



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

2023 01 17

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 #001-2023)

On motion of Trustees Elaine Johnston and Debbie Shamas it was approved:

That the Board move into Closed Session at 5:29 p.m.

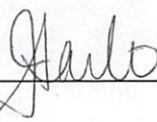
Updates given:

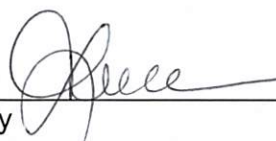
- E.1 **Negotiations Update**
 - E.2 **Arbitration and Grievance Update**
 - E.3 **Personnel/Property/Other Issues**
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(Resolution #002-2023)

On motion of Trustees Nick Apostle and Russell Reid it was approved:

That the Board adjourn Closed Session at 6:59 p.m.

Chair 

Secretary 



ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – CLOSED SESSION

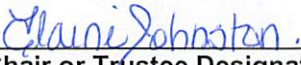
Date of Meeting: **Tuesday, January 17, 2023**

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	Pres			
Susan Myers	Pres			
Jennifer Sarlo	Pres			
Debbie Shamas	Pres			
Russell Reid	Pres			
Heather Whitley	Pres.			
<u>Admin. Council</u>				
L. Reece	Pres			
J. Santa Maria	Pres			
B. Vallee	Pres.			
J. Maurice	Pres			
M. Bell	Pres			
F. Palumbo	Pres.			
<u>Others</u>				


 Chair or Trustee Designate



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING**

**MINUTES
OPEN SESSION**

2023 01 17

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 #003-2023)

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

That the Board move into Open Session at 7:11 p.m.

(II) Land Acknowledgement – Read by Trustee Elaine Johnston

(III) Approval of Agenda

(Resolution #004-2023)

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

That the Agenda dated 2023 01 17 be approved as distributed.

(IV) Conflict of interest – N/A

(V) Education Topic and/or Delegation

1. Overview of City Transit Pilot: The Pass to Knowledge

Guests: White Pines C & V S Teacher - Scott MacDonald and Carla Muto
and 3 students.

M.B.

(V) Education Topic and/or Delegation - continued**2. Ontario Youth Apprenticeship Program (OYAP) Special Projects**

Guests: Kristen Berger (Coop/OYAP Special Assignment Teacher), Tracy Stevens Tait (Teacher at CASS) and 2 students, Dwayne Alcock (Teacher at White Pines), Michelle Hawkins (Teacher at Attendance Centre), 1 student from Attendance Centre), and via Teams, Tim Purych (Teacher at ELSS) with 2 students.

M.B

A. (VI) System Information

1. Director's Annual Report L.R.
2. Distribution of Policy 6.20 School Sanctioned Trips (formerly entitled Curricular Trips) J.M.
3. 2023-2024 School Year Calendar Consultations M.B.
4. Kindergarten Registration for 2023 M.B.

(Resolution #005-2023)

On motion of Trustees Russell Reid and Elaine Johnston it was approved:

A. (VII) Approval of Minutes from Previous Meetings**1. Minutes to be Approved by the Board:**

1. Regular Board Meeting Minutes of 2022 11 22

(VII) Minutes to be Received by the Board.

1. Special Education Advisory Committee (SEAC) meeting Minutes of 2022 11 22
2. Special Education Advisory Committee (SEAC) meeting Minutes of 2022 12 06

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 #006-2023)

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

B.1 Completion of the Annual Report of the Director of Education For 2022

1.3.0 Proposed Resolution

- 1.3.1 That the Board acknowledge completion of and approval for posting, the Annual Report of the Director of Education for 2022 as required by the Ministry of Education, and as contained in the Director's Report to the Board of 2023 01 17.
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C. INFORMATION ITEMS

1. Property and Liability Insurance Renewals for 2023 & OSBIE Refund Statement J.S.M.
2. ADSB Q.1 Quarterly Report 1 J.S.M.

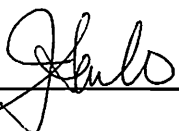
FUTURE MEETINGS AND LOCATIONS

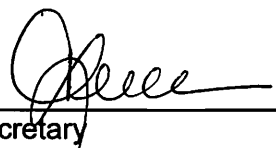
2023 02 17 Committee of the Whole – H.E Crowder Board Room

(Resolution #007-2023)

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

That the Board move to adjourn the Public Meeting at 8:40 pm.


Chair


Secretary



ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – OPEN SESSION

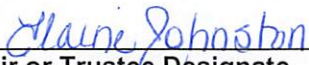
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Susan Myers	Pres			
Jennifer Sarlo	Pres			
Debbie Shamas	Pres			
Russell Reid	Pres			
Heather Whitley	Pres			
<u>Student Trustees</u>				
Teagen Britten	Pres Online			
Nevaeh Pine	Abs			
Ava Engel	Pres			
<u>Admin. Council</u>				
L. Reece	Pres			
J. Santa Maria	Pres			
B. Vallee	Pres			
J. Maurice	Pres			
M. Bell	Pres			
F. Palumbo	Pres			
<u>Others</u>				
L. Aceti	Pres			
F. Walsh	Pres			
<u>Media</u>				
Brian Kelly	Pres			
Darren Taylor	Pres			


 Chair or Trustee Designate