

**MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE
 HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD
 ON WEDNESDAY, OCTOBER 18, 2023 @ 7:15 PM
 IN THE BOARD ROOM**

PRESENT: Trustees:

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

Officials:

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

Student Trustees:

Owen Middleton, Kenzie Garson, Mya Jensen

Regrets:

Tony D'Agostino

Absent:

Ogimaa Brent Bissailion

Vision and Values

Chair Trembinski applauded Paula Trainor, Experiential Learning Lead, St. Mary's College and the Algoma Fall Festival for providing such an exceptional learning opportunity for our students by having Chef Christine Cushing (Food Network) attend the school for a cooking session.

Superintendent Lettieri thanked all of the dedicated volunteers, including staff and parents, who made this year's cross country event such a success with over 600 participants ranging from 9 – 13 years of age. All students enjoyed the day.

Director Viotto highlighted the fantastic efforts of the St. Mary's College students who raised \$1,000 to donate to the Sault Area Hospital's Cancer Fund in the name of Christianne Monico (wife to SMC Football Coach, Jim Monico).

Adg# Res#

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| B-1 | B-806 Moved by: S. Turco | | Seconded by: K. Rosilius |
| | That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of Wednesday, October 18, 2023. | | |
| | CARRIED | | |
| E-1 | B-807 Moved by: L. Liske | | Seconded by: C. MacEachern |
| | That the Huron-Superior Catholic District School Board approve the Minutes of the Open Board Meeting of September 20, 2023. | | |
| | CARRIED | | |

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- E-2 B-808 Moved by: S. Turco Seconded by: J. Bruno**
That the Huron-Superior Catholic District School Board approve the Minutes of the Closed Board Meeting of September 20, 2023.
CARRIED
- G-1 Introduction of New Indigenous Student Trustee**
New student trustee, Mya Jensen, introduced herself to the trustees by highlighting her family, hobbies, role model, traits and what she hopes to bring to this position. She thanked the board for giving her this opportunity and is looking forward to seeing what this year holds in store for her and her fellow student trustees.
- H-1 B-809 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 June 7, 2023, be approved.
CARRIED
- I-1 B-810 Moved by: L. Liske Seconded by: C. MacEachern**
Audit Committee Report 2022-23 (Pg 15)
That the Huron-Superior Catholic District School Board receive the 2022-23 Annual Report of the Audit Committee as outlined in the Report to the Director dated October 18th, 2023.
CARRIED
- I-2 B-811 Moved by: J. Caputo Seconded by: K. Rosilius**
That the Huron-Superior Catholic District School Board approves the appointment of Melissa Puzak as an alternate SEAC member, representing Autism Ontario.
- J-1-a Trustee Honoraria**
Superintendent Pino advised that trustee honoraria is based on enrolment and is calculated accordingly as per Ontario Regulations.
- J-1-b Response to SEAC Recommendations**
Superintendent Lettieri highlighted the board’s plan to support students. Many of the goals set with the SEAC recommendations are already being met and others are planned to be met by the end of the school year. The recommendations maximize priority funding and provide relevant training.
- J-1-c SMC Activity Report**
Student trustees Middleton, Garson and Jensen highlighted some of the October events at the school, including components from faith, sports, student council and student senate. A few noteworthy items were HSCDSB Faith Day, Thanksgiving Mass, Truth and Reconciliation Project in the chapel and the start of Student Senate.

N-1 B-812 Moved by: J. Bruno

Seconded by: S. Turco

That the Huron-Superior Catholic District School Board meeting of Wednesday, October 18, 2023, adjourns at 8:05 p.m.

CARRIED

Chairperson: _____

Secretary: _____