



OPEN SESSION

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Agenda and Reports
Wednesday, May 17, 2023

7:15 P.M. - Board Meeting - Board Room



Huron-Superior Catholic
 DISTRICT SCHOOL BOARD

**AGENDA FOR THE OPEN SESSION BOARD MEETING OF THE
HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD
ON WEDNESDAY, May 17, 2023 @ 7:15 PM
IN THE BOARD ROOM**

A CALL TO ORDER

1. **Acknowledgement of Traditional Lands – (Jenna)**
We are currently located on the traditional lands of the Batchewana First Nation, Garden River First Nation and the Metis Nation. As people who now reside in the 1850 Robinson-Huron Treaty territory, 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:

Gary Trembinski (Chair), John Caputo (Vice-Chair), Carol Amadio, Ogimaa Brent Bissaillon, John Bruno, Tony D’Agostino, Lindsay Liske, Carol MacEachern, Kathleen Rosilius, Sandra Turco

Officials:

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

Student Trustees:

Owen Middleton, Jenna Viotto

Regrets:

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. **Motion:** That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of Wednesday, May 17, 2023.

Are there any additions/changes/deletions?

C DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF**D NEW BUSINESS****E CONFIRMATION OF MINUTES**

1. **Minutes of the Open Board Meeting of April 12, 2023.** (Pg 8)
Motion: That the Huron-Superior Catholic District School Board approve the Minutes of the Open Board Meeting of April 12, 2023.
2. **Minutes of the Closed Board Meeting of April 12, 2023.**
Motion: That the Huron-Superior Catholic District School Board approve the Minutes of the Closed Board Meeting of April 12, 2023.

F BUSINESS ARISING FROM THE MINUTES**G PRESENTATIONS**

1. **Grade 6 Outdoor Education Program** – Superintendent Lettieri to introduce Lina DiPasquale (Vice-Principal of Equity, Diversity and Indigenous Education), Linda Legacy (Principal, Holy Cross School, Chantal Cairns (Teacher, Holy Cross School), Barry Boissoneau (Cultural Resource Worker).
2. **YMCA Youth Exchanges Canada Program** – Dom Rosso (Principal, Holy Angels Adult Learning Centre) to introduce Hanna Lettieri (Vice-Principal, Holy Family School), Jordan D’Addetta (Official Languages), Adam Carricato (Teacher, St. Basil School) and SMC students.

H COMMITTEE REPORTS

1. **Minutes of the Special Education Advisory Committee Meeting** (Pg 11)
Motion: That the Minutes of the S.E.A.C. meeting of the Huron-Superior Catholic District School Board of March 29, 2023, be approved.

I ADMINISTRATIVE ITEMS REQUIRING ACTION

1. **ELECTRONIC POLL – RENOVATIONS IN ELLIOT LAKE** (Pg 15)
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 Quinan Construction.
CARRIED – Motion B-771

2. **ELECTRONIC POLL – FIELDTRIP REQUEST – OUR LADY OF LOURDES FRENCH IMMERSION SCHOOL (EL)** (Pg 17)
That the Huron-Superior Catholic District School Board approves the Fieldtrip Application for Our Lady of Lourdes French Immersion School (Elliot Lake) to travel to Sault Ste. Marie on May 1, 2023 and return on May 2, 2023.
CARRIED – Motion B-772
3. **ELECTRONIC POLL – FIELDTRIP REQUEST – OUR LADY OF FATIMA SCHOOL (EL)** (Pg 20)
That the Huron-Superior Catholic District School Board approves the Fieldtrip Application for Our Lady of Fatima School (Elliot Lake) to travel to Sault Ste. Marie on May 1, 2023 and return on May 2, 2023.
CARRIED – Motion B-773
4. **Wi-Fi Upgrade** (Pg 24)
Motion: That the Huron-Superior Catholic District School Board approve the purchase of Goods and Services from Access 2 Network Inc. in the amount of \$114,326.26.
5. **OSTA-AECO AGM and Conference – May 18 - 21, 2023**
Motion: That the Huron-Superior Catholic District School Board allows Student Trustees Jenna Viotto, Owen Middleton and Kenzie Garson (new Student Trustee for 2023-24) to travel to Toronto to attend the OSTA-AECO AGM and Conference on May 18 – 21, 2023.
6. **CCSTA Convention and AGM – May 31 – June 3, 2023**
Motion: That the Huron-Superior Catholic District School Board allows Trustees Carol Amadio, John Bruno, Lindsay Liske, Kathleen Rosilius, Sandra Turco, Chair Gary Trembinski and Director Danny Viotto to Saskatoon, SK to attend the CCSTA Convention and AGM on May 31 – June 3, 2023.
7. **Fieldtrips** (Pg 25)
Motion: That the Huron-Superior Catholic District School Board approves the following field trip applications:
 1. Our Lady of Fatima School (EL) – to travel to John Island Camp on June 19, 2023 and returning June 21, 2023.

