

**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

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- 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-5 B-676 Moved by: T. D’Agostino Seconded by: L. Liske**
That the Huron-Superior Catholic District School Board approves Policy 6034 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: _____