000.

Admin Council and the Senior Team began budget deliberations in March to plan for the 2022-23 school year.

The Board's 2022-23 Operating Budget is aligned with the Ministry of Education mandates and goals of achieving a balanced budget while maintaining fiscal responsibility. Additionally, the 2022-23 Operating Budget is aligned with HSCDSB's Multi-Year Strategic Plan. Key strategic priorities built into the budget include:

- Vice Principal of Equity, Diversity and Indigenous Education
- Vice Principal of Instructional Leadership and Learning Recovery
- Multilingual Language Learner Special Assignment Teacher
- Indigenous Transitions Coach K-8
- Grade 6 Outdoor Education Program (Land-based learning at St. Kateri Outdoor Learning Centre)
- Leader-in-Me Program Expansion (Our Lady of Lourdes French Immersion Elliot Lake)
- Increased Clerical Support at Elementary Schools one-week prior to school reopening
- Continuation of Virtual School
- HR Case Management Attendance Support
- Investment in Cyber Security, Health and Safety, Budgeting

The government has facilitated a Provincial process for negotiating Collective Agreements for all employee groups. The 2022-23 GSN funding for salary increases has been reflected in the budget.

The Ministry is providing a 5.3% cost update to the non-staff portion of the School Operations Allocation benchmark which consists of a 2.3% increase to assist in managing increases in commodity prices electricity, natural gas, facility insurance and other costs and an additional 3.15% increase to support the increased costs to run ventilation systems longer and replace filters more frequently.

Conservative projections for elementary and secondary enrolment have been reflected in funding which correspond to the staff compliments and have been reflected in the budget. Since the budget documents were finalized, the board has seen a positive spike in enrolment which may impact staffing compliments in September.

Attached to this report are the following:

- Revenue and Expenditure Summary
- Expenditure Report
- Enrolment Summary

School Boards are expected to balance their budgets in 2022-23. However, a school board may incur an in-year deficit up to the lower of one percent of the school board's operating revenue or the accumulated surplus for the proceeding school year, consistent with the requirements set out in *Ontario Regulation 280/19*. HSCDSB can project an in-year deficit of up to \$684,783, and be in compliance with this directive.

For 2022-23, total operating revenues are budgeted at \$82,595,939. A total budget for expenditures and revenues, with a projected surplus of \$113,439 was presented to the Finance Committee on June 7, 2022. A recommendation was provided by the Finance Committee that the Board accept the budget as presented.

#### **Recommendation**

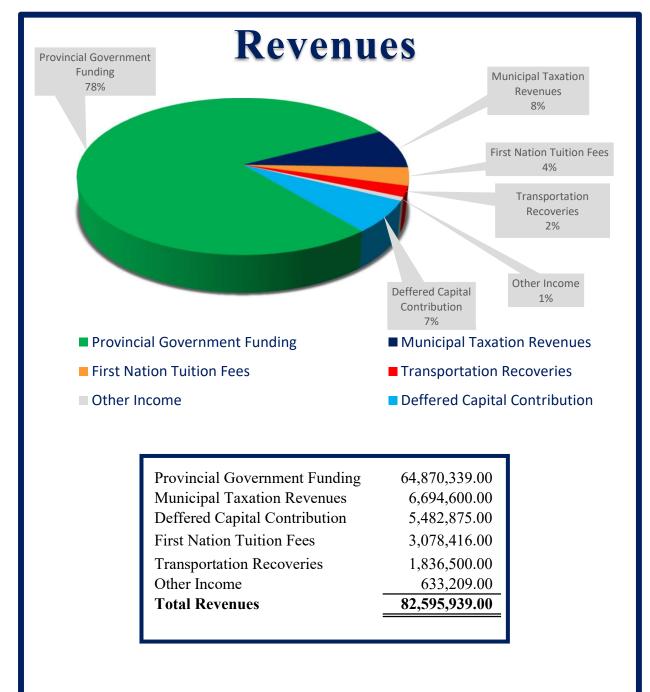
It is recommended that the Board approve a total budget for expenditures and revenue for the 2022-23 budget year in the amount of \$82,595,939 as presented in the Report to the Director of Education dated 2022 06 15.

<u>Motion:</u> That the Huron-Superior Catholic District School Board approves the 2022-23 Operating Budget as presented.