J INFORMATION ITEMS

1. **Reports to the Director of Education / Board of Trustees**
 - a) **Board Meeting Dates for 2023-24** – Director Viotto (Pg 29)
 - b) **SMC Activity Report** – Student Trustees Viotto and Middleton (Pg 30)
2. **Correspondence**
The Terry Fox Foundation (Pg 32)
3. **Notes of Thanks**
Cathy Kiley

K TEN-MINUTE QUESTION AND ANSWER PERIOD

- ON AGENDA ITEMS FOR THOSE IN ATTENDANCE

L UPCOMING EVENTS

- | | | |
|---------|---|---|
| May 19 | - | PA Day |
| May 21 | - | The Ascension of the Lord |
| May 22 | - | Victoria Day |
| May 28 | - | Pentecost Sunday |
| May 29 | - | Blessed Virgin Mary, Mother of the Church |
| May 31 | - | Visitation of the Blessed Virgin Mary |
| May 31 | - | SEAC Meeting |
| June 2 | - | Solemnity of the Most Holy Trinity |
| June 7 | - | SEAC Meeting |
| June 9 | - | PA Day |
| June 11 | - | Solemnity of the Most Holy Body and Blood of Christ |
| June 14 | - | Next Board Meeting |

M CLOSING PRAYER – Trustee Rosilius

N ADJOURNMENT

OPENING PRAYER (Ogimaa Brent)

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

We come to this meeting at the end of a busy day hopeful that you, loving God, will sit with us to guide us to listen carefully and to reflect on the presentations and deliberations for this agenda.

Though we are many individuals help us to act as one body. Amen +



SCRIPTURE READING (Carol A.)

A reading from Paul's letter to the Christians in Rome

So here's what I want you to do, God helping you: Take your everyday, ordinary life—your sleeping, eating, going-to-work, and walking-around life—and place it before God as an offering. Embracing what God does for you is the best thing you can do for him. Don't become so well-adjusted to your culture that you fit into it without even thinking. Instead, fix your attention on God. You'll be changed from the inside out. Readily recognize what he wants from you, and quickly respond to it. Unlike the culture around you, always dragging you down to its level of immaturity, God brings the best out of you, develops well-formed maturity in you.

I'm speaking to you out of deep gratitude for all that God has given me, and especially as I have responsibilities in relation to you. Living then, as every one of you does, in pure grace, it's important that you not misinterpret yourselves as people who are bringing this goodness to God. No, God brings it all to you. The only accurate way to understand ourselves is by what God is and by what he does for us, not by what we are and what we do for him.

The word of the Lord. Thanks be to God.

QUESTIONS for PERSONAL REFLECTION (John B.)

1. What moment from today do you offer to God?
2. In what moment did you experience God's pure grace?

CLOSING PRAYER (John C.)

Spirit of Jesus, bring calm to my mind, peace to my heart, and silence to my soul. In the silence may I hear your voice.

In the peace may I see your face and in the calm may I know your abundant love. Amen +





Huron-Superior Catholic
DISTRICT SCHOOL BOARD

our mission

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

our values

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 vision

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.

Journey Together in Faith and Learning

**MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE
HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD
ON WEDNESDAY, APRIL 12, 2023 @ 7:15 PM
IN THE BOARD ROOM**

PRESENT: Trustees:

Gary Trembinski (Chair), John Caputo (Vice-Chair), Carol Amadio, John Bruno, Tony D'Agostino, Lindsay Liske, Carol MacEachern, Kathleen Rosilius, Sandra Turco

Officials:

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

Student Trustees:

Owen Middleton, Jenna Viotto

REGRETS: Ogimaa Brent Bissaillon

Vision and Values

Trustee Rosilius commented on the beautiful mass she attended at Our Lady of Fatima School in Elliot Lake. She reiterated how well behaved the students behaved.

Trustee Turco congratulated the acclaimed and new members of the 2023-24 OECTA unit. She extended thanks on behalf of the board for all of the work they do for their members.

Vice-Chair Caputo highlighted the trustees school tour that took place this morning at the STEAM Lab and Holy Angels Adult Learning Centre. He expressed the excitement over the new lab and joy the students experience when attending these classes. He also commended HALC for all the work they do to assist some of our challenged students.

Anastasia Pasiak Bellini, Multilingual Teacher, shared the success of the youth-led mass held recently at St. Gregory's Parish. Our newcomer students stepped out of their comfort zones to lead the mass, in areas such as greeting, readings and singing. It was an amazing mass enjoyed by all.

Director Viotto echoed Mrs. Pasiak Bellini's comments, as well as thanking her for going above and beyond to create this safe space for our students to enjoy and participate in the mass. It was an inspiration to all.

