



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
CLOSED SESSION**

2022 06 14

5:30 p.m.

MICROSOFT TEAMS & BOARD ROOM

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

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

(Resolution #051-2022)

On motion of Trustees Susan Thayer and Sheila Nyman it was approved:

That the Board move into Closed Session at 5:32 p.m.

Updates given:

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

(Resolution #052-2022)

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

That the Board adjourn Closed Session at 7:00 p.m.

Chair

Secretary



ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – CLOSED SESSION

Date of Meeting: **Tuesday, June 14, 2022**

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

Location: **EDUCATION CENTRE & MICROSOFT TEAMS**

ATTENDANCE

Name	Abs/Pres	Late Arrival	Early Departure	Comments
<u>Trustees</u>				
Greg Bowman	Pres.			
Sandra Edwards	Pres.			
Sheryl Evans	Pres.			
Elaine Johnston	Pres.			
Marie Murphy-Foran	Pres.			
Susan Myers	Pres.			
Sheila Nyman	Pres.			
Brent Rankin	Pres.			
Russell Reid	Pres.			
Jennifer Sarlo	Pres.			
Susan Thayer	Pres.			
<u>Admin.Council</u>				
L. Reece	Pres.			
J. Santa Maria	Pres.			
B. Vallee	Pres.			
J. Maurice	Pres.			
M. Bell	Pres.			
F. Palumbo	Abs.			
<u>Others</u>				
L. Aceti	Abs.			

Brent Rankin

Chair or Trustee Designate



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING**

**MINUTES
OPEN SESSION**

2022 06 17

7:00 p.m.

MICROSOFT TEAMS & BOARD ROOM

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

A. (I) Roll Call

Attendance as per attached schedule.

(Resolution #053-2022)

On motion of Trustees Susan Myers and Sheryl Evans it was approved:

That the Board move into Open Session at 7:00 p.m.

(II) Land Acknowledgement – Read by Trustee Susan Myers

(III) Approval of Agenda

(Resolution #054-2022)

On motion of Trustees Sheryl Evans and Brent Rankin it was approved:

That the Agenda dated 2022 06 14 be approved as distributed.

(IV) Conflict of interest – N/A

(V) Education Topic and/or Delegation

1. Overview of Summer Learning Programs

Supts.

2. Recognizing Trustee Service

J.S.

A. (VI) System Information

1. "Welcome to Kindergarten" – Planning and Preparation M.B.
2. Highlights of 2022-2023 ADSB Special Education Plan B.V.

(Resolution #055-2022)

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

A. (VII) Approval of Minutes from Previous Meetings

Minutes to be Approved by the Board.

1. Regular Board Meeting Minutes of 2022 05 17
2. Committee of the Whole Minutes of 2022 05 31

(VII) Minutes to be Received by the Board.

1. S.E.A.C. Meeting Minutes of 2022 05 10

A. Reports from Committee Chairs, OPSBA Items

(VIII) Student Trustees' Reports

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

(Resolution #056-2022)

On the motion of Trustees Susan Thayer and Sheila Nyman it was approved:

B.1 APPROVAL OF POLICY 2.01 Procedural Bylaws

1.4.1 Proposed Resolution

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

1.4.1 a 2.01 Procedural Bylaws

As outlined in the Director's Report of 2022 06 14.

(Resolution #057-2022)

On the motion of Trustees Susan Thayer and Sheila Nyman it was approved:

B.1 APPROVAL OF POLICY 4.09 Right to Disconnect from Work

Proposed Resolution

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

1.4.1 b 4.09 Right to Disconnect from Work

As outlined in the Director's Report of 2022 06 14.

(Resolution #058-2022)

On the motion of Trustees Susan Thayer and Brent Rankin it was approved:

B.1 APPROVAL OF POLICY 6.16 Video Surveillance Policy

1.4.1 Proposed Resolution

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

1.4.1 c 6.16 Video Surveillance Policy

As outlined in the Director's Report of 2022 06 14.

(Resolution #059-2022)

On the motion of Trustees Sheila Nyman and Susan Myers it was approved:

B.1 APPROVAL OF POLICY 6.49.03 Bullying Prevention and Intervention Policy

1.4.1 Proposed Resolution

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

1.4.1 d 6.49.03 Bullying Prevention and Intervention Policy

As outlined in the Director's Report of 2022 06 14.

