MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD ON WEDNESDAY, MARCH 22, 2023 @ 7:15 PM IN THE BOARD ROOM

PRESENT: Trustees:

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

Officials:

Danny Viotto (Director of Education), Joe Chilelli, , Justin Pino

Student Trustees:

Owen Middleton, Jenna Viotto

REGRETS: Ogimaa Brent Bissaillion, Christine Durocher, Fil Lettieri

Vision and Values

Trustee Rosilius mentioned the liturgical celebration she attended at Our Lady of Fatima School (Elliot Lake) to celebrate the feast of St. Joseph. She was impressed with the attentiveness and best behaviour of the students and remarked that it was a very wonderful experience.

Vice-Chair Caputo complemented Corey Gardi (Principal) and the staff at St. Basil School (Sault Ste. Marie) for organizing and preparing a beautiful mass which was celebrated by Bishop Dowd. The school exuded a very warm and welcoming environment to all who attended.

Nadia Kovacs (Vice-Principal, Our Lady of Lourdes School, Elliot Lake) highlighted the Keeps for Kids fundraiser hosted at their school. One event was the Superhero Day where students were able to dress as their superheroes. This fundraiser helps to support the local hospital and administrators were impressed with the leadership shown by their students in this initiative.

Franca Spadafora (Principal, Our Lady of Lourdes School, Sault Ste. Marie), along with three grade 8 students from their Student Council, presented on their Kidney Foundation fundraiser held in February. The Kidney Candy Grams were delivered to the students on Valentine's Day to help celebrate the virtue of love. Student Council raised \$700 for donation to the Kidney Foundation.

Adg# Res#

B-1 B-753 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, March 22, 2023.

CARRIED

E-1 B-754 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 February 15, 2023.

CARRIED

E-2 B-755 Moved by: J. Caputo Seconded by: J. Bruno

That the Huron-Superior Catholic District School Board approve the Minutes of the Closed Board Meeting of February 15, 2023. **CARRIED**

G-1 Catholic Faith Testimonies

Grace Srigley and Abby Wing, Grade 11 students at St. Mary's College, shared their experiences at the Level Up North Bay Conference and how it helped with growing their faith. The extremely kind and welcoming atmosphere was enjoyed by all who attended and they feel the event is very important for youth in the Catholic faith and hope for it to return again to the Sault.

G-2 INDSPIRE Conference

Nadia Zanatta (Vice-Principal) and Marlene Essex (teacher) from Our Lady of Lourdes School, Elliot Lake highlighted their involvement in the INDSPIRE Conference and the benefits they can share with their students. Areas of focus centred on cultural block programming, student field trips, the blanket exercise and cultural professional development. Birthing of the Hand Drums was also an exciting event the students took part in.

H-1 B-756 Moved by: J. Caputo Seconded by: J. Bruno

That the Minutes of the S.E.A.C. meeting of the Huron-Superior Catholic District School Board of January 31, 2023, be approved. **CARRIED**

I-1 B-757 Moved by: J. Bruno Seconded by: T. D'Agostino

The Huron-Superior Catholic District School Board ratify the local terms contained with the Memorandum of Settlement dated February 16, 2023, made between the Canadian Union of Public Employees (CUPE) and the Huron-Superior Catholic District School Board.

CARRIED

I-2 B-758 Moved by: S. Turco Seconded by: C. MacEachern

The Huron-Superior Catholic District School Board ratify the local terms contained with the Memorandum of Settlement dated March 8, 2023, made between the Canadian Union of Public Employees (CUPE) and the Huron-Superior Catholic District School Board.

CARRIED

I-3 B-759 Moved by: C. MacEachern Seconded by: J. Caputo

That the Huron-Superior Catholic District School Board approve Policy 7003 as presented.

CARRIED

I-4 B-760 Moved by: J. Caputo Seconded by: C. Amadio

That the Huron-Superior Catholic District School Board approve Policy 7017 as presented.

CARRIED

I-5 B-761 Moved by: J. Bruno

Seconded by: T. D'Agostino

That the Huron-Superior Catholic District School Board approves the following field trip applications:

- 1. St. Augustine School to travel to Montreal, QC and Ottawa, ON on June 12, 2023, and returning June 17, 2023.
- 2. St. Francis School to travel to Montreal, QC and Ottawa, ON on June 13, 2023, and returning June 16, 2023.
- 3. St. Mary's College to travel to Edmonton, AB on May 8, 2023, and returning on May 11, 2023.
- 4. Our Lady of Lourdes School (SSM) to travel to Camp ABK on June 14, 2023, and returning on June 16, 2023.

CARRIED

J-1 a Capital Projects 2022-23

Manager of Plant Services, Steve Brown, reviewed the capital projects from 2021-2022 which will be expended in 2022-2023, as well as the 2022-2023 School Condition Improvement/Plan Renewal project list. Capital funding was also highlighted.

J-1 b SMC Activity Report

Student Trustees Middleton and Viotto highlighted some March events at the school, including components from faith, sports, student council and student senate. A few noteworthy items were Ash Wednesday Service, Retreat at St. Kateri and Easter Egg Decorating Contest.

N-1 B-752 Moved by: K. Rosilius Seconded by: C. Amadio

That the Huron-Superior Catholic District School Board meeting of Wednesday, March 22, 2023, adjourns at 8:40 p.m.

CARRIED

Chairperson:	 	
Secretary:		