Adg# Res#

- B-1 B-763 Moved by: K. Rosilius Seconded by: J. Bruno**
That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of Wednesday, April 12, 2023.
- Changes to the agenda:
Item G-2 Presentation – Grade 6 Outdoor Education Program cancelled
Item I-3 Addition of item #3 – Fieldtrip for North Schools
CARRIED
- E-1 B-764 Moved by: T. D’Agostino Seconded by: C. Amadio**
That the Huron-Superior Catholic District School Board approve the Minutes of the Open Board Meeting of March 22, 2023.
CARRIED
- E-2 B-765 Moved by: C. MacEachern Seconded by: S. Turco**
Motion: That the Huron-Superior Catholic District School Board approve the Minutes of the Closed Board Meeting of March 22, 2023.
CARRIED
- G-1 The Huron-Superior Catholic District School Board STEAM Lab**
Carmine DiCerbo (School-Based Math Learning Facilitator), Lorenzo DiCerbo (STEAM Lead), Lisa Tomas (Math Learning Lead), Paula Trainor (Experiential Learning Lead) and Akeshia Trudeau (Indigenous Education) presented on the board’s new STEAM Lab which is an innovative, safe, and inclusive space for all students. Students from grades 5 to 8 can enjoy interactive lessons to build and explore things such as elastic race cars, wind turbines, robots and water filtration. Indigenous education is also infused in all activities. The lab helps to develop communication and skills leading through the 21st century.
- H-1 B-766 Moved by: T. D’Agostino Seconded by: J. Bruno**
That the Minutes of the S.E.A.C. meeting of the Huron-Superior Catholic District School Board of February 22, 2023, be approved.
CARRIED
- I-1 B-767 Moved by: J. Bruno Seconded by: L. Liske**
The Huron-Superior Catholic District School Board awards the contract for External Audit Services to BDO Canada LLP for one (1) school year effective September 1, 2023.
CARRIED
- I-2 B-768 Moved by: K. Rosilius Seconded by: J. Caputo**
That the Huron-Superior Catholic District School Board allows Carol Amadio, John Bruno, John Caputo, Lindsay Liske, Kathleen Rosilius, Gary Trembinksi, Sandra Turco and Director Viotto to travel to Toronto to attend the OCSTA 2023 AGM and Conference on April 27-29, 2023.
CARRIED

I-3 B-769 Moved by: C. Amadio Seconded by: S. Turco

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

1. St. Mary’s French Immersion School – to travel to Ottawa and Montreal, QC on June 12, 2023, and returning June 16, 2023.
2. St. Mary’s College – to travel to North Bay, ON on May 30, 2023 and returning June 1, 2023.
3. St. Basil School (White River), Our Lady of Fatima (Chapleau) and Holy Name of Jesus (Hornepayne) – to travel to St. Kateri, Sault Ste. Marie, ON on May 1, 2023 and returning May 3, 2023.

CARRIED

J-1-a Trustee School Tours

Director Viotto referenced the document provided to trustees on the school tours taking place in the upcoming few months. School profiles will be forwarded to those trustees who are unable to attend any of the tours.

J-1-b SMC Activity Report

Student Trustees Middleton and Viotto highlighted some April events at the school, including components from faith, sports, student council and student senate. A few noteworthy items were preparation for Holy Week, revitalizing a student-led faith group, Sweet Sixteen Extravaganza and the Easter egg contest and scavenger hunt.

N-1 B-770 Moved by: J. Bruno Seconded by: T. D’Agostino

That the Huron-Superior Catholic District School Board meeting of Wednesday, April 12, 2023, adjourns at 8:40 p.m.

CARRIED

Chairperson: _____

Secretary: _____



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

Date: Wednesday, March 29, 2023

Location: Board Room or [Google Meet](#)

Time: 4:00pm - 6:00pm

Attendance: John Caputo, Kasia Ceglaz, Theresa Coccimiglio, Irma DiRenzo, Sherri Kitts, Jared Lambert, Fil Lettieri, Jacques Ribout, Tiana Rushon, Melanie Ross, Gary Trembinski, Rosanne Zagordo

Student Trustees and Guests: Owen Middleton, Christine Durocher

Regrets: Jenna Viotto

AGENDA ITEMS		ACTION	WHO	WHEN
1.	Welcome , Land Acknowledgment and Prayer for SEAC	<ul style="list-style-type: none"> SEAC Prayer 	Fil Lettieri	
2.	ACCEPTANCE OF PREVIOUS MINUTES (February 22, 2023)	<ul style="list-style-type: none"> SEAC minutes February 22, 2023 	Irma DiRenzo Sherri Kitts	
3.	AGENDA ADDITIONS/CHANGES			

