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

PRESENT: Trustees:

Gary Trembinski (Chair), John Bruno (Vice-Chair), Carol Amadio (virtual), John Caputo, 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, Franca Spadafora

Student Trustees:

Owen Middleton, Kenzie Garson

REGRETS: Kerri Commanda, Mya Jensen

Vision and Values

Superintendent Durocher congratulated Miranda Lambruschini (Vice-Principal, Our Lady of Fatima School, Chapleau) and Stephanie Parniak (Religious Education and Family Life Consultant) for their outstanding achievement in winning the Micheal Carty Award for the work Miranda did while she was principal at St. Mary's Catholic School (White River) with the school's project on Embedding Cross-Curriculum Catholic Content.

Director Viotto was happy to announce that St. Kateri Outdoor Learning Centre will be receiving upgrades totally close to \$1M. The Board is grateful to the Government of Ontario for allowing the access to funding to renovate and expand the current infrastructure of one of its experiential learning hubs. These renovations will allow for the expansion of programming and increase capacity.

Adg# Motion#

B-1 B-813 Moved by: G. Trembinski Seconded by: J. Caputo

That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of Wednesday, November 15, 2023.

To include: Change to Item I-3

Addition of Item I-9

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 Gary Trembinski - let his name stand

Gary Trembinski was acclaimed as the Chair of the Board for 2024.

D-2 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 Bruno - let his name stand
Trustee John Caputo - declined the nomination
Trustee Lindsay Liske - let his name stand
Trustee Sandra Turco - declined the nomination

John Bruno was elected as Vice-Chair of the Board for 2024.

B-814 Moved by: S. Turco Seconded by: J. Caputo

That all ballots be destroyed at this time.

CARRIED

D-4 COMMITTEES OF THE BOARD

(a) Special Education Advisory Committee (4-year term)

(Current term ending December 2026)

- John Caputo
- Gary Trembinski
- Kathleen Rosilius (alternate)
- Sandra Turco (alternate)

(b) Audit Committee (4-year term)

(Current term ending December 2026)

- John Bruno
- Lindsay Liske
- · Gary Trembinski

(c) Parent Involvement Committee

- Tony D'Agostino
- Carol Amadio

(d) Transportation Governance Committee

Gary Trembinski

(e) Policy Committee

- Gary Trembinski
- John Bruno
- Tony D'Agostino
- Sandra Turco

(f) Focus on Faith

- Carol MacEachern
- Sandra Turco

'Ad Hoc' Committees (when required)

(a) Supervised Alternative Learning Committee

- Gary Trembinski
- Tony D'Agostino

(b) Suspension/Expulsion Appeals Committee

· Committee of the Board

(c) Director's Performance Appraisal Committee

Committee of the Board

(d) Centre for Social Justice and Good Works

- Carol Amadio
- Kathleen Rosilius

(e) Finance Committee

Committee of the Board

E-1 B-815 Moved by: T. D'Agostino Seconded by: C. MacEachern

That the Huron-Superior Catholic District School Board approve the Minutes of the Open Board Meeting of October 18, 2023.

CARRIED

E-2 B-816 Moved by: K. Rosilius Seconded by: C. Amadio

That the Huron-Superior Catholic District School Board approve the Minutes of the In-Camera Board Meeting of October 18, 2023.

CARRIED

H-1 B-817 Moved by: K. Rosilius Seconded by:

Motion: That the Minutes of the S.E.A.C. meeting of the Huron-Superior Catholic District School Board of September 27, 2023 be approved.