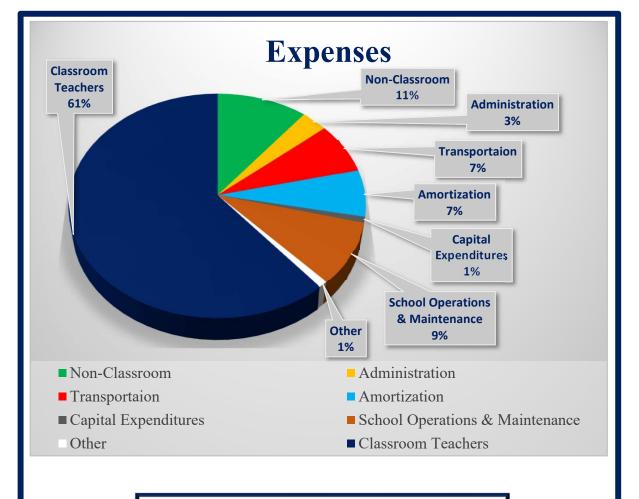


# 2022 - 2023 Budget Report









Classroom Teachers	50,363,609.00
Non-Classroom	8,850,641.00
School Operations & Maintenance	7,471,541.00
Transportaion	6,090,700.00
Amortization	5,608,015.00
Administration	2,632,520.00
Other	765,474.00
Capital Expenditures	700,000.00
Total Expenses	82,482,500.00



#### **REVENUE AND EXPENDITURE SUMMARY**

	2020/21	2021	/22	2022/23
-	Final	Budget	Revised	Budget
General Legislative Grants	67,619,248	67,044,782	68,070,591	69,941,399
Other Provincial Grants	4,195,078	2,038,381	3,941,511	1,623,540
First Nation Tuition Fees	3,324,393	2,851,361	3,284,846	3,078,416
Transportation Recoveries	1,650,210	1,836,500	1,836,500	1,836,500
CUPE Reimbursements	4,651	-	-	-
PD Reimbursements	-	75,000	75,000	75,000
Salary Recoveries	257,891	356,600	255,474	255,474
In-Kind - PPE	537,424	-	-	
Other (including interest)	1,350,803	306,035	1,204,735	302,735
SUBTOTAL	78,939,698	74,508,659	78,668,657	77,113,064
Deferred Capital Contributions	4,900,676	4,953,467	5,222,758	5,482,875
TOTAL REVENUES	83,840,374	79,462,126	83,891,415	82,595,939
TOTAL EXPENDITURES	83,468,223	80,112,721	84,017,507	82,482,500
SURPLUS/(DEFICIT) - With Committed Projects	372,151	(650,595)	(126,092)	113,439
= Committed For Capital Projects - Board Office roof	20,890	21,543	21,591	22,726
SURPLUS/(DEFICIT)	393,041	(629,052)	(104,501)	136,165
OPENING ACCUMULATED SURPLUS	4,651,732	5,044,773	5,044,773	4,940,272
ENDING ACCUMULATED SURPLUS/(DEFICIT)	5,044,773	4,415,721	4,940,272	5,076,437



#### 2022/23 BUDGET EXPENDITURE REPORT

	2020/21		2021/22	2021/22	
	Final	Budget	Revised	Exp to Date (May 25/22)	Budget
Classroom Teachers	32,609,508	32,040,344	32,245,902	24,288,806	31,006,175
Supply Teachers	3,101,048	2,887,500	2,877,770	2,841,615	3,070,700
Teacher Assistants	8,225,433	7,580,983	8,040,834	6,919,040	7,610,500
Early Childhood Educator	1,497,812	1,209,000	1,369,000	1,149,302	1,229,000
Textbooks/Supplies	1,206,090	1,357,539	2,471,661	738,911	1,791,948
Computers	527,152	860,000	774,329	272,796	908,000
Prof/Para Prof/Tech	2,931,086	2,866,100	3,075,100	2,206,586	3,215,650
Library/Guidance	783,865	819,007	916,573	622,994	829,800
Staff Development	301,703	403,407	591,929	221,930	701,836
Department Heads	44,065	55,000	55,000	31,898	55,000
Principals & VP's	3,474,557	3,404,176	3,586,103	2,959,333	3,660,741
School Office	1,998,556	1,966,979	2,012,979	1,518,041	2,034,100
Coordinators & Consultants	1,979,122	1,933,000	2,139,338	1,580,043	2,138,500
Continuing Ed	153,986	162,600	102,600	52,085	103,300
Trustees	161,432	222,110	221,810	114,233	226,400
Director/Supervisory Officers	648,990	642,600	641,600	490,449	632,600
Board Administration	2,742,351	2,440,491	2,613,871	1,813,321	2,632,520
Pupil Transportation	5,527,967	5,809,200	6,106,500	3,507,147	6,090,700
School Operations/Maintenance	8,825,991	6,983,723	7,496,820	5,538,476	7,471,541
Good Places to Learn	598,700	540,567	572,965	474,527	510,000
Other Non-Operating	471,980	356,600	255,474	500,600	255,474
Amortization	4,997,857	4,971,795	5,244,349	4,211,275	5,608,015
Renewal	687,347	600,000	605,000	322,452	700,000
TOTAL EXPENDITURES	83,496,598	80,112,721	84,017,507	62,375,861	82,482,500