4.	<p>GUEST(S): REPORTS:</p> <ul style="list-style-type: none"> ● SMC student trustees ● Suspension and Violence Incidence Data Review 	<ul style="list-style-type: none"> ● Inclusion at SMC- Sweet 16 extravaganza tournament. ● Students were able to participate in various activities ● SMC radio- allows students to vote for their favourite performer ● Teachers are available for extra help along with designated tutors. ● Chromebooks are being used, however, there have been charging difficulties. ● ILS students participated in the Bocce tournament and Bowling tournament. ● Christine Durocher presented to SEAC about Student Suspensions and Violent Incident reporting. 	<p>Owen Middleton</p> <p>Christine Durocher</p>	
5.	<p>MINISTRY UPDATES</p> <ul style="list-style-type: none"> ● MACSE ● OCSTA Memo 	<ul style="list-style-type: none"> ● Ministry Updates 	<p>Fil Lettieri</p>	
6.	<p>SEAC BUSINESS</p> <ul style="list-style-type: none"> ● Letter from Near North DSB ● Catholic School Council Presentation ● Review of Special Education Plan p. 5-14. 	<ul style="list-style-type: none"> ● The letter from NNDSB states that SIP funding needs to be reviewed in order to provide more equitable funding across boards. ● Sections of the Special Education Plan were reviewed ● Page 6 -list the specialized classrooms- such as ACE and ILS ● Make language more inclusive by indicating parent/guardian. 	<p>Fil Lettieri</p> <p>Rosanne Zagordo</p>	
7.	<p>BUSINESS CARRIED FORWARD</p> <ul style="list-style-type: none"> ● Meeting times ● Student Census 	<ul style="list-style-type: none"> ● The meeting times will remain the same for next year as a change in time would not work for all members. ● Student census will go out tomorrow. 	<p>Theresa Coccimiglio</p> <p>Fil Lettieri</p>	
8.	<p>SUPERINTENDENT, COORDINATOR and MENTAL HEALTH LEAD REPORTS</p> <ul style="list-style-type: none"> ● Wellness Coach ● Preventure 	<ul style="list-style-type: none"> ● Our newly hired student and family counsellor will be on leave on April 7, 2023. ● Lorraine Belanger, Wellness Coach, will work to support the North schools in her absence. ● Karissa Campbell has returned from her leave and resumed her role as Student and Family Counsellor at Holy Cross. Sara Lepore, Student and Family Counsellor, has now started her leave from Holy Cross. 	<p>Fil Lettieri</p> <p>Rosanne Zagordo</p> <p>Jared Lambert</p>	

		<ul style="list-style-type: none"> • Preventure is a drug prevention program and pilot project that targets young students with delaying the onset of drug use. • IEP Audit committee continues to meet with various staff members on the board. There is good representation comprising this committee. • ILS 3 students attended school during exam week. Generally ILS 3 students do not attend school during exams as they are medically fragile and do not write exams. Therefore, they are permitted to go to school during exam week. 		
a.	North Shore Tribal Council (S. Kitts)	<ul style="list-style-type: none"> • They are attending case conference meetings at schools. • Their Manager of Education has resigned. Sherri is hopeful a new Director will be hired soon. 	Sherri Kitts	
b.	AUTISM ONTARIO SSM CHAPTER PARENT INVOLVEMENT COMMITTEE (I. DiRenzo)	<ul style="list-style-type: none"> • Hyperlinks were sent out for Autism Ontario: Autism Ontario • PAAC resource guide was also sent out to members. 	Irma DiRenzo	
c.	ALGOMA FAMILY SERVICES (T. Coccimiglio)	<ul style="list-style-type: none"> • IRIS is a new support group running at AFS and . Kelly is doing the intakes for a new group. Call AFS to register. 	Theresa Coccimiglio	
d.	THRIVE – WELL BEING COMMITTEE (K. Ceglarz)	<ul style="list-style-type: none"> • No updates at this time. 	Kasia Ceglarz	
e.	COMMUNITY LIVING ALGOMA (J. Ribout)	<ul style="list-style-type: none"> • Together We Are Better Contest- There were 12 applications from one school in Elliot Lake. • Sergio Iacoe is working with the school boards about future sessions for Shelley Moore. • Epilepsy awareness week. • OLOL-Elliot Lake is getting some updates in renovations. The entrance needs to be accessible. 	Jacques Ribout	
f.	Easter Seals (T. Rushon)	<ul style="list-style-type: none"> • No updates at this time. 	Tlana Rushon	
g.	MEMBER-AT-LARGE (M. Ross)	<ul style="list-style-type: none"> • CICE open house starts Saturday April 1 at Sault College in the morning. 	Melanie Ross	

h,	MEMBER-AT-LARGE – FOCUS ON FAITH (I. DiRenzo)	<ul style="list-style-type: none"> No report at this time. 	Irma DiRenzo	
i.	TRUSTEES REPORT (J. Caputo, G. Trembinski))	<ul style="list-style-type: none"> An agreements has been reached with CUPE John would like to send his thanks and appreciation to Christine and Administration for their support during Ministry of Labour visits. Trustees will be touring the city schools starting in April. Trustees will be touring the East/North schools in the Fall. Gary thanked SEAC for all their work. He is thankful that they will be touring schools to gain an understanding of their individual profiles. 	John Caputo Gary Trembinski	
9.	NOTES	Meeting Adjourned: 6:15 pm	Gary Trembinski Sherri Kitts	

Next Meeting: April 26, 2023

Location: Our Lady of Lourdes
319 Prentice Avenue

Time: 4:00 – 6:00 p.m.



