

**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 Bissaillon, 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

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- 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