#### 2022 - 2023 Budget

#### ENROLMENT SUMMARY

	Actual (Oct. 31, 2021)	Estimated (Oct 31, 2022)	Difference
Elementary			
Pupils of the Board	3,324.0	3,215.0	(109.0)
Other Pupils	200.0	186.0	(14.0)
TOTAL ELEMENTARY	3,524.0	3,401.0	(123.0)
Secondary			
Pupils of the Board	702.0	677.0	(25.0)
Other Pupils	23.0	23.0	-
TOTAL SECONDARY	725.0	700.0	(25.0)
Total			
	1.02(.0	2 002 0	(124.0)
Pupils of the Board	4,026.0	3,892.0	(134.0)
Other Pupils	223.0	209.0	(14.0)
TOTAL PUPILS	4,249.0	4,101.0	(148.0)



## **REPORT TO THE DIRECTOR OF EDUCATION**

#### REQUEST FOR PROPOSAL CONSULTANT SERVICES FOR PSYCHOLOCIAL ASSESSMENTS

June 15, 2022

Submitted by: Fil Lettieri Superintendent of Education

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 aligning available resources with strategic priorities and ensuring that we utilize our resources responsibly, justly, responsively, and wisely.

The Request for Proposals (RFP) for Consultant Services for Psychological Assessments were opened in public on Wednesday, April 13, 2022. This RFP is to establish a contract for a three-year period for psychological assessments for students. One proposal was received from Dr. M. Keith Lefave.

An evaluation committee consisting of the Superintendent of Education responsible for Special Education, Special Education Coordinator and Superintendent of Business reviewed and evaluated the proposal.

Points were awarded based on the following criteria:

•	Consultant Profile and Experience	e 50	points
•	Financial Considerations	_ <u>50</u>	points
	ΤΟΤΑ	L 100	points

Based on the point system noted, the winning proponent was Dr. M. Keith Lefave. As a result, the evaluation committee is recommending that the Board award the contract for psychological assessments to Dr. M. Keith Lefave for three years commencing September 2022.

**Motion:** That the Huron-Superior Catholic District School Board award the contract for psychological assessments to Dr. M. Keith Lefave for three (3) years commencing September 2022.



#### **REPORT TO THE DIRECTOR OF EDUCATION**

UNIVERSAL WASHROOM UPGRADES At St. Mary Catholic School, Massey, Ontario

June 15, 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 – virtual)

D. Barban (NorMech Engineering)

T. Suriano (NorMech Engineering)

Tenders for the Universal Washroom Upgrades at St. Mary Catholic School project were received at the office of Nor Mech Engineering Inc. in Sault Ste. Marie on June 9, 2022. One tender was received, with results as follows:

#### **Contractor**

Jobst Bros. Construction

#### **Total Stipulated Price**

\$122,157

The budgeted cost for the project is \$90,000.

<u>Motion:</u> That the Huron-Superior Catholic District School Board awards the contract for Universal Washroom Upgrades at St. Mary Catholic School, to Jobst Bros. Construction.



#### **FIELD TRIPS - FORM B**

APPLICATION FOR BOARD OF TRUSTEES APPROVAL EXTENDED FIELD TRIP

SCHOOL: St. Manis College					
NAME OF TEACHER	Lorie Czop	GRADE 9-12			
requests authorization to take his/her class to The Stratford Festival (place or area)					
Date of Departure:	Monday, Septemb				
Date of Return:	Tuesday, Septemb	er. 28th, 2022			
Number of Students:	50 Number of Staff: 3 (at least 1 required)	Number of Adults:			

Note: Both male and female chaperones should accompany overnight trips with mixed student groups.

