

**MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE  
HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD  
ON WEDNESDAY, JUNE 15, 2022 @ 7:15 PM  
IN MEETING ROOM #6**

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**PRESENT: Trustees:**

Sandra Turco (Chair), Gary Trembinski (Vice-Chair), John Caputo, Leslie Cassidy-Amadio (virtual), Tony D'Agostino, Lindsay Liske, Carol MacEachern, Kathleen Rosilius, Joe Ruscio

**Officials:**

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

**Student Trustees:**

Adam Morgenstern, Jenna Viotto

**REGRETS:** Ogimaa Brent Bissaillion

***Vision and Values***

*Trustee Caputo thanked all HSCDSB staff for their hard work and collaboration in getting our students through the pandemic and back to school. The feeling of things getting back to normal is greatly welcomed by all.*

*Trustee Trembinski attended the Holy Angels Learning Centre graduation today that honoured 39 graduates. It was a heartwarming ceremony celebrated with family and friends.*

*Superintendent Chilelli congratulated all student athletes and coaches for an exceptional first season back after the pandemic. All sporting events were offered at both elementary and secondary levels and amazing achievements were reached by our students.*

*Superintendent Chilelli took this opportunity to thank outgoing Student Trustee Morgenstern for his dedicated and passionate work with the board. Morgenstern was wished all the best by those in attendance, as this was his last meeting.*

*Director Viotto highlighted a very dedicated bus driver who transports some of our special needs students. He exemplifies an unsung hero who takes time to decorate the bus or play "Happy Birthday" on the saxophone to make our students feel extra special.*

*Chair Turco mentioned the Touch a Truck fundraising event, that the board helped sponsor, which took place on Saturday, June 11, 2022, for Habitat for Humanity. This event raised approximately \$16,000.*

*Superintendent Lettieri congratulated the educators in the ILS program, who, through the Summer Employment Program, assisted seven students obtaining full time employment in our community. A short video was watch that highlighted the students with their new employers. Superintendent Lettieri commended those employers on their inclusivity with hiring for these summer positions.*

*As it is National Indigenous Awareness Month, Superintendent Durocher highlighted the meetings that took place between board staff and Serpent River First Nation. Superintendent Durocher thanked those who spent many hours planning, organizing and attending these meetings.*

*Director Viotto attended the Arts Festival held at St. Mary's College on June 14, 2022. He was amazed at the showcase of talent by our students and the warm and welcoming atmosphere provided by the event.*

*Oh behalf of CPCO, Corey Gardi, President, thanked Administrative Council and the Trustees for the opportunity to have the Principals'/Vice-Principal's Retreat held last weekend. This event provided the attendees a much-needed opportunity to connect with fellow staff from the East and North, as well as enjoy guest speakers and a mass celebrated by Bishop Dowd.*

*Chair Turco thanked OECTA for their invitation to the retirement dinner held on June 5, 2022. Although she was unable to attend, Vice-Chair Gary Trembinski did and an enjoyable evening was had by all.*

Adg# Res#

**B-1 B-681 Moved by: J. Caputo                      Seconded by: T. D'Agostino**  
That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of Wednesday, June 15, 2022.  
**CARRIED**

**C        DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF**

*Trustee D'Agostino disclosed a deemed pecuniary interest in item I-4 on the agenda for the board meeting of June 15, 2022 and did not take part in the consideration or discussion of, or vote on any question with relation to this item. Trustee D'Agostino recused himself for this portion of the meeting.*

*Trustee MacEachern disclosed a deemed pecuniary interest in item I-4 on the agenda for the board meeting of June 15, 2022 and did not take part in the consideration or discussion of, or vote on any question with relation to this item. Trustee MacEachern recused herself for this portion of the meeting.*

