# MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD ON WEDNESDAY, OCTOBER 19, 2022 @ 7:15 PM IN THE BOARD ROOM

PRESENT: <u>Trustees:</u>

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

## Officials:

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

## **Student Trustees:**

Owen Middleton, Jenna Viotto

**REGRETS:** 

**ABSENT:** Ogimaa Brent Bissaillion

#### Values and Vision

Trustee Liske gave a heartfelt thank you to Trustee Cassidy-Amadio and Trustee Ruscio for their dedicated service to the board. Trustee Rosilius resonated those comments.

Superintendent Lettieri highlighted the recent trip taken by Mr. Rothwell's Grade 1-2 class from St. Augustine School (Wawa). This year's landscape painting adventure took the class to Old Woman's Bay. A short video clip was shown that highlighted the day.

Director Viotto provided a recap on the board's annual Faith Day held on September 23, 2022 at St. Mary's College. He commended the hard work of staff who prepared the mass, guest speakers and afternoon sessions, as well as the partnership with Algoma University, to the amazing success of the day.

Chair Turco recognized the staff members who recently celebrated their 25-Years Service, as well as Retirements in 2022. She thanked staff for organizing such beautiful events and those staff who attended.

## Adg# Res#

# B-1 B-705 Moved by: L. Cassidy-Amadio Seconded by: K. Rosilius

That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of Wednesday, October 19, 2022.

**CARRIED** 

## E-1 B-706 Moved by: G. Trembinski

Seconded by: C. MacEachern

That the Huron-Superior Catholic District School Board approve the Minutes of the Open Board Meeting of September 21, 2022.

CARRIED

# E-2 B-707 Moved by: T. D'Agostino

Seconded by: L. Liske

That the Huron-Superior Catholic District School Board approve the Minutes of the Closed Board Meeting of September 21, 2022.

CARRIED

## G-1 Catholic Faith Testimony

Abby Wing (Grade 11 student at St. Mary's College) spoke on her growing faith, which began in elementary school and has only grown since. Abby is proud to be the Faith Convenor this year and welcomes the opportunity to show her fellow peers her own faith journey as well as help continue theirs.

## G-2 Our Board's 3-Year Mental Health Plan

Jared Lambert, Mental Health Lead, outlined the new 3-Year Mental Health and Addictions Strategy Plan to help support students focusing on areas such as suicide prevention and intervention, refinement of referral process and upscaling integration of Student Mental Health Ontario resources. Lambert reviewed Goals, Key Actions and Timelines for each focus.

## H-1 B-708 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 June 8, 2022 be approved.

CARRIED

## J-1 Fieldtrip - Motion B-702

Moved by: K. Rosilius Seconded by: L. Cassidy-Amadio

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

 Our Lady of Lourdes French Immersion School (Elliot Lake) – to travel to Toronto, ON on June 26, 2023 and returning June 29, 2023

This motion was carried pending additional information to be brought to the October 19, 2022 Open Session Board Meeting.

Additional information has been provided.

### J-2 Trustee Honoraria

Superintendent Pino advised that trustee honoraria is based on enrolment and is calculated accordingly.

# J-3 SMC Activity Report

Student Trustees Middleton and Viotto highlighted some September events at the school, including components from sports, faith, student council and student senate. A few noteworthy items were Operation Smile, a Thanksgiving Mass, preparations for Halloween Week and the selection of the Student Senate.

Secretary:

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M-1	B-709 Moved by: L. Cassidy-Amadio That the Huron-Superior Catholic Dis Wednesday, October 19, 2022 adjour CARRIED	· ·
	Chairperson:	