

**MINUTES FOR THE OPEN SESSION BOARD MEETING OF THE  
HURON-SUPERIOR CATHOLIC DISTRICT SCHOOL BOARD  
ON WEDNESDAY, MARCH 20, 2024 @ 7:15 PM  
IN THE BOARD ROOM**

---

**PRESENT: Trustees:**

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

**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:**

Values and Vision

*Director Viotto shared the upcoming retirement of Sister Pat Carter, which takes place on March 28, 2024, after 37 years of dedicated service to the board. Sister Pat will be widely missed by the board community, as she marks the end of an era as the last working Sister of St. Joseph in Ontario. All extended wishes for a very healthy and happy retirement.*

Adg# Mtn#

**B-1 B-856 Moved by: K. Rosilius                      Seconded by: T. D'Agostino**

That the Huron-Superior Catholic District School Board adopts the Agenda for the Board Meeting of Wednesday, March 20, 2024.

**CARRIED**

*Trustee Caputo disclosed a deemed pecuniary interest in item I-2 on the agenda for the board meeting of March 20, 2024, and did not take part in the consideration or discussion of or vote on any question with relation to this item. Trustee Caputo recused himself 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 March 20, 2024, 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-857 Moved by: J. Bruno                      Seconded by: S. Turco**

That the Huron-Superior Catholic District School Board approve the Minutes of the Open Board Meeting of February 14, 2024.

**CARRIED**



- 
- I-3 B-861 Moved by: T. D’Agostino Seconded by: J. Bruno**  
That the Huron-Superior Catholic District School Board approves the appointment of Sergio Iacoe as an alternate SEAC member, representing Community Living Algoma.  
**CARRIED**
- I-4 B-862 Moved by: K. Rosilius Seconded by: K. Commanda**  
That the Huron-Superior Catholic District School Board awards the construction contract for the Radon Reduction and Mitigation Upgrades at St. Mary Catholic School to Jobst Bros. Construction.  
**CARRIED**
- I-5 B-863 Moved by: J. Caputo Seconded by: C. Amadio**  
That the Huron-Superior Catholic District School Board approves Policy 4020 as presented.  
**CARRIED**
- I-6 B-864 Moved by: T. D’Agostino Seconded by: K. Rosilius**  
That the Huron-Superior Catholic District School Board approves Student Trustees Kenzie Garson, Mya Jensen and Owen Middleton to travel to Niagara Falls on May 2-4, 2024, to attend the OCSTA 2024 AGM and Conference.  
**CARRIED**
- I-7 B-865 Moved by: J. Bruno Seconded by: C. MacEachern**  
That the Huron-Superior Catholic District School Board approves the following field trip applications:
1. St. Mary’s College – travelling to Canada’s Wonderland on May 22, 2024 and returning May 24, 2024.
  2. St. Mary’s French Immersion School – travelling to Ottawa, ON on June 17, 2024 and returning June 21, 2024.
- CARRIED**
- J-1-a Capital Projects 2023-2024**  
*Steve Brown, Manager of Plant Services, reviewed the list of projects to be completed in the 2023-2024 school year, along with the co-relating capital funding.*
- J-1-b SMC Activity Report**  
*Student trustees Middleton, Garson and Jensen highlighted some of the March events at the school, including components from faith, sports, student council, Indigenous student council and student senate. A few noteworthy items were Lenten meditations, Sweet Sixteen Extravaganza event, planning for the Grade 9 & 10 “Spring Fling” Formal Dance in April and Elder Joe Jones visit with the preparation of rabbit soup. Student Senate also held a Giant Valentine’s Day card making contest.*

**N-1 B-866 Moved by: J. Bruno                      Seconded by: K. Rosilius**  
That the Huron-Superior Catholic District School Board meeting of  
Wednesday, March 20, 2024, adjourns at 8:25 p.m.  
**CARRIED**

Chairperson: \_\_\_\_\_

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