

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

PRESENT: Trustees:

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

Officials:

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

Student Trustees:

Owen Middleton, Jenna Viotto

Vision and Values

Director Viotto introduced one of board's newest Vice-Principal, (Holy Cross School), Stephanie Vendramin. Vendramin provided a brief update on her history with the board and her appreciation for the opportunity to help lead her school community.

Director Viotto introduced the second new Vice-Principal, (Holy Family School), Hannah Lettieri, Lettieri expressed her joy in accepting her new role and looking forward to working in her new school community.

Adg# Res

- B-1 B-744 Moved by: J. Bruno Seconded by: J. Caputo**
That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of Wednesday, February 15, 2023.
The following item was added to the agenda:
Item I-4 4. St. Mary's College Fieldtrip Request
CARRIED
- E-1 B-745 Moved by: B. Bissaillon Seconded by: T. D'Agostino**
That the Huron-Superior Catholic District School Board approve the Minutes of the Open Board Meeting of January 18, 2023.
CARRIED
- E-2 B-746 Moved by: K. Rosilius Seconded by: S. Turco**
That the Huron-Superior Catholic District School Board approve the Minutes of the Closed Board Meeting of January 18, 2023.
CARRIED

- G-1** **New Programming Initiatives at Algoma University**
Asima Vezina (President and Vice-Chancellor) and Jake Pastore (Board of Governors, Order in Council Representative) from Algoma University presented their strategic update, which included their plan for expanding local partnerships. By also expanding their global impact and research capacity, they can offer a wide range of opportunities for students, including our high school students who would get the chance to sample university studies.
- H-1** **B-747 Moved by: T. D’Agostino Seconded by: K. Rosilius**
That the Minutes of the S.E.A.C. meeting of the Huron-Superior Catholic District School Board of December 7, 2022, be approved.
CARRIED
- I-1** **B-748 Moved by: J. Bruno Seconded by: C. Amadio**
That the Huron-Superior Catholic District School Board approves the School Year Calendar for the 2023-2024 school year, as recommended and outlined in “Option 1”.
CARRIED
- I-2** **B-749 Moved by: J. Bruno Seconded by: J. Caputo**
That the Huron-Superior Catholic District School Board approve Policy 2004 as presented.
CARRIED
- I-3** **B-750 Moved by: T. D’Agostino Seconded by: C. MacEachern**
That the Huron-Superior Catholic District School Board approve Policy 4009 as presented.
CARRIED
- I-4** **B-751 Moved by: L. Liske Seconded by: K. Rosilius**
That the Huron-Superior Catholic District School Board approves the following field trip applications:
1. Holy Family School – to travel to Toronto, ON on June 26, 2023, and returning June 28, 2023.
 2. Huron-Superior Catholic Young Leaders Program – to travel to Barrie, ON on May 23, 2023, and returning May 26, 2023.
 3. St. Mary’s College – to travel to North Bay, ON on February 24, 2023, and returning on February 26, 2023.
 4. St. Mary’s College – to travel to Sainte-Anne-des-Monts, QC on February 15, 2023 and returning February 22, 2023.
- CARRIED**
- J-1** **SMC Activity Report**
Student Trustees Middleton and Viotto highlighted some February events at the school, including components from faith, sports, student council and student senate. A few noteworthy items were Grade 12 retreats, Pause Pray and Pass, participation in the ABCD Bon Soo Olympics, the Heaven Cent “Amazing Race” and various Valentine’s Day events.

N-1 B-752 Moved by: J. Caputo Seconded by: C. MacEachern
That the Huron-Superior Catholic District School Board meeting of Wednesday,
February 15, 2023, adjourns at 8:25 p.m.
CARRIED

Chairperson: _____

Secretary: _____