ELECTRONIC POLL/VOTE

1. REASON FOR ELECTRONIC POLL: PROJECT TO MOVE AHEAD BEFORE NEXT BOARD MEETING DATE.
2. **Motion:** 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 Quinan Construction.
3. VOTE BY TRUSTEES [Please Check (✓) appropriate box]

TRUSTEE	YES	NO	ABSTAIN	UNABLE TO CONTACT
BISSAILLION, Brent				✓
AMADIO, Carol	✓			
BRUNO, John	✓			
CAPUTO, John	✓			
D'AGOSTINO, Tony	✓			
LISKE, Lindsay	✓			
MacEACHERN, Carol	✓			
ROSILIUS, Kathleen				✓
TREMBINSKI, Gary	✓			
TURCO, Sandra	✓			
TOTALS	8			2

4. RESOLUTION CARRIED: YES (✓) NO ()

5. SIGNATURE OF DIRECTOR: Jenny Lieth

6. DATE: April 17, 2023



Huron-Superior Catholic

DISTRICT SCHOOL BOARD

REPORT TO THE DIRECTOR OF EDUCATION

RENOVATIONS

At

Our Lady of Lourdes French Immersion Catholic School

and

Our Lady of Fatima Catholic School

April 13, 2023

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: D. Coccimiglio (HSCDSB)
T. Janzen (MET Energy Systems)

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 MET Energy Systems in Sault Ste. Marie on April 12, 2023. One tender was received, with result as follows:

<u>Contractor</u>	<u>Total Stipulated Price</u>
Quinan Construction	\$1,531,378

The budgeted cost for the project is \$1,275,000. This budget was increased from \$800,000 as a result of cancelling the Our Lady of Fatima Catholic School, Chapleau, Barrier-Free Upgrades project and the optional Secure Access Systems project. The remaining shortfall (\$256,378) will be expended from the SCI/SRA contingency (\$709,450).

Motion: 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 Quinan Construction.



ELECTRONIC POLL/VOTE

1. REASON FOR ELECTRONIC POLL: FIELD TRIP IS TAKING PLACE PRIOR TO THE NEXT BOARD MEETING.
2. **Motion:** That the Huron-Superior Catholic District School Board approves the Fieldtrip Application for Our Lady of Lourdes French Immersion School (Elliot Lake) to travel to Sault Ste. Marie on May 1, 2023 and return on May 2, 2023.
3. VOTE BY TRUSTEES [Please Check (✓) appropriate box]

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

4. RESOLUTION CARRIED: YES (✓) NO ()

5. SIGNATURE OF DIRECTOR: *Jenny Wieth*

6. DATE: April 26, 2023



Huron-Superior Catholic DISTRICT SCHOOL BOARD

FIELD TRIPS - FORM B

**APPLICATION FOR BOARD OF TRUSTEES APPROVAL
EXTENDED FIELD TRIP**

SCHOOL: Our Lady of Lourdes French Immersion

NAME OF TEACHER Nadia Kovacs GRADE 8

requests authorization to take his/her class to Sault Ste. Marie (Sault College Grade 8 Days)
(place or area)

Date of Departure: May 1st 2023 4pm

Date of Return: May 2nd 2023 5pm

Number of Students: 15 Number of Staff: 2 Number of Adults: 0
(at least 1 required)

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

Means of Transportation: school bus
(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: YES NO NOT REQUIRED

Note: The Principal confirms that all "Volunteers" have had a Criminal Records Check and a Vulnerable Sector Screening 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.

S. Prevost
(Signature of Principal)

April 24th 2023
(Date)

AUTHORIZATION

This Extended Field trip is approved.

Danny Clatta
(Signature of Director)

April 26, 2023
(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.

Our Lady of Lourdes French Immersion: Grade 8 Sault Ste. Marie Trip Itinerary

Dates: May 1st 2023 - May 2nd 2023

Students: 15

Staff: 2 Nadia Kovacs (Vice Principal + Teacher) and Stephane Prevost (Principal)

Parents/Guardians: 0

TRAVEL

School Bus

ACCOMODATION

Quattro Hotel

- 2 students per room

ITINERARY

DATE	ACTIVITY
Monday May 1st 2023	Travel from Elliot Lake to Sault Ste. Marie (4:00pm departure) Dinner - Chuck's Roadhouse Bowling - Northcrest Bowling Lanes
Tuesday May 2nd 2023	Breakfast - provided by the Quattro Hotel Sault College - Grade 8 Days Cross curricular opportunities are provided to students through their tours and experiences within the various programs at Sault College. Students selected programs based on their interest. Lunch is provided. Travel from Sault Ste. Marie to Elliot Lake (2:30pm departure)



ELECTRONIC POLL/VOTE

1. REASON FOR ELECTRONIC POLL: FIELD TRIP IS TAKING PLACE PRIOR TO THE NEXT BOARD MEETING.
2. **Motion:** That the Huron-Superior Catholic District School Board approves the Fieldtrip Application for Our Lady of Fatima School (Elliot Lake) to travel to Sault Ste. Marie on May 1, 2023 and return on May 2, 2023.
3. VOTE BY TRUSTEES [Please Check (✓) appropriate box]

TRUSTEE	YES	NO	ABSTAIN	UNABLE TO CONTACT
BISSAILLION, Brent				✓
AMADIO, Carol	✓			
BRUNO, John				✓
CAPUTO, John	✓			
D'AGOSTINO, Tony	✓			
LISKE, Lindsay	✓			
MacEACHERN, Carol	✓			
ROSILIUS, Kathleen				✓
TREMBINSKI, Gary	✓			
TURCO, Sandra	✓			
TOTALS	7			3

