

**MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE  
HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD  
ON WEDNESDAY, NOVEMBER 16, 2022 @ 7:15 PM  
IN THE BOARD ROOM**

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**PRESENT: Trustees:**

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

**Officials:**

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

**Student Trustees:**

Owen Middleton, Jenna Viotto

**REGRETS:** Joe Chilelli

**ABSENT:** Ogimaa Brent Bissaillon

**Vision and Values**

*Trustee Rosilius commended the Our Lady of Lourdes (EL) choir for their outstanding Remembrance Day performance at the Cenotaph in Elliot Lake.*

*Superintendent Lettieri highlighted the Pathways Planning – Women in the Trades event organized by Holy Angel's Principal, Domenic Rosso. This exciting experiential learning event hosted over 90 students who participated in activities such as patching drywall, changing a tire and hairdressing. SMC staff were also acknowledged for their help during the event and very successful day.*

*CPCO President and St. Basil Elementary Principal Gardi commented on the school's appreciation to be able to welcome parish Priests back into the schools in person. Staff and students greatly benefit from these interactions in the schools.*

*Trustee Turco congratulated Corey Gardi on his re-election to his counsellor seat in Ward 5, in the recent Municipal Election. She also offered congratulations to all trustees on their re-elections, as well as welcoming the board's new trustees Carol Amadio and John Bruno.*

*Director Viotto echoed Trustee Turco's welcome to both returning and new trustees. He also thanked the board of trustees for advocating Catholic Education in the Huron-Superior Catholic District School Board communities.*

Adg# Res

- B-1 B-710 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, November 16, 2022.

**Additions/Changes/Deletions to the Agenda***Item J-1-C added to discuss the OCSTA Video contest.***CARRIED****D-1 ELECTION FOR THE OFFICE OF CHAIRPERSON***The following trustees were nominated for the position of Chair:**Trustee Lindsay Liske - declined the nomination**Trustee Kathleen Rosilius - declined the nomination**Trustee Gary Trembinski - let his name stand**Gary Trembinski was acclaimed as the Chair of Board for 2023.**Chair Trembinski assumed the Chair position.***D-3 ELECTION FOR THE OFFICE OF VICE-CHAIRPERSON***The following trustees were nominated for the position of Vice-Chair:**Trustee John Caputo - let his name stand**Trustee Lindsay Liske - let his name stand**Trustee Sandra Turco - declined the nomination**John Caputo was elected as Vice-Chair of the Board for 2023.*

- B-711 Moved by: K. Rosilius Seconded by: J. Bruno**

That all ballots be destroyed at this time.

**CARRIED****D-4 COMMITTEES OF THE BOARD***Appointments will be announced at the December 14, 2022 meeting.*

- E-1 B-712 Moved by: S. Turco Seconded by: K. Rosilius**  
That the Huron-Superior Catholic District School Board approve the Minutes of the Open Board Meeting of October 19, 2022.  
**CARRIED**

- E-2 B-713 Moved by: J. Caputo Seconded by: T. D’Agostino**  
That the Huron-Superior Catholic District School Board approve the Minutes of the Closed Board Meeting of October 19, 2022.  
**CARRIED**

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- H-1 B-714 Moved by: C. MacEachern Seconded by: S. Turco**  
That the Minutes of the S.E.A.C. meeting of the Huron-Superior Catholic District School Board of September 28, 2022 be approved.  
**CARRIED**
- I-1 B-715 Moved by: J. Caputo Seconded by: C. Amadio**  
That the Huron-Superior Catholic District School Board approves the appointment of Tiana Rushon as a SEAC member at large, representing Easter Seals Ontario.  
**CARRIED**
- I-2 B-716 Moved by: L. Liske Seconded by: J. Bruno**  
That the Huron-Superior Catholic District School Board approves the following field trip applications:
1. St. Mary School (Massey) – to travel to Toronto, ON on June 20, 2023 and returning June 22, 2023.  
**CARRIED**
- J-1-a Annual Trustee Expenses Report**  
*Superintendent Pino presented the report on the Trustee Expenses for the fiscal year 2021-22.*
- J-1-b SMC Activity Report**  
*Student Trustees Middleton and Viotto highlighted some November events at the school, including components from sports, faith, student council and student senate. A few noteworthy items were student, grade-level retreats at St. Kateri, Remembrance Day Prayer Services, the Halloween Haunted House and a door decorating contest.*
- J-1-c OCSTA Video Contest**  
*Trustee Liske ask Student Trustees Middleton and Viotto if they could create a video featuring SMC to enter into the OCSTA video contest. Director Viotto had already sent the information to SMC's principal along with all principals in the board. The Student Trustees will look into this opportunity and attempt to elicit the help of the Student Senate for this project.*
- N-1 B-717 Moved by: J. Bruno Seconded by: K. Rosilius**  
That the Huron-Superior Catholic District School Board meeting of Wednesday, November 16, 2022 adjourns at 8:20 p.m.  
**CARRIED**

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

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

