

**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**

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**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, Chappleau) 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:*

<i>Trustee Lindsay Liske</i>	<i>- declined the nomination</i>
<i>Trustee Gary Trembinski</i>	<i>- let his name stand</i>

*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:*

<i>Trustee John Bruno</i>	<i>- let his name stand</i>
<i>Trustee John Caputo</i>	<i>- declined the nomination</i>
<i>Trustee Lindsay Liske</i>	<i>- let his name stand</i>
<i>Trustee Sandra Turco</i>	<i>- declined the nomination</i>

*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



- 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: \_\_\_\_\_

Secretary: \_\_\_\_\_