(Resolution #060-2022)

On the motion of Trustees Russell Reid and Sheila Nyman it was approved:

B.2 Acknowledgement of Receipt of 2022-2023 ADSB Special Education Plan

2.4.0 Proposed Resolutions

- 2.4.1 That the board approve the Special Education Plan for 2022-2023 as contained in the Director's Report to the board of 2022 06 14.

(Resolution #061-2022)

On the motion of Trustees Sheila Nyman and Russell Reid it was approved:

B.3 Approval of 2022-2023 ADSB Budget

3.4.0 Proposed Resolution

- 3.4.1 That the Board approve a total budget for expenditures and revenue, including transfers to and from reserves, for the 2022-23 budget year in the amount of \$182,730,165 as described in the Director's Report to the Board dated 2022 06 14.

(Resolution #062-2022)

On the motion of Trustees Susan Myers and Sheila Nyman it was approved:

B.4 Approval of Adult Education Organization

4.3.0 Proposed Resolution

- 4.3.1 That the Board approve the proposed organization of the Continuing Education Program and Basic Adult Literacy for 2022-2023 as outlined in the Director's Report to the Board 2022 06 14 subject to enrolment and budget.
- 4.3.2 That the Board approve the proposed Summer School Program for 2022 as outlined in the Director's Report to the Board 2022 06 14 subject to enrolment and budget.
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(Resolution #063-2022)

On the motion of Trustees Sheryl Evans and Russell Reid it was approved:

B.5 Trustee Travel: OPSBA Indigenous Trustee Council Meeting

5.3.0 Proposed Resolution

5.3.1 That approval be granted to Trustee Johnston to attend the 2022 OPSBA Indigenous Trustee Council Meeting being held in Toronto in August 2022.

(Resolution #064-2022)

On the motion of Trustees Russell Reid and Sheryl Evans it was approved:

B.6 Approval of SEAC Alternate Member

6.4.0 Proposed Resolution

6.4.1 That the Board approve the appointment of Lori Lambert to represent the interest of *Thrive Child Development Centre* on the Algoma District School Board SEAC as described in the Director's Report to the Board of 2022 06 14.

(Resolution #065-2022)

On the motion of Trustees Susan Myers and Sheryl Evans it was approved:

B.7 Additional 2021-2022 CAPITAL PROJECT APPROVAL

7.3.0 Proposed Resolution

7.3.1 That the Board approve proceeding with the additional Capital project of an upgrade to the HVAC system at the ADSB Learning Hub which houses the Kina Awiiya secondary program.

C. INFORMATION ITEMS

1. 2022-2023 Board Meeting Schedule
2. ADSB Quarterly Report – Q3

FUTURE MEETINGS AND LOCATIONS

2022 09 20 Regular Board Meeting – H.E. Crowder Board Room

5:30 p.m. Closed

7:00 p.m. Open

(Resolution #066-2022)

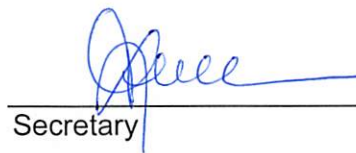
On the motion of Trustees Russell Reid and Brent Rankin it was approved:

That the Board move to adjourn the Public Meeting at 9:22 p.m.

Chair



Secretary





ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – OPEN SESSION

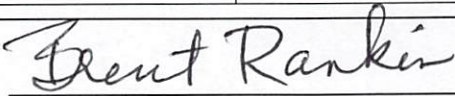
Date of Meeting: **Tuesday, June 14, 2022**

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

Location: **EDUCATION CENTRE & MICROSOFT TEAMS**

ATTENDANCE

Name	Abs/Pres	Late Arrival	Early Departure	Comments
<u>Trustees</u>				
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Sandra Edwards	Pres			
Sheryl Evans	Pres			
Elaine Johnston	Pres.			
Marie Murphy-Foran	Pres.			
Susan Myers	Pres.			
Sheila Nyman	Pres			
Brent Rankin	Pres			
Russell Reid	Pres			
Jennifer Sarlo	Pres			
Susan Thayer	Pres			
<u>Student Trustees</u>				
Shail Giroux	Pres.			
Annika Morrison	Pres.			
Manook Wilson				
<u>Admin. Council</u>				
L. Reece	Pres.			
J. Santa Maria	Pres			
B. Vallee	Pres			
J. Maurice	Pres			
M. Bell	Pres			
F. Palumbo	Abs.			
<u>Others</u>				
F. Walsh	Pres.			
L. Aceti	Pres.			
<u>Media</u>				
B. Kelly	Pres.			Sault Star


 Chair or Trustee Designate