



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
MINUTES
CLOSED SESSION
2024 09 24
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 #095-2024)

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

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

- (II) **Conflict of interest**

N/A _____

- D.1 **Action Items**

N/A _____

Updates given:

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

(Resolution #096-2024)

On motion of Trustees Susan Myers and Sheryl Evans 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, September 24, 2024**

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

Location: **EDUCATION CENTRE**

ATTENDANCE

Name	Abs/Pres	Late Arrival	Early Departure	Comments
Trustees				
Nick Apostle	Present			
Greg Bowman	Present			
Sheryl Evans	Present			
Sue Johnson	Present			
Elaine Johnston	Present			
Sara McCleary	Present			
Marie Murphy-Foran	Present			
Susan Myers	Present			
Jennifer Sarlo	Present			
Debbie Shamas	Present			
Heather Whitley	Present			
Admin. Council				
L. Reece	Present			
J. Santa Maria	Present			
B. Vallee	Present			
J. Maurice	Present			
M. Bell	Present			
F. Palumbo	Present			
B. Servant	Present			
Others				

Vice Chair Elaine Johnston
 Vice-Chair or Trustee Designate



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
MINUTES
OPEN SESSION
2024 09 24
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 #097-2024)

On motion of Trustees Susan Johnson and Susan Myers it was approved:

That the Board move into Open Session at 7:08 p.m.

(II) Land Acknowledgement – Read by Trustee Marie Murphy Foran

(III) Approval of Agenda

(Resolution #098-2024)

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

That the Agenda dated 2024 09 24 be approved.

(IV) Conflict of interest

N/A

A. (V) Education Topic and/or Delegation

1. Overview of Summer Learning Programs

Lisa Keranen; Summer Learning Camp Teacher/Experiential Learning Lead.
Students: Maxim Lavoie, Superior Heights Intermediate, Caelen Coutu, Korah CVS

Alyssa Traves; Indigenous Summer Learning Camp.
Students Ella-May Kidder, Korah CVS, Brody Marchand, White Pines CVS

SUPTS

(VI) System Information

- | | |
|---|--------|
| 1. Enrolment Update | F.P. |
| 2. Overview of Summer Learning Symposium/Summer Session | SUPT. |
| 3. Discussion of New Policies 6.50 Communication with Parents,
6.51 Guest (Third Party) Speakers and Presentation in Schools | L.R. |
| 4. Discussion of Revisions to Policy 2.06 Board of Trustees Code
of Conduct | J.S. |
| 5. Distributions of Policies: | |
| 4.07 Employee Ethics | F.P. |
| 6.21 Loss or Damage of Personal Effects | J.S.M. |
| 6.23 Equipment: Personal Use & Donations | J.S.M. |
| 6.32 Purchasing | J.S.M. |
| 6.46 Advertising | J.S.M. |

(Resolution #099-2024)

On motion of Trustees Elaine Johnston and Sheryl Evans it was approved:

A. (VII) Approval of Minutes from Previous Meetings

Minutes to be Approved by the Board:

1. Regular Board Meeting Minutes of 2024 06 11.

(VII) Minutes to be Received by the Board.

1. SEAC Meeting Minutes of 2024 05 28.
2. SEAC Meeting Minutes of 2024 06 18.

A. Reports from Committee Chairs, OPSBA Items

(VIII) Reports:

- Student Trustees
- OPSBA
- Parent Involvement Committee
- Committee Chairs: Audit Committee, Budget & Operations

(Resolution #100-2024)

On the motion of Trustees Marie Murphy Foran and Greg Bowman it was approved:

B.1 2024-2025 ONTARIO PUBLIC SCHOOL BOARD ASSOCIATION (OPSBA) FEES

1.4.0 Proposed Resolution

1.4.1 That the Board approve the membership in OPSBA for the year 2024-2025 at a cost of \$42,801.01 including HST.

(Resolution #101-2024)

On the motion of Trustees Greg Bowman and Susan Johnson it was approved:

B.2 APPROVAL OF POLICIES

2.4.0 Proposed Resolution

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

2.06 Board of Trustees Code of Conduct

as outlined in the Director's Report of 2024 09 24.

(Resolution #102-2024)

On the motion of Trustees Greg Bowman and Susan Johnson it was approved:

B.2 APPROVAL OF POLICIES

2.4.0 Proposed Resolution

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

6.50 Communication with Parents

as outlined in the Director's Report of 2024 09 24.

(Resolution #103-2024)

On the motion of Trustees Greg Bowman and Susan Johnson it was approved:

B.2 APPROVAL OF POLICIES

2.4.0 Proposed Resolution

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

6.51 Guest [Third Party] Speakers and Presentations in Schools

as outlined in the Director's Report of 2024 09 24.

(Resolution #104-2024)

On the motion of Trustees Sheryl Evans and Elaine Johnston it was approved:

B.3 TRUSTEE TRAVEL – 2024 OPSBA Northern General Meeting & Program

3.4.0 Proposed Resolution

3.3.1 That approval be granted for up to 11 Trustees to attend the 2024 OPSBA Northern General Meeting & Program being held at the Valhalla Hotel & Conference Centre in Thunder Bay, ON, from October 26th to 27th, 2024.

C. INFORMATION ITEMS

1. Celebrating 25 Years of Service – October 8th, 2024,

J.S.

FUTURE MEETINGS AND LOCATIONS

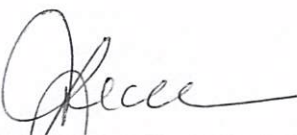
2024 10 08 4:00 PM Celebration of 25 Years of Service – The Grand Gardens
7:00 PM Committee of the Whole Meeting – H.E. Crowder Board Room

(Resolution #105-2024)

On the motion of Trustees Elaine Johnston and Marie Murphy Foran it was approved:

That the Board move to adjourn the Public Meeting at 8:44 pm.


Chair


Secretary



ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – OPEN SESSION

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Sheryl Evans	Present			
Sue Johnson	Present			
Elaine Johnston	Present			
Sara McCleary	Present			
Marie Murphy-Foran	Present			
Susan Myers	Present			
Jennifer Sarlo	Present			
Debbie Shamas	Present			
Heather Whitley	Present			
Student Trustees				
Georgie-June Abel	Present.			
Cameron Ciotti	Present			
Addy McEachren	Absent.			
Admin. Council				
L. Reece	Present			
J. Santa Maria	Present			
B. Vallee	Present			
J. Maurice	Present			
M. Bell	Present			
F. Palumbo	Present			
B. Servant	Present			
Others				
L. Aceti	Present			
F. Walsh	Present			
Media				
Brian Kelly	Present			
Darren Taylor	Present.			

Vice-Chair Elaine Johnston
 Vice-Chair or Trustee Designate