4. RESOLUTION CARRIED: YES (✓) NO ()

5. SIGNATURE OF DIRECTOR: *Danny Diatta*

6. DATE: April 28, 2023

FIELD TRIPS - FORM B

Huron-Superior Catholic District School Board

APPLICATION FOR APPROVAL by SCHOOL SUPERINTENDENT EXTENDED FIELDTRIP WITHIN THE BOARD'S JURISDICTION

SCHOOL: Our Lady of Fatima

NAME OF STAFF CHAPERONE: Mark Frolick

GRADE: 7/8

requests authorization to take his/her class to Sault Ste Marie (overnight) (place or area)

Date of Departure: Monday, May 1

Date of Return: Tuesday, May 2

Number of Students: 20 Number of Staff: 3 (At least 1 required) Number of Adults: 1 volunteer

(2 male 2 female)

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

Means of Transportation: School Bus (Under no circumstances are students to drive other students.)

has criminal check & clearance

Special provisions to provide for Universal Access: NA

Note: The Principal confirms that all "Volunteers" have had a Criminal Reference Check 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.

Jac [Signature] (Signature of Principal)

April 24/23 (Date)

AUTHORIZATION

This Extended Field Trip is approved.

(Signature of School Superintendent)

(Date)

Distribution: The Principal will sign the form and send it to the School Superintendent. Once approved, a copy will be sent to the School Principal.

Revised: March 2013

Principal to attach other form requested by Mr. Lettieri (as per conversation)



Huron-Superior Catholic DISTRICT SCHOOL BOARD

FIELD TRIPS - FORM B

**APPLICATION FOR BOARD OF TRUSTEES APPROVAL
EXTENDED FIELD TRIP**

SCHOOL: Our Lady of Fatima

NAME OF TEACHER Mark Foolick GRADE 7/8

requests authorization to take his/her class to Sault Ste. Marie
(place or area)

Date of Departure: Monday, May 1

Date of Return: Tuesday, May 2

Number of Students: 20 Number of Staff: 3 Number of Adults: 1 (volunteer)
2 male / 2 female (at least 1 required) staff

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

Means of Transportation: School Bus
(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.

*Done
See attached.*

Special provisions to provide for Universal Access: YES NO NOT REQUIRED

Note: The Principal confirms that all "Volunteers" have had a Criminal Records Check and a Vulnerable Sector Screening 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]
(Signature of Principal)

April 25, 2023
(Date)

AUTHORIZATION

This Extended Field trip is approved.

[Signature]
(Signature of Director)

April 28, 2023
(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.

**Our Lady of Fatima Catholic School
Elliot Lake - 2023
Gr. 7/8 Overnight Trip to SSM - Itinerary
*Primary Supervisor: Mark Frolick**

Monday, May 1:

2:00 Depart Fatima School
2:30 Pick-up at Turnoff
4:30 Arrival at Quatro Hotel, SSM (settle into rooms)
5:30 Pizza Supper
6:30 Bowling or Movie (Bellevue Park if filler needed)
9:00-10:00 Back to Hotel (time in rooms)
11:00 Lights Out

Tuesday, May 2:

7:00 Wake Up and Breakfast (included in hotel)
8:00 Get ready in rooms
9:15 Drive to Sault College by bus
9:30 Drop-off at Sault College (lunch provided)
1:30 Pick-up at Sault College
2:00 Drop-off at Station Mall (browse/arcade/snack/boardwalk)
3:30 Depart Sault Ste. Marie
5:30 Drop-off at Turnoff
6:00 Arrival back at Fatima School



**REPORT TO THE DIRECTOR
RE: WI-FI UPGRADE**

Submitted by: Patrick Pelletier
Manager of Information Technology
2023-05-17

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 redesign, refresh and secure its wireless network infrastructure in order to accommodate the high usage and reliability of the network. The process will include hiring Access 2 Network Inc. (A2N) to design and implement a new system which includes wireless hardware, software and licensing.

A quotation has been obtained from A2N, which is our current vendor of record and an OEM partner.

Pricing is as follows:

Design and configuration on the wireless network	\$ 16,000.00
Deployment at each school and installation of new wireless gear	\$ 15,000.00
Aruba Central Management software (annual cost)	\$ 37,752.00
New wireless access points	<u>\$ 45,574.26</u>
Total	\$114,326.26

This purchase will be made using a Transfer of Payment Agreement from the Ministry of Education labeled Connectivity at Schools Program (CASP). The two-year funding was in the amount of \$242,946. The Board has already spent \$131,325.36. We currently have a remaining balance of \$111,620.64 to be spent before August 31, 2023.

It is recommended that the Huron-Superior Catholic District School Board approve the purchase of Goods and Services in the amount of \$114,326.26 from A2N.

Motion: That the Huron-Superior Catholic District School Board approve the purchase of Goods and Services from Access 2 Network Inc. in the amount of \$114,326.26.



