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: <u>Trustees:</u>

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

Officials:

Danny Viotto (Director of Education), Joe Chilelli, 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.

Adg# 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

G-2 YMCA Youth Exchanges Canada Program

Hannah Lettieri (Vice-Principal, Holy Family School), Jordan D'Addetta (Official Languages), Adam Carricato (Teacher, St. Basil School) and SMC students highlighted their recent trip to Sainte-Anne-des-Monts, Quebec, including their preparations, accommodations, and experiences. The group also hosted their counterparts in Sault Ste. Marie. The trip was an exceptional learning experience for all those who participated.

H-1 B-777 Moved by: C. MacEachern Seconded by: B. Bissaillion

That the Minutes of the S.E.A.C. meeting of the Huron-Superior Catholic District School Board of March 29, 2023, be approved. **CARRIED**

I-1 B-771 ELECTRONIC POLL – RENOVATIONS IN ELLIOT LAKE

That the Huron-Superior Catholic District School Board awards the construction contract for the Renovations at Our Lady of Lourdes French Immersion Catholic School and Our Lady of Fatima Catholic School to Quinan Construction.

CARRIED

I-2 B-772 ELECTRONIC POLL – FIELDTRIP REQUEST – OUR LADY OF LOURDES FRENCH IMMERSION SCHOOL (EL)

That the Huron-Superior Catholic District School Board approves the Fieldtrip Application for Our Lady of Lourdes French Immersion School (Elliot Lake) to travel to Sault Ste. Marie on May 1, 2023 and return on May 2, 2023. **CARRIED**

I-3 B-773 ELECTRONIC POLL - FIELDTRIP REQUEST - OUR LADY OF FATIMA SCHOOL (EL)

That the Huron-Superior Catholic District School Board approves the Fieldtrip Application for Our Lady of Fatima School (Elliot Lake) to travel to Sault Ste. Marie on May 1, 2023 and return on May 2, 2023. **CARRIED**

I-4 B-778 Moved by: T. D'Agostino Seconded by: K. Rosilius

That the Huron-Superior Catholic District School Board approve the purchase of Goods and Services from Access 2 Network Inc. in the amount of \$114,326.26. **CARRIED**

I-5 B-779 Moved by: S. Turco Seconded by: B. Bissaillion

That the Huron-Superior Catholic District School Board allows Student Trustees Jenna Viotto, Owen Middleton and Kenzie Garson (new Student Trustee for 2023-24) to travel to Toronto to attend the OSTA-AECO AGM and Conference on May 18 – 21, 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: | | |
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| Secretary: | | |