# MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD ON WEDNESDAY, JANUARY 18, 2023 @ 7:15 PM IN THE BOARD ROOM

### PRESENT: Trustees:

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

### Officials:

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

### **Student Trustees:**

Owen Middleton, Jenna Viotto

**REGRETS:** Carol MacEachern, Sandra Turco

### Other Reps:

Darrell Czop (President, O.E.C.T.A.)

Marnie McDonald (Vice-President, O.E.C.T.A.)

Christopher Czop (C.P.C.O.)

Theresa Barone (C.U.P.E.)

### **Vision and Values**

Chair Trembinski congratulated the schools for continuing to hold their Christmas Concerts either before or after the break regardless of the cyber incident interruption. With the support of the trustees, Chair Trembinski will send a letter to all principals thanking them and their staffs for all of their work organizing and presenting these fabulous concerts to their school communities.

Trustee Liske commented on an incident of a child choking and being saved by two former students of the board. Their quick action was instrumental in providing the happy outcome for the child.

Superintendent Lettieri highlighted his visit to the ACE class at Our Lady of Fatima School in Elliot Lake. This program was piloted this year and has been an overwhelming success. It provides authentic and meaningful life skill learning to our students.

### Adg# Res#

### B-1 B-730 Moved by: L. Liske

That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of Wednesday, January 18, 2023.

Seconded by: J. Bruno

**CARRIED** 

### E-1 B-731 Moved by: K. Rosilius

Seconded by: T. D'Agostino

That the Huron-Superior Catholic District School Board approve the Minutes of the Open Board Meeting of December 14, 2022.

CARRIED

### E-2 B-732 Moved by: L. Liske

Seconded by: C. Amadio

That the Huron-Superior Catholic District School Board approve the Minutes of the Closed Board Meeting of December 14, 2022. **CARRIED** 

### E-3 B-733 Moved by: J. Bruno

Seconded by: T. D'Agostino

That the Huron-Superior Catholic District School Board approve the Minutes of the Closed Board Meeting of December 22, 2022.

CARRIED

### E-4 B-734 Moved by: J. Bruno

G-1

Seconded by: C. Amadio

Seconded by: B. Bissaillion

That the Huron-Superior Catholic District School Board approve the Minutes of the Closed Board Meeting of December 29, 2022.

CARRIED

**Student Faith Testimony** 

Paisley Johnson, Grade 9 student at St. Mary's College, spoke of her faith journey that deepened with the support of her parents and teachers through elementary school and into SMC. She enjoys reading at church as well as being part of the Alpha for Youth program. Paisley is still learning and growing in her faith every day, every mass and continues to dive deeper into what her faith journey means to her.

## G-2 Using Intercultural Development Inventory as a Foundation for Equity, Diversity, Inclusion Change

Jennifer Johnson, from interCultural Avec Immigration Inc., highlighted the program she is currently working through with the board's leadership and administrators. The board is currently on the first stage of the three-step program which includes Express (individual), Expand (team) and Empower (action). Phase one will move from monocultural mindset to an intercultural mindset.

### H-1 B-735 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 November 23, 2022, be approved.

CARRIED

### I-1 B-736 Moved by: J. Caputo

That the Huron-Superior Catholic District School Board approves the appointment of Theresa Coccimiglio as a SEAC member, representing Algoma Family Services.

**CARRIED** 

### I-2 B-737 Moved by: C. Amadio

Seconded by: L. Liske

That the Huron-Superior Catholic District School Board approves the appointment of Irma DiRenzo as a SEAC member, representing Autism Ontario. **CARRIED** 

### I-3 B-738 Moved by: K. Rosilius

Seconded by: J. Caputo

That the Huron-Superior Catholic District School Board approves the appointment of Melanie Ross as a SEAC member at large.

CARRIED

### I-4 B-739 Moved by: J. Bruno

Seconded by: T. D'Agostino

That the Huron-Superior Catholic District School Board approves the 2022-23 Revised Estimates as presented.

**CARRIED** 

### I-5 B-740 Moved by: J. Bruno

Seconded by: J. Caputo

That the Huron-Superior Catholic District School Board approve the purchase of monitoring 700 endpoint devices from Kroll Business Services at a cost of \$69,212 USD annually for a three-year term.

**CARRIED** 

### I-6 B-741 Moved by: J. Bruno

Seconded by: K. Rosilius

That the Huron-Superior Catholic District School Board approves the appointment of Jacques Ribout as a SEAC member, representing Community Living Algoma. **CARRIED** 

### J-a Northern/Rural Catholic School Boards Advisory Council

Chair Trembinski reviewed the background for this newly formed committee. The council shall make recommendations to and advise the OCSTA Board of Directors on various items, such as district challenges and priorities of Ontario's northern/rural Catholic school board, and recommendations that reflect the greater good of publicly funded Catholic education in Ontario. Trustees were asked to put their name forward if they wished to be a part of the council, representing the HSCDSB.

### B-742 Moved by: J. Caputo

Seconded by: T. D'Agostino

That the Huron-Superior Catholic District School Board approves the appointment of Trustee Lindsay Liske to the Northern/Rural Catholic School Boards Advisory Council.

**CARRIED** 

### J-b SMC Activity Report

Student Trustees Viotto and Middleton reported on the accomplishments of the SMC students and teams and highlighted some January events at the school. A few noteworthy items were the Celebration of Giving, Grade 12 Religion classes retreats and the preparation for the ALPHA for Youth February start-up. It was also highlighted that the Heaven Cent campaign, which was formed in 1992, assisted 15 different charities in Sault Ste. Marie.

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N-1	B-743 Moved by: K. Rosilius	Seconded by: J. Brund

That the Huron-Superior Catholic District School Board meeting of Wednesday, January 14, 2023, adjourns at 8:35 p.m.

CARRIED

Chairperson:				
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Secretary:				