



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING**

CLOSED SESSION

2023 04 25

5:30 p.m.

H.E. CROWDER BOARD ROOM

The Regular Board Meeting was called to order by Chair Jennifer Sarlo.

- A. (I) Attendance as per attached schedule.

(Resolution #039-2023)

On motion of Trustees Elaine Johnston and Heather Whitley it was approved:

That the Board move into Closed Session at 5:31 p.m.

- (II) **Conflict of interest**

N/A

- D. **Action Items**

N/A

Updates given:

- E.1 **Negotiations Update**
E.2 **Arbitration and Grievance Update**
E.3 **Personnel/Property/Other Issues**

(Resolution #040-2023)

On motion of Trustees Russell Reid and Susan Myers it was approved:

That the Board adjourn Closed Session at 6:58 p.m.

Chair

Secretary



ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – CLOSED SESSION

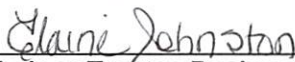
Date of Meeting: **Tuesday, April 25, 2023**

Time of Meeting: **5:30 p.m.**

Location: **EDUCATION CENTRE**

ATTENDANCE

Name	Abs/Pres	Late Arrival	Early Departure	Comments
<u>Trustees</u>				
Nick Apostle	Pres			
Greg Bowman	Pres			
Sheryl Evans	Pres			
Elaine Johnston	Pres			
Sara McCleary	Pres			
Marie Murphy-Foran	On Line			
Susan Myers	Pres			
Jennifer Sarlo	Pres			
Debbie Shamas	Pres			
Russell Reid	Pres			
Heather Whitley	Pres			
<u>Admin. Council</u>				
L. Reece	On Line			
J. Santa Maria	Pres			
B. Vallee	Pres			
J. Maurice	On Line	6:15pm		
M. Bell	Pres			
F. Palumbo	Pres			
<u>Others</u>				


 Chair or Trustee Designate



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING**

**MINUTES
OPEN SESSION**

2023 04 25

7:00 p.m.

H.E. CROWDER BOARD ROOM

The Regular Board Meeting was called to order by Chair Jennifer Sarlo.

A. (I) Roll Call

Attendance as per attached schedule.

(Resolution #041-2023)

On motion of Trustees Nick Apostle and Elaine Johnston it was approved:

That the Board move into Open Session at 7:07 p.m.

(II) Land Acknowledgement – Read by Superintendent Sheryl Evans

(III) Approval of Agenda

(Resolution #042-2023)

On motion of Trustees Debbie Shamas and Nick Apostle it was approved:

That the Agenda dated 2023 04 25 be approved as distributed.

(IV) Conflict of interest

Trustee Nick Apostle declared a Conflict of Interest on 2023 04 25 for item VI.1 Discussion of Policy 4.03 Redundancy of Principal/VP Policy.

A. (V) Education Topic and/or Delegation

1. Perspectives: Sharing Experiences of Our MLL Students

Guests: ELL Coordinator - Megan Turner-McMillan,

Mayesha Verma, Grade 12 and Melissa Santa Maria (MLL Instructional Support Teacher) – Superior Heights

Varya Balieva, Grade 7, and Jenny Martineau (English teacher) – Central Algoma Intermediate School

David Suarez, Grade 12, and James Fitton (Construction Technology teacher) – White Pines

Bilal Alkhayat, Grade 12, and Jennifer MacDonald (MLL Instructional Support Teacher) – White Pines

M.B

(VI) System Information

1. Distribution of Policies: 4.03 (Redundancy of Principal/Vice-Principal Positions).

F.P.

2. Distribution of Policies: 6.02 (Child Abuse Reporting); 6.25 (Retention or Acceleration of Pupils); 6.28.01 (Infectious Disease Including HIV and Aids); 6.28.04 (Administration of Medication at School).

B.V

3. Distribution of Policies: 2.07 (Supervised Alternative Learning Committee); 6.05 (Attendance – Safe Arrival of Students); 6.09 (Distribution of Promotional Materials – Advertising); 6.18 (Assessment, Evaluation and Reporting); 6.18.01 (Reporting Below Level 1); 6.18.02 (Missed and Late Assignments); 6.18.03 (Academic Honesty); 6.18.04 (Homework Policy).