Huron-Superior Catholic DISTRICT SCHOOL BOARD

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FIELD TRIPS - FORM B

APPLICATION FOR BOARD OF TRUSTEES APPROVAL EXTENDED FIELD TRIP

SCHOOL: Our Lady of Fatima

NAME OF TEACHER Mr. Philip Ucci GRADE 7

requests authorization to take his/her class to John Island Camp
(place or area)

Date of Departure: June 19th, 2023

Date of Return: June 21st, 2023

Number of Students: 32 Number of Staff: 3 Number of Adults: 3
(at least 1 required)

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

Means of Transportation: Bus - School Bus
(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 all "Volunteers" have had a Criminal Records Check and a Vulnerable Sector Screening 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]
(Signature of Principal)

March 27 2023
(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.

FIELD TRIPS - FORM B

Huron-Superior Catholic District School Board

APPLICATION FOR APPROVAL by SCHOOL SUPERINTENDENT EXTENDED FIELDTRIP WITHIN THE BOARD'S JURISDICTION

SCHOOL: Our Lady of Fatima

NAME OF STAFF CHAPERONE: Mr. Philip Ucci

GRADE: 7

requests authorization to take his/her class to John Island Camp (place or area)

Date of Departure: June 19th, 2023

Date of Return: June 21st, 2023

Number of Students: 32 Number of Staff: 3 (At least 1 required) Number of Adults: 3

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

Means of Transportation: School Bus (Under no circumstances are students to drive other students.)

Special provisions to provide for Universal Access: /

Note: The Principal confirms that all "Volunteers" have had a Criminal Reference Check 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] (Signature of Principal)

March 27 2023 (Date)

AUTHORIZATION

This Extended Field Trip is approved.

(Signature of School Superintendent)

(Date)

Distribution: The Principal will sign the form and send it to the School Superintendent. Once approved, a copy will be sent to the School Principal.

Our Lady Fatima Catholic School				
Time	x	x	x	
7:30	x			
8:00		Polar Bear Dip	Polar Bear Dip	
8:15		Setters		
8:30		Breakfast		
9:15		Rotation #2	Move Out	
10:30		Arrival	Transition	
10:45		Move In, Site Tour, Community Meeting	Rotation #3	Depart
12:00				
12:15		Setters		
12:30		Lunch		
1:15	Swim Test	Rotation #3	X	
2:30				
2:45	Rotation #1	Rotation #4		
4:00	Free Time Volleyball Beach Party Gaga Ball	Free Time Volleyball Beach Party Gaga Ball		
5:15	Setters			
5:30	Dinner			
6:45	Campfire!	Sticks	X	
8:00	Snackies	Snackies		
10:00	Generator Off	Generator Off		

Program
Rotations: Low Ropes, Climbing Wall, Shelter Building, Fire Building, Archery

of Students: 33
of Chaperones: 4
Staff: 6

	Group 1	Group 2	Group 3	Group 4	Group 5
Rotation 1	Low Ropes	Shelter Building	Archery	Fire Building	Climbing Wall
Rotation 2	Climbing Wall	Low Ropes	Shelter Building	Archery	Fire Building
Rotation 3	Fire Building	Climbing Wall	Low Ropes	Shelter Building	Archery
Rotation 4	Archery	Fire Building	Climbing Wall	Low Ropes	Shelter Building
Rotation 5	Shelter Building	Archery	Fire Building	Climbing Wall	Low Ropes



Huron-Superior Catholic

DISTRICT SCHOOL BOARD

REPORT TO THE BOARD OF TRUSTEES NEXT YEAR'S BOARD MEETING DATES

Date: May 17, 2023

Submitted by:
Danny Viotto
Director 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 to providing regular updates and frequent opportunities to participate in meaningful dialogue.

It is recommended that, wherever possible and appropriate, board meetings be preceded by Mass and other meetings that require the involvement of two or more trustees (e.g., Policy Committee, Trustee Retreat Committee, Finance Committee, Closed Sessions). Board meetings may be held in person and/or virtually.

It is also recommended that board meetings begin at 7:15 p.m. and occur on the following dates during the 2023-24 school year:

- Wednesday, September 20, 2023
- Wednesday, October 18, 2023
- Wednesday, November 15, 2023
- Wednesday, December 13, 2023
- Wednesday, January 17, 2024
- Wednesday, February 14, 2024
- Wednesday, March 20, 2024
- Wednesday, April 17, 2024
- Wednesday, May 15, 2024
- Wednesday, June 12, 2024

It is also recommended that a meeting of the Finance Committee be held on Tuesday, June 4, 2024.



Huron-Superior Catholic
DISTRICT SCHOOL BOARD

Re: St. Mary's College School Activity Report
May 2023

May 3, 2023

Submitted by:
Jenna Viotto
Owen Middleton
Student Trustees
St. Mary's College

Faith:

- Gr. 10 Religion classes have been visiting the Chapel to learn more about prayer
- Mrs. Romano's Gr. 12 Religion class visited the Chapel to learn about the vestments and vessels for Mass.
- Mrs. Romano's class took the lead alongside Miss Parniak in preparing for our Catholic Education Week Masses at St. Gerard Majella. Students selected the music, composed Prayers of the Faithful and served as lectors. Fr. Charles was very impressed with how well students did.
- Catholic Education Week Masses took place May 1st and 2nd at St. Gerard Majella. Due to the weather, students were bussed. The Masses were led by our student leaders (Abby Wing and Grace Srigley).
- Because students were not able to participate in their Walk for Justice to Mass, classes were provided with the prayer provided by Sr. Pat and encouraged to walk later in the week.
- Grade 11 retreats are underway at St. Kateri with the focus being on Indigenous Spirituality, Truth and Reconciliation. Elders work with the students in the morning and in the afternoon they have the opportunity to explore the land with a hike led by Mr. Sicoly.
- Participation at Staff Prayer Wednesday mornings has increased which is great to see.