I-1 C-194 ELECTRONIC POLL

Voluntary Binding Interest Arbitration Agreement with OSSTF

WHEREAS The Crown in Right of Ontario, as represented by the Minister of Education (the "Crown"), the Ontario Secondary School Teachers' Federation ("OSSTF"), the Ontario Public School Boards' Association ("OPSBA") and

The Council of Trustees' Association ("CTA") have proposed a Voluntary Binding Interest Arbitration Agreement, a copy of which has been provided to the School Board (the "VBIA");

AND WHEREAS the Crown, OPSBA, CTA and OSSTF (the "Bargaining Parties") are currently engaged in collective bargaining for central terms in respect of the OSSTF's education worker ("EW") bargaining unit at the EW central table in accordance with the *School Boards Collective Bargaining Act, 2014* and the applicable provisions of the *Labour Relations Act, 1995*; **AND WHEREAS** in accordance with the *School Boards Collective Bargaining Act, 2014,* the Ontario Catholic School Trustees' Association ("OCSTA") is the employer bargaining agency for every English-language separate district school board with respect to all bargaining units;

AND WHEREAS OCSTA is a member of the CTA, currently engaged in collective bargaining for central terms in respect of the OSSTF's EW bargaining unit at the EW central table;

AND WHEREAS certain education workers employed by the School Board are members of the OSSTF bargaining unit;

RESOLVED that the terms of the VBIA are hereby approved and the OCSTA is hereby authorized to represent the School Board in accordance with the process set out in the VBIA, including, but not limited to, collective bargaining for local terms in respect of local EW bargaining units at their respective local table(s) with the School Board.

CARRIED

I-2 B-818 Moved by: S. Turco Seconded by: C. MacEachern

That the Huron-Superior Catholic District School Board approve the HSCDSB Mathematics Achievement Plan, as presented.

CARRIED

I-3 B-819 Moved by: J. Bruno Seconded by: S. Turco

That the Huron-Superior Catholic District School board approve the change order in the amount of \$15,000 per year for three years (with one year at no charge) of historical data within the Edsembli software application, for a total of \$30,000.

CARRIED

I-4 B-820 Moved by: C. MacEachern Seconded by: T. D'Agostino

That the Huron-Superior Catholic District School Board proceed with the purchase of the new cube van from Maitland Ford Lincoln. **CARRIED**

I-5 B-821 Moved by: T. D'Agostino Seconded by: S. Turco

That the Huron-Superior Catholic District School Board approve Policy 2001 as presented.

CARRIED

I-6 B-822 Moved by: T. D'Agostino Seconded by: J. Caputo

That the Huron-Superior Catholic District School Board approve Policy 4005 as presented.

CARRIED

I-7 B-823 Moved by: S. Turco Seconded by: K. Rosilius

That the Huron-Superior Catholic District School Board approve Policy 4007 as presented.

CARRIED

I-8 B-824 Moved by: C. MacEachern Seconded by: K. Rosilius

That the Huron-Superior Catholic District School Board approves the following field trip applications:

- 1. Holy Family School to travel to Toronto, ON on June 17, 2024 and returning June 20, 2024.
- 2. St. Paul School to travel to Toronto, ON on June 17, 2024 and returning on June 20, 2024.

CARRIED

I-9 B-825 Moved by: J. Caputo Seconded by: T. D'Agostino

That the Huron-Superior Catholic District School Board approve the purchase of new Fortinet firewalls, associated licensing and support from Integra Data Systems Corp. at a cost of \$101,846.25.

CARRIED

J-1-a Annual Trustee Expenses Report

As per Board Policy 2007, Superintendent Pino presented the summary of Trustee Expenses for the 2022-23 school year. This report is for information purposes only.

J-1-b SMC Activity Report

Student trustees Middleton and Garson highlighted some of the November events at the school, including components from faith, sports, student council, Indigenous student council and student senate. A few noteworthy items were the Thanksgiving mass, Prayer service for Remembrance Day, the Senior Football team's accomplishments leading up to their NOSSA trip, Elder Joe Corbiere hosting workshops about treaties and the Student Council Haunted House.

N-1 B-826 Moved by: C. Amadio Seconded by: K. Rosilius

That the Huron-Superior Catholic District School Board meeting of Wednesday, November 15, 2023, adjourns at 8:18 p.m. **CARRIED**

| Chairperson: | | |
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| Secretary: | | |