M.B.

(Resolution #043-2023)

On motion of Trustees Elaine Johnston and Susan Myers it was approved:

A. (VII) Approval of Minutes from Previous Meetings

Minutes to be Approved by the Board:

1. Regular Board Meeting Minutes of 2023 03 28.

(VII) Minutes to be Received by the Board.

1. Special Education Advisory Committee (SEAC) meeting Minutes of 2023 03 21.

A. Reports from Committee Chairs, OPSBA Items

(VIII) Student Trustees' Reports

(IX) Reports from Committee Chairs, O.P.S.B.A., P.I.C.

(Resolution #044-2023)

On the motion of Trustees Elaine Johnston and Greg Bowman it was approved:

B.1 APPROVAL OF POLICIES

1.4.0 Proposed Resolution

1.4.1 That the Board approve, as part of the regular review process, the following policies:

1.4.1 a 2.03 Recruitment and Selection of the Director of Education

as outlined in the Director's Report of 2023 04 25.

(Resolution #045-2023)

On the motion of Trustees Russell Reid and Greg Bowman it was approved:

B.1 APPROVAL OF POLICIES

1.4.0 Proposed Resolution

1.4.1 That the Board approve, as part of the regular review process, the following policies:

1.4.1 b 2.05 Evaluation of the Performance of the Director of Education

as outlined in the Director's Report of 2023 04 25.

(Resolution #046-2023)

On the motion of Trustees Elaine Johnston and Greg Bowman it was approved:

B.1 APPROVAL OF POLICIES

1.4.0 Proposed Resolution

1.4.1 That the Board approve deletion of the following policy:

1.4.1 c 2.08 Agenda Review Committee

as outlined in the Director's Report of 2023 04 25.

(Resolution #047-2023)

On the motion of Trustees Heather Whitley and Russell Reid it was approved:

B.1 APPROVAL OF POLICIES

1.4.0 Proposed Resolution

1.4.1 That the Board approve, as part of the regular review process, the following policies:

1.4.1 d 3.01 Administrative Council

as outlined in the Director's Report of 2023 04 25.

(Resolution #048-2023)

On the motion of Trustees Heather Whitley and Elaine Johnston it was approved:

B.1 APPROVAL OF POLICIES

1.4.0 Proposed Resolution

1.4.1 That the Board approve deletion of the following policy:

1.4.1 e 3.02 The Education Act & Other Legislation

as outlined in the Director's Report of 2023 04 25.

C. INFORMATION ITEMS

N/A

FUTURE MEETINGS AND LOCATIONS

2023 05 09 committee of the Whole Meeting – H.E Crowder Board Room

(Resolution #049-2023)

On the motion of Trustees Susan Myers and Russell Reid it was approved:

That the Board move to adjourn the Public Meeting at 8:14 pm.


Chair


Secretary



ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING – OPEN SESSION

Date of Meeting: **Tuesday, April 25, 2023**

Time of Meeting: **7:00 p.m.**

Location: **EDUCATION CENTRE**

ATTENDANCE

Name	Abs/Pres	Late Arrival	Early Departure	Comments
<u>Trustees</u>				
Nick Apostle	Present			
Greg Bowman	Present			
Sheryl Evans	Present			
Elaine Johnston	Present			
Sara McCleary	Present			
Marie Murphy-Foran	On Line			
Susan Myers	Present			
Jennifer Sarlo	Present			
Debbie Shamas	Present			
Russell Reid	Present			
Heather Whitley	Present			
<u>Student Trustees</u>				
Teagen Britten	On Line			
Nevaeh Pine	Present			
Ava Engel	Present			
<u>Admin. Council</u>				
L. Reece	On Line			
J. Santa Maria	Present			
B. Vallee	Present			
J. Maurice	Absent			
M. Bell	Present			
F. Palumbo	Present			
<u>Others</u>				
L. Aceti	Present			
F. Walsh	Present			
<u>Media</u>				
Brian Kelly	Present			

Elaine Johnston
 Chair or Trustee Designate