Means of Transportation: <u>Coach Bus</u> (Under no circumstances are students to drive other students.)

> A detailed itinerary must be provided with this application. The itinerary must outline the educational value of the field trip and list the curriculum and/or Ontario Catholic School Graduate Expectations being met.

Special provisions to provide for Universal Access: \_

Note: The Principal confirms that <u>all</u> "Volunteers" have had a <u>Criminal Records Check</u> and a <u>Vulnerable Sector</u> <u>Screening</u> and that all students have out of province/country medical insurance for travel outside the province/country. The principal also confirms that all staff/chaperones are aware of Policy 5003 Field Trips and its accompanying Procedural Guidelines.

(Signature of P

1.18,2022 (Date)

**AUTHORIZATION** 

This Extended Field trip is approved.

(Signature of Director)

(Date)

Distribution: The Principal will sign the form and send it to the Director of Education.

Once approved by the Board of Trustees, a copy will be sent to the Principal for his/her records.

## St. Mary's College Stratford Festival Trip Itinerary

Monday, September. 27 to Tuesday, September, 28th, 2022

Cost for the trip will be required <u>in full</u> by Friday September 16th, 2022. Price covers the cost of the coach, hotel, student dinner Monday evening, breakfast before departure, prologue and play tickets.

Total amount: \$350 payable to St. Mary's College.

#### Sept 27th:

6:45 a.m.	Board coach
7:00 a.m.	Leave for Stratford (I-75 to Port Huron/ Sarnia to Stratford)
10:30 a.m.	First stop/break (TBD)
3:30 p.m.	Shopping @ Masonville Mall for a few hours
6:00 p.m.	Check in to hotel and get ready for dinner
7:00 p.m.	Dinner @ Pazzo Pizzeria (Ontario Street, Stratford)
11:00 p.m.	In rooms, lights out at 12:00 p.m. (The Arden Park Hotel -522 Ontario Street, Stratford 1-519-275-2936)

#### September 28th:

- 8:00 a.m. Breakfast @ hotel
- 9:00 a.m. Load bus
- 9:20 a.m. Depart for the Stratford Festival to walk the Grounds and enjoy the Swans

11:00 a.m.	Attend the Prologue session at the Theatre
12:00 p.m.	Lunch and Relax
2:00 p.m.	Attend the Stratford performance of Hamlet
5:30 p.m.	Board bus for Sault Ste. Marie
12:30 a.m.	Arrive at SMC for parent pick up(students will message when we cross the bridge)

The educational value of the field trip is to provide our Advanced Placement students with opportunities to learn about the genre of Drama and its elements by engaging in the Prologue session with the cast of the play, as well as to view the Hamlet performance. Students will be introduced to the amazing theater world on the Stratford stage and draw their own conclusions about the many themes present in the play Hamlet .

**Reading 1.7 (Analyzing Texts)** - analyze both simple and complex oral texts, focusing on the ways in which they communicate information, ideas, issues and themes, as well as influence the listener's/viewer's response.

**Reading 1.8 (Critical Literacy)** - identify the perspectives and/or biases evident in both simple and complex oral texts and comment on any questions they may raise about beliefs, values, and identity.

Catholic Graduate Expectations: Reflective Thinker



## **REPORT TO THE DIRECTOR OF EDUCATION**

#### STUDENT DEMOGRAPHIC CENSUS

June 15, 2022

Submitted by: Fil Lettieri Superintendent of Education

The Huron-Superior Catholic District School Board's Multi-Year Strategic Plan (MYSP) lists Engagement with Our Employees and Partners as one of its strategic directions. This report relates specifically to inviting our employees and partners to collaborate, participate and provide input in order to improve our system.

The Ministry of Education has provided funding to school boards with the purpose of developing and administering a census to collect voluntary student demographic data in Kindergarten to Grade 12.

This data is intended to promote equitable and inclusive learning environments in our schools through evidence informed decision-making on policies, school/system improvement planning, training for staff and targeted programs/supports to enhance student achievement. Furthermore, it will be used to identify, monitor and address barriers to student success and well-being.