Sports:

- NOSSA badminton took place on April 27th to the 28th in North Bay. The junior division won first place, Candon O'Neill got gold for men's junior singles,
- Vedant Uhgadpaga and Anthony Niro earned gold in junior men's doubles, Daniel Guzzo qualified for OFSAA next week in Port Hope
- The girls senior soccer team is 2-0 in the regular season
- The junior girls soccer team is 2-0 in the regular season
- The senior boys soccer is 2-0 in the regular season
- The track and field meet is on May 24th

Student Council:

- Student Council is having a relay for life event happening on June 8th from 12am-12pm. We have 11 teams already signed up for this event. In total we have raised 6,000 dollars so far!
- A couple students from Student council are also going to each elementary school for the kindergarten registration with our mascot
- Student Council is also attending the night of music held at our school on May 5th to support all the wonderful talents we have at St. Mary's College

Student Senate:

- Student Senate has our next meeting on May 24th. We are planning on having one more final activity for the elementary students and also having all the grade 8 students come to St. Mary's for the carnival that Student Council is hosting.



May 2023

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,

On behalf of the Terry Fox Foundation, we would like to take this opportunity to thank you and your family of schools for the incredible effort and dedication you have shown in raising funds for the 2022 Terry Fox School Run. Huron-Superior Catholic District School Board was part of an exciting fundraising year in Ontario last fall, with schools from your district raising \$12,558.80 for cancer research!

While Terry asked for only \$1 from every Canadian in 1980, he asked much more of himself. He pushed himself to the limit both physically and mentally to help find a cure for cancer while setting an example of perseverance, empathy, courage, and never giving up - values that are still so relevant today. These are lessons that are especially important in schools, and we are humbled that educators choose to use Terry as an avenue to teach.

We are grateful for the leadership of your board to continue encouraging philanthropy. We invite you to share this exciting news about your boards' accomplishment with your schools through your social media platforms or other communications. While we understand that the decision to host a Terry Fox Run is at the discretion of each individual school, we appreciate your involvement in encouraging those that are not already participating to join us.

Together, we will continue Terry's Marathon of Hope and make a difference in the lives of cancer patients. This is not a short journey, nor an easy one. But it is one worth making and is made easier and more meaningful when shared with wonderful supporters like you. We look forward to working with you and schools in your district again in September 2023!

With heartfelt thanks,

Lisa Armstrong, Nishi Bansal, Pamela Politano
Ontario School Team
The Terry Fox Foundation

PS: Please accept the enclosed 2022 Terry Fox t-shirt and lapel pin as a small token of our gratitude!

Iron-Superior Catholic District School Board



THE TERRY FOX FOUNDATION
LA FONDATION TERRY FOX

Donation History Report

Statistics as of March 10, 2023

School Name	City	Total Number of Runs	2022 Fundraising Total	Total Funds Raised to Date
Holy Family School	Sault Ste Marie	16	\$333.50	\$4,441.45
Holy Name of Jesus	Homepayne	11	\$1,246.00	\$13,790.71
Holy Trinity Catholic Virtual Academy	Sault Ste Marie	1	\$295.00	\$295.00
Our Lady of Fatima Catholic School	Elliot Lake	17	\$1,587.00	\$6,587.83
Our Lady of Fatima Catholic School	Chapleau	5	\$0.00	\$3,143.40
Our Lady of Lourdes Catholic School	Sault Ste Marie	4	\$1,383.85	\$3,916.20
Our Lady of Lourdes French Immersion School	Elliot Lake	18	\$238.25	\$4,690.14
Sacred Heart Catholic Elementary School	Espanola	2	\$0.00	\$5,556.28
St. Augustine French Immersion Catholic School	Wawa	10	\$3,819.00	\$9,776.65
St. Basil Catholic Elementary School	Sault Ste. Marie	2	\$0.00	\$956.80
St. Basil Catholic School	White River	5	\$2,390.00	\$7,202.87
St. Francis Catholic Elementary School	Sault Ste Marie	27	\$0.00	\$55,071.10
St. Mary School	Massey	20	\$223.85	\$4,121.47
St. Mary's French Immersion Catholic School	Sault Ste Marie	19	\$125.00	\$6,627.68
St. Mary's School	Blind River	7	\$917.35	\$3,463.89
St. Paul School	Sault Ste Marie	6	\$0.00	\$3,907.30
Amount raised by past schools that have closed or amalgamated:				\$124,334.14
				\$257,882.91

**Statistics include all schools currently open, closed and amalgamated that have participated in Terry Fox School events over our 42-year history.