

**MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE
HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD
ON WEDNESDAY, DECEMBER 14, 2022 @ 7:15 PM
IN THE BOARD ROOM**

PRESENT: Trustees:

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

Vision and Values

Trustee Turco highlighted the "What Christmas Means to Me" contest held by the Kiwanis of Lakeshore. Out of 177 entries, there were 10 winners selected, nine of which were from our board. This event has been running for 30 years and has always been well received by our students.

Trustee Rosilius attended an event at Our Lady of Fatima School in Elliot Lake where the students shared what Christmas means to them.

Director Viotto shared the success of Miss Chounard's Parenting Course at Holy Angels Learning Centre. There are a lot of new parents taking this course and forming valuable partnerships with other parents and the community.

Trustee Liske commented on the overwhelming success of the Joyful Socks campaign this year, which is spearheaded by retired trustee Leslie Cassidy-Amadio. Close to 7,000 socks were prepared and donated to local charities and those in need. Everyone was thanked for their generosity.

CPCO President C. Gardi spoke on the recent visits by Bishop Dowd to St. Basil Elementary School in Sault Ste. Marie. The visits spanned over two days and included a school tour, visiting classes, answering questions from students and lunch with the staff. Bishop Dowd also helped celebrate the school's Advent Mass along with Fathers Scarfone, Conway and Shannon.

Adg# Res#

- B-1 B-718 Moved by: J. Bruno Seconded by: C. Amadio**
That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of Wednesday, December 14, 2022.
CARRIED
- Additions/changes/deletions to the agenda:**
Correction to the Committees of the Board, Special Education Advisory Committee:
Chair Trembinski is a member of the Committee
Trustee Turco is an alternate member of the Committee
- C-1 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF**
- Trustee Rosilius disclosed a deemed pecuniary interest in item I-2 on the agenda for the board meeting of December 14, 2022 and did not take part in the consideration or discussion of, or vote on any question with relation to this item. Trustee Rosilius recused herself for this portion of the meeting.*
- E-1 B-719 Moved by: S. Turco Seconded by: K. Rosilius**
That the Huron-Superior Catholic District School Board approve the Minutes of the Open Board Meeting of November 16, 2022.
It was noted that on page 9, Vision and Values section of the Minutes, it should read “Our Lady of Lourdes School” and not “Our Lady of Fatima School”.
CARRIED
- E-2 B-720 Moved by: J. Caputo Seconded by: C. Amadio**
That the Huron-Superior Catholic District School Board approve the Minutes of the Closed Board Meeting of November 16, 2022.
CARRIED
- G-1 EQAO**
Stephanie Vendramin (Curriculum Coordinator), Beth West (Early Interventions), Carmine DiCerbo (School-Based Math Learning Facilitator) and Lisa Tomas (Math Learning Lead) presented data from the recent EQAO testing, which was introduced in a new digitalized model with modernized assessment delivery. Unfortunately, assessments could not be compared to previous years due to the pandemic and the change in format. School teams will utilize these results to inform their School Improvement Plan for Student Achievement, as well as identifying implications for classroom instruction.
- H-1 B-721 Moved by: J. Bruno Seconded by: J. Caputo**
That the Minutes of the S.E.A.C. meeting of the Huron-Superior Catholic District School Board of October 16, 2022 be approved.
CARRIED

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- I-1 B-722 Moved by: J. Caputo Seconded by: C. Amadio**
That the Huron-Superior Catholic District School Board approves the appointment of Sherri Kitts as a SEAC member at large, and Marnie Yourchuk as an alternate member, representing The North Shore Tribal Council.
CARRIED
- I-2 B-723 Moved by: J. Bruno Seconded by: L. Liske**
That the Huron-Superior Catholic District School Board approve the audited financial statements for the year ended August 31, 2022 as outlined in the Report to the Director dated December 14th, 2022.
CARRIED
- I-3 B-724 Moved by: J. Bruno Seconded by: K. Rosilius**
That the Huron-Superior Catholic District School Board receive the 2021-22 Annual Report of the Audit Committee as outlined in the Report to the Director dated December 14th, 2022.
CARRIED
- I-4 B-725 Moved by: C. Amadio Seconded by: J. Bruno**
That the Huron-Superior Catholic District School Board approve Policy 3000 as presented.
CARRIED
- I-5 B-726 Moved by: K. Rosilius Seconded by: S. Turco**
That the Huron-Superior Catholic District School Board allows Ogimaa Brent Bissaillion, Carol Amadio, John Bruno, Lindsay Liske, Kathleen Rosilius, Gary Trembinksi and Director Viotto to travel to Toronto to attend the OCSTA 2023 Catholic Trustees' Seminar on January 20-21, 2023.
CARRIED
- I-6 B-727 Moved by: K. Rosilius Seconded by: L. Liske**
That the Huron-Superior Catholic District School Board ratify the central terms contained with the Memorandum of Settlement and attached Appendix, dated November 20, 2022 made between the Canadian Union of Public Employees (CUPE) and the Council of Trustees Associations comprised of l'Association des conseils scolaires des écoles publiques de l'Ontario (ACÉPO), l'Association francoontarienne des conseils scolaires catholiques (AFOCSC), the Ontario Catholic School Trustees' Association (OCSTA) and the Ontario Public School Boards' Association (OPSBA) and Agreed to by the Crown. Further that the approval of the ratification of the central terms be reported to OCSTA.
CARRIED
- I-7 B-728 Moved by: J. Bruno Seconded by: J. Caputo**
That the Huron-Superior Catholic District School Board approves the following field trip applications:
1. St. Paul School (SSM) – to travel to Toronto, ON on June 20, 2023 and returning June 22, 2023.
CARRIED