Ontario Education Services Corporation (OESC) was contracted by the Board to assist with data collection and analysis. OESC consultants meet with the Superintendent of Education responsible for Managing Information for Student Achievement (MISA) and Manager of Information Technology on a biweekly basis to share resources and provide guidance on the implementation of the census.

A Student Demographic Data Committee was established to recommend strategies related to the communication, content, collection and analysis of the student census data. The committee recently drafted the census questions, in alignment with the Ministry of Education requirements and samples provided by OESC. The draft census will be shared with the Board's various employee groups, trustees and partners in education for consultation prior to being administered in the fall of 2022.



#### St. Mary's College School Activity Report June 2022

June 6, 2022

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

#### Faith

- Staff prayer has continued this month and will continue until the end of the school year.
- Volunteer opportunities for our students have started coming in at an increased rate. Clean North has been a wonderful supporter of our students, especially graduating students, providing numerous opportunities to help them meet their graduation requirements.
- Our Year End Masses took place on June 8 in the auditorium at SMC. Our celebrant was Fr. Charles. Grade 9/10 classes attended Block 1 and Grade 11/12 classes attended Block 2. A luncheon followed at the school for our graduating students catered by the cafeteria. Thank you to members of the 2021/2022 and 2022/2023 Student Councils for helping with various ministries. A special shout out to our graduating Faith Convenor Ailee Iacoe who has served in this position for the past 2 years.
- Planning is underway for our Graduation Mass on June 28 at 10:00 a.m. at the GFL Memorial Gardens. As mentioned last month, Bishop Thomas Dowd is the celebrant. City priests have been invited to concelebrate.
- Teachers Christianne VanMidde and Mario Rocchetta met with Bishop Tom at St. Aloysius Cemetery on May 20 th to discuss the partnership that has been formed between SMC and the Diocese. They, along with Miss Parniak and several of our students and staff will be working to honor the Indigenous individuals who are buried there and whose graves are currently unmarked or poorly marked because of damage. Students at SMC will be building new crosses to mark the sites. The anticipated scope of the project includes constructing a large cross for the cemetery to replace the existing one which is damaged, constructing a small altar, constructing a small chapel with storage for maintenance supplies, looking into the history of those buried on site and creating a website to tell their stories. Classes will also participate in service work helping to care for the grounds including fall and spring yard work.
- The faith-based portion of the SMC High Skills Camp will be wrapping up soon. It was wonderful to have our future Knights visit SMC.

- The Student Nutrition Program will continue to the end of the school year. Any remaining food items that cannot carry into the fall will be donated to the summer school program and/or Harvest Algoma which oversees a summer breakfast program for students.

#### Sports

- The SMC Track and Field team had our best showing at NOSSA. OFSAA Track and Field was June 1-4 and we had 24 athletes competing.
- The junior girls soccer team were league and city champions.
- The junior boys soccer team were league champions.
- The senior boys soccer team were league and city champions.
- The senior girls soccer team were league champions.
- All of our soccer teams participated in NOSSA but lost in the final game.
- The SMC Awards Knight banquet was Monday, June 6th, at Grand Gardens North. Everybody was welcome to attend, with tickets being \$30 each.

#### **Student Senate**

- The carnival went very well and all of the students were very excited to be a part of our school community and play different activities.
- Each grade 8 student was given a ticket which gave them a water bottle, a bag of chips, and one concession item.
- Our last Student Senate meeting was Tuesday June 7. We did a year at a glance slideshow with everything we accomplished throughout the year.

#### **Student Council**

- We did activities for the week of May 30th until June 3rd for the cancer campaign. The activities and dress down days ran were sweet treats day, dress up like a celebrity day, donut sales, twin day, and finally, our SMC Carnival.

#### **OSTA-AECO**

- At the recent OSTA-AECO AGM Conference, from May 26-29, we had the opportunity to meet over 100 other student trustees from across the province. There were presentations on sharing best practices, media/public affairs training, boardroom etiquette, as well as a year in review, and presentations of the work that the working groups have done this year. We also held our executive council elections, where we elected our President, CBC President and Vice President, and PBC President and Vice President for the 2022-2023 school year.
- We would like to thank the board for allowing us to attend this conference, as it has provided us the opportunity to network with other student trustees and gain valuable information about the role.