*Trustee Rosilius disclosed a deemed pecuniary interest in item I-4 on the agenda for the board meeting of June 15, 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-682 Moved by: L. Liske                      Seconded by: C. MacEachern**  
That the Huron-Superior Catholic District School Board approve the Minutes of the Open Board Meeting of May 18, 2022.  
**CARRIED**
- G-1                      Catholic Faith Testimony**  
*Lorenzo Bressan (Grade 12 Student, St. Mary's College) was unable to attend the board meeting. In his absence, Stephanie Parniak (Chaplain, St. Mary's College) presented his faith testimony, which included recommendations that he felt would be helpful to grow the faith of our students.*
- G-2                      HSCDSB Staff Census Update**  
*Darla Pirillo (Manager of Human Resources) and Devon Sanderson (Human Resources Administrator) presented the data collected through the staff census taken in June 2021. This data will be further reviewed and used in various data comparators in the fall of 2022.*
- G-3                      SEAC Recommendations**  
*Theresa Coccimiglio (Chair) and Rosanne Zagordo (Special Education Coordinator) presented the committee's 14 evidence-based recommendations to the Huron-Superior Catholic District School Board with respect to matters that establish, develop, and deliver special education programs and services for students with special needs.*
- H-1 B-683 Moved by: G. Trembinski                      Seconded by: J. Caputo**  
That the Minutes of the S.E.A.C. meeting of the Huron-Superior Catholic District School Board of April 27, 2022 be approved.  
**CARRIED**
- I-1 B-684 ELECTRONIC POLL**  
That the Huron-Superior Catholic District School Board approve the purchase new server hardware infrastructure from Dell Technologies in the amount of \$111,862.65.  
**CARRIED**
- I-2 B-685 ELECTRONIC POLL**  
That the Huron-Superior Catholic District School Board approve the purchase of 87 new Dell Latitude 3330 laptops from Dell Technologies in the amount of \$102,783.54.  
**CARRIED**

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- I-3 B-686 Moved by: K. Rosilius                      Seconded by: G. Trembinski**  
That the Huron-Superior Catholic District School Board approves the appointment of Kasia Ceglaz as the alternate SEAC member representing THRIVE Child Development Centre, while Tina Coombs is on maternity leave for the 2022-2023 school year.  
**CARRIED**
- I-4 B-687 Moved by: G. Trembinski                      Seconded by: L. Cassidy-Amadio**  
That the Huron-Superior Catholic District School Board approves the 2022-23 Operating Budget as presented.  
**CARRIED**
- I-5 B-688 Moved by: J. Caputo                      Seconded by: C. MacEachern**  
That the Huron-Superior Catholic District School Board award the contract for psychological assessments to Dr. Keith Lefave for three (3) years commencing September 2022.  
**CARRIER**
- I-6 B-689 Moved by: K. Rosilius                      Seconded by: T. D’Agostino**  
That the Huron-Superior Catholic District School Board awards the contract for Universal Washroom Upgrades at St. Mary Catholic School, to Jobst Bros. Construction.  
**CARRIED**
- I-7 B-690 Moved by: K. Rosilius                      Seconded by: L. Cassidy-Amadio**  
That the Huron-Superior Catholic District School Board allows Student Trustee Adam Morgenstern to travel to Toronto to attend the OSTA-AECO Executive Transitional Conference.  
**CARRIED**
- I-8 B-691 Moved by: J. Caputo                      Seconded by: K. Rosilius**  
That the Huron-Superior Catholic District School Board approves the following field trip applications:  
1. St. Mary’s College – to travel to Stratford, ON on September 27, 2022 and returning September 28, 2022.  
**CARRIED**
- J-a Student Demographic Census**  
*Superintendent Lettieri touched on the student demographic census that will be taking place in the fall of 2022. This survey will collect voluntary data from grades kindergarten to 12. This census is intended to promote equitable and inclusive learning environments in our schools through evidence informed decision-making.*
- J-b SMC Activity Report**  
*Student trustees Morgenstern and Viotto reported on the accomplishments of the SMC students and highlighted some June sports and events at the school. A few noteworthy items were the carnival, Cancer Campaign fundraising events and the upcoming graduation preparations.*

**M-1 B-692 Moved by: L. Liske**

**Seconded by: T. D'Agostino**

That the Huron-Superior Catholic District School Board open meeting of Wednesday, June 15, 2022 adjourns at 9:20 p.m.

**CARRIED**

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

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