

**MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE
HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD
ON WEDNESDAY, JUNE 14, 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, Kathleen Rosilius, Sandra Turco

Officials:

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

Student Trustees:

Owen Middleton, Jenna Viotto, Kenzie Garson (incoming 2023-24)

REGRETS: Ogimaa Brent Bissaillon

Vision and Values

Trustee Bruno commended Trustee Amadio for providing much needed assistance to a newcomer family, whom she noticed while awaiting her flight back to Sault Ste. Marie. This family was very grateful for her help and were able to travel comfortably together.

Superintendent Lettieri highlighted the Parent Involvement Committee's (PIC) STEAM Family Event. Over one hundred students and families attended and participated in hands on activities and presentations. He thanked all PIC members, volunteers and staff who made this event such a success.

Superintendent Chilelli took this opportunity to welcome the new Student Trustee for 2023-24, Kenzie Garson, to the board. Kenzie will be providing her introduction to the trustees in the fall. Student Trustees have provided great input to the board and their feedback has been greatly appreciated.

Chair Trembinski recognized Jim Fitzpatrick, Communications Officer, on his retirement this June, after 16 years of loyal service to the board. The trustees wished Jim well, along with a wish for a happy, restful retirement.

Adg# Res#

B-1 B-783 Moved by: J. Bruno

Seconded by: T. D'Agostino

That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of Wednesday, June 14, 2023.

CARRIED

C DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

Trustee MacEachern disclosed a deemed pecuniary interest in item I-2 on the agenda for the board meeting of June 14, 2023 and did not take part in the consideration or discussion of, or vote on any question with relation to this item. Trustee MacEachern recused herself for this portion of the meeting.

Trustee Rosilius disclosed a deemed pecuniary interest in item I-2 on the agenda for the board meeting of June 14, 2023 and did not take part in the consideration or discussion of, or vote on any question with relation to this item. Trustee Rosilius recused herself for this portion of the meeting.

- E-1 B-784 Moved by: C. Amadio Seconded by: S. Turco**
That the Huron-Superior Catholic District School Board approve the Minutes of the Open Board Meeting of May 17, 2023.
CARRIED
- E-2 B-785 Moved by: L. Liske Seconded by: C. MacEachern**
That the Huron-Superior Catholic District School Board approve the Minutes of the Closed Board Meeting of May 17, 2023.
CARRIED
- G-1 SEAC Recommendations**
Melanie Ross (SEAC Committee Member), Theresa Coccimiglio (SEAC Chair) and Rosanne Zagordo (Special Education Coordinator) presented the committee’s evidence-based recommendations to the Huron-Superior Catholic District School Board with respect to matters that establish, develop, and deliver special education programs and services for students with special needs.
- H-1 B-786 Moved by: J. Bruno Seconded by: S. Turco**
That the Minutes of the S.E.A.C. meeting of the Huron-Superior Catholic District School Board of April 26, 2023 be approved.
CARRIED
- H-2 B-787 Moved by: L. Liske Seconded by: T. D’Agostino**
That the Minutes of the S.E.A.C. meeting of the Huron-Superior Catholic District School Board of May 31, 2023 be approved.
CARRIED
- I-1 B-788 ELECTRONIC POLL**
That the Huron-Superior Catholic District School Board awards the construction contract for the Accommodations Alterations at St. Basil Catholic School to S & T Electrical Contractors Limited.
CARRIED

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- I-2 B-789 Moved by: J. Bruno Seconded by: S. Turco**
That the Huron-Superior Catholic District School Board approves the 2023-24 Operating Budget as presented.
CARRIED
- I-3 B-790 Moved by: T. D’Agostino Seconded by: J. Caputo**
That the Huron-Superior Catholic District School Board approve the purchase of Sixty-five (65) Dell desktops and monitors from Dell Canada at a cost of \$76,531.
CARRIED
- I-4 B-791 Moved by: S. Turco Seconded by: J. Bruno**
That the Huron-Superior Catholic District School Board approve the one-time implementation cost of \$90,000 and the Edsembli ERP solutions annual licensing cost of \$110,000.
CARRIED
- I-5 B-792 Moved by: J. Bruno Seconded by: S. Turco**
That the Huron-Superior Catholic District School Board approve Policy 6001 as presented.
CARRIED
- I-6 B-793 Moved by: C. MacEachern Seconded by: L. Liske**
That the Huron-Superior Catholic District School Board approve Policy 7013 as presented.
CARRIED
- I-7 B-794 Moved by: C. Amadio Seconded by: T. D’Agostino**
That the Huron-Superior Catholic District School Board approve Policy 7018 as presented.
CARRIED
- I-8 B-795 Moved by: S. Turco Seconded by: L. Liske**
That the Huron-Superior Catholic District School Board approves the following field trip application:
1. St. Mary’s College – to travel to the Stratford Festival, Stratford, ON in late September 2023 and returning one day later.
CARRIED
- J-1-a SMC Activity Report**
Student trustees Middleton and Viotto highlighted some of the June events at the school, including components from faith, sports, student council and student senate. A few noteworthy items were the year end prayer service, grad mass and Relay for Life. Superintendent Chilelli thanked outgoing Student Trustee Jenna Viotto for her dedication to this position for the past two years and wished her well in her future endeavours.

N-1 B-796 Moved by: C. Amadio Seconded by: T. D’Agostino
That the Huron-Superior Catholic District School Board meeting of Wednesday,
June 14, 2023, adjourns at 8:34 p.m.
CARRIED

Chairperson: _____

Secretary: _____