

**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**

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**PRESENT: Trustees:**

Gary Trembinski (Chair), John Caputo (Vice-Chair) (virtual), Carol Amadio, Ogimaa Brent Bissaillon (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**

**Seconded by: J. Bruno**

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

**CARRIED**



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- 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. Bruno**

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

**CARRIED**

Chairperson: \_\_\_\_\_

Secretary: \_\_\_\_\_