

**MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE
HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD
ON WEDNESDAY, May 17, 2023 @ 7:15 PM
IN THE BOARD ROOM**

PRESENT: Trustees:

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

Officials:

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

Student Trustees:

Owen Middleton, Jenna Viotto

Values and Vision

Superintendent Durocher congratulated Mark Frolick (teacher, Our Lady of Fatima School, Elliot Lake) for his outstanding achievement in receiving the award for Excellence in Religious Education. This award is a testament to his dedication to the students in our Catholic system and appreciated by all.

Trustee Liske thanked Director Viotto for his actions and professionalism in handling the situation at St. Kateri on May 12-13, 2023. The outcome was a very favourable one with the assistance of staff, Police, OPP and Search and Rescue services.

Adq# Res#

B-1 B-774 Moved by: C. MacEachern Seconded by: S. Turco

That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of Wednesday, May 17, 2023.

Items added/deleted:

Item G-1 Presentation "Grade 6 Outdoor Education Program" deleted

Item I-7 2 Fieldtrip for Our Lady of Fatima, EL added

CARRIED

E-1 B-775 Moved by: J. Bruno Seconded by: T. D'Agostino

That the Huron-Superior Catholic District School Board approve the Minutes of the Open Board Meeting of April 12, 2023.

CARRIED

E-2 B-776 Moved by: C. Amadio Seconded by: C. MacEachern

That the Huron-Superior Catholic District School Board approve the Minutes of the Closed Board Meeting of April 12, 2023.

CARRIED

I-6 B-780 Moved by: K. Rosilius Seconded by: J. Bruno
That the Huron-Superior Catholic District School Board allows Trustees Carol Amadio, John Bruno, Lindsay Liske, Kathleen Rosilius, Sandra Turco, Chair Gary Trembinski and Director Danny Viotto to Saskatoon, SK to attend the CCSTA Convention and AGM on May 31 – June 3, 2023.

CARRIED

I-7 B-781 Moved by: J. Caputo Seconded by: T. D’Agostino
That the Huron-Superior Catholic District School Board approves the following field trip applications:

1. Our Lady of Fatima School (EL) – to travel to John Island Camp on June 19, 2023 and returning June 21, 2023.
2. Our Lady of Fatima School (EL) – to travel to Toronto, ON on June 25, 2023 and returning on June 27, 2023.

CARRIED

J-1-a Board Meeting Dates for 2023-24
Director Viotto provided the upcoming board meeting dates for information. Dates have been submitted to the Ontario Catholic School Trustees’ Association (OCSTA).

J-1-b SMC Activity Report
Student trustees Middleton and Viotto highlighted some of the May events at the school, including components from faith, sports, student council and student senate. A few noteworthy items were Catholic Education Week Masses, Grade 11 retreats at St. Kateri, SMC Night of Music, and the upcoming Relay for Life.

N-1 B-782 Moved by: J. Caputo Seconded by: B. Bissaillion
That the Huron-Superior Catholic District School Board meeting of Wednesday, May 17, 2023, adjourns at 8:15 p.m.

CARRIED

Chairperson: _____

Secretary: _____