



**ALGOMA DISTRICT SCHOOL BOARD
ORGANIZATIONAL BOARD MEETING
MINUTES**

CLOSED SESSION

2024 12 03

**5:00 p.m. following Open Session
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 #138-2024)

On motion of Trustees Nick Apostle and Sara McCleary it was approved:

That the Board move into Closed Session at 5:16 p.m.

- (II) **Conflict of interest**

N/A

(Resolution #139-2024)

On motion of Trustees Heather Whitley and Greg Bowman it was approved:

- D. **Action Items**

Action Item D.1 as per Closed Session item No.1, dated 2024 12 03, and moved into Open Session as a B item at Regular Board Meeting on **January 14th, 2025**,
Resolution # ____ - _____

- D.1 **RATIFICATION OF COLLECTIVE AGREEMENT WITH THE ELEMENTARY TEACHERS' FEDERATION – OCCASIONAL TEACHER BARGAINING UNIT (ETFO-OT)**

1.4.0 Proposed Resolution

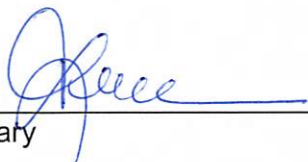
- 1.4.1 That the Board ratify the local Memorandum of Settlement for September 1, 2022, to August 31, 2026 with Elementary Teachers' Federation – Occasional Teaching Bargaining Unit of the Algoma District School Board as contained in the Director's Report to the Board of 2024 12 03.
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(Resolution #140-2024)

On motion of Trustees Nick Apostle and Sara McCleary it was approved:

That the Board adjourn **Closed Session** at 6:57 p.m.


Chair


Secretary



ALGOMA DISTRICT SCHOOL BOARD

ORGANIZATIONAL BOARD MEETING – CLOSED SESSION

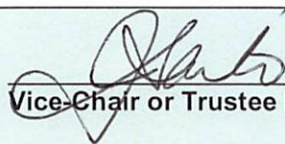
Date of Meeting: Tuesday, December 3, 2024

Time of Meeting: 5:00 p.m.

Location: EDUCATION CENTRE

ATTENDANCE

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


Vice-Chair or Trustee Designate



**ALGOMA DISTRICT SCHOOL BOARD
ORGANIZATIONAL BOARD MEETING
MINUTES
OPEN SESSION**

2024 12 03

5:00 p.m. Education Centre

Meeting was called to order by Chief Executive Officer/Secretary to the Board, Lucia Reece.

- i. Opens Meeting
 - ii. Review's Procedures for conducting the Organizational Meeting of the Board
 - iii. Conducts Election of the Chair
-

A. (I) Attendance as per attached schedule.

(Resolution #133-2024)

On motion of Trustees Greg Bowman and Nick Apostle it was approved:

"That the Board move into Open Session at 5:01 p.m."

Newly elected/acclaimed Chair Jennifer Sarlo assumes Chair for the balance of the meeting.

Chair conducts election of:

- i. Vice-Chair
-

(Resolution #134-2024)

On motion of Trustees Sara McCleary and Greg Bowman it was approved:

"That the Agenda dated 2024 12 03 be approved as distributed."

(Resolution #135-2024)

On motion of Greg Bowman and Nick Apostle it was approved:

B. Action Items**B. 1 RECEIPT OF ELECTION/ACCLAMATION RESULTS OF ELECTIONS**

1.3.1 That the Board receive the following election/acclamation results of the Organizational Meeting of December 3, 2024:

Position:	Elected/Acclaimed Trustee:
Chair	Jennifer Sarlo
Vice-Chair	Elaine Johnston

(Resolution #136-2024)

On motion of Trustees Sara McCleary and Nick Apostle it was approved:

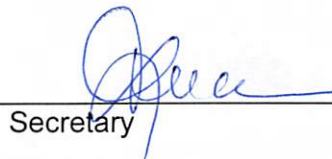
“That all ballots be destroyed.”
(Scrutineers to delete electronic related texts from their phone and/or email account.)

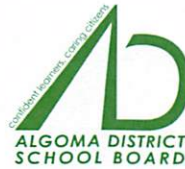
(Resolution #137-2024)

On motion of Trustees Greg Bowman and Heather Whitley it was approved:

“That the **Open Session** of the Organizational Meeting adjourn at 5:13 pm.”

Chair 

Secretary 



ALGOMA DISTRICT SCHOOL BOARD ORGANIZATIONAL BOARD MEETING

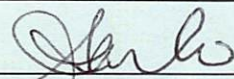
Date of Meeting: **Tuesday, December 3, 2024**

Time of Meeting: **5:00 p.m.**

Location: **EDUCATION CENTRE**

ATTENDANCE

Name	Abs/Pres	Late Arrival	Early Departure	Comments
Trustees				
Nick Apostle	Pres			
Greg Bowman	Pres			
Sheryl Evans	Online			Weather.
Sue Johnson	Online			Health Health
Elaine Johnston	Online			Weather
Sara McCleary	Pres.			
Marie Murphy-Foran	Online			Weather.
Susan Myers	Online			Illness
Jennifer Sarlo	Pres.			
Debbie Shamas	Online			Weather.
Heather Whitley	Pres.			
Student Trustees				
Cameron Ciotti	Excused.			
Addy McEachren	Excused			
Georgia-June Abel	Excused			
Admin. Council				
L. Reece	P			
J. Santa Maria	P			
B. Vallee	P			
J. Maurice	P			
M. Bell	P			
F. Palumbo	P			
B. Servant	P			
Others				
Fran Walsh	P.			
Lina Aceti				
Media				


 Vice-Chair or Trustee Designate