



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
MINUTES**

CLOSED SESSION

2024 02 27

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 #014-2024)

On motion of Trustees Sheryl Evans and Greg Bowman it was approved:

That the Board move into Closed Session at 5:35 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**
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(Resolution #015-2024)

On motion of Trustees Sheryl Evans and Greg Bowman it was approved:

That the Board adjourn Closed Session at 6:49 p.m.

Chair

Secretary



ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – CLOSED SESSION

Date of Meeting: **Tuesday, February 27, 2024**

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

Location: **EDUCATION CENTRE**

ATTENDANCE

Name	Abs/Pres	Late Arrival	Early Departure	Comments
Trustees				
Nick Apostle	<i>Abs</i>			
Greg Bowman	<i>✓</i>			
Sheryl Evans	<i>✓</i>			
Sue Johnson	<i>✓</i>			
Elaine Johnston	<i>Online</i>			
Sara McCleary	<i>Online</i>			
Marie Murphy-Foran	<i>2 Abs.</i>			
Susan Myers	<i>✓</i>			
Jennifer Sarlo	<i>✓</i>			
Debbie Shamas	<i>Online</i>			
Heather Whitley	<i>✓</i>			
Admin. Council				
L. Reece	<i>✓</i>			
J. Santa Maria	<i>✓</i>			
B. Vallee	<i>✓</i>			
J. Maurice	<i>✓</i>			
M. Bell	<i>✓</i>			
F. Palumbo	<i>✓</i>			
B. Servant	<i>✓</i>			
Others				


 Chair or Trustee Designate



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
MINUTES
OPEN SESSION
2024 02 27
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 #016-2024)

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

That the Board move into Open Session at 7:01 p.m.

(II) Land Acknowledgement – Read by Trustee Sue Johnson

(III) Approval of Agenda

(Resolution #017-2024)

On motion of Trustees Sheryl Evans and Sue Johnson it was approved:

That the Agenda dated 2024 02 27 be approved as amended.

(IV) Conflict of interest

N/A

A. (V) Education Topic and/or Delegation

1. ~~Keystone Lodge #412 Algoma East Donation to ADSB Breakfast Program~~
Guest Presenter: Dennis Adshead ~~POSTPONED~~ L.R.
 2. Presentation: Literacy in Action
Guests: Linda Kirby – K-12 School Effectiveness and Student Achievement S.A.
Debbie Gibbs – School Curriculum S.A.T.
Erin Corcoran's Grade 2 Class from Northern Heights M.B.
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(VI) System Information

1. 2022-2023 Annual Health & Safety Report, Guest : H & S Officer Chris Alfano J.S.M.
 2. Update on 2024-2025 School Year Calendar J.M.
 3. Distribution of Policies:
 - 4.05 Attendance Support Policy,
 - 6.07 Canada's Anti-Spam Legislation Policy (CASL),
 - 6.16.01 Privacy and Information Management Policy,
 - 6.27.01 Workplace Violence Policy,
 - 6.27.02 Workplace Harassment Policy,
 - 6.42 Use of Computing & Information Technology Policy,
 - 6.47 Use of Board Credit Card Policy. J.S.M.
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(Resolution #018-2024)

On motion of Trustees Greg Bowman 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 2024 01 16
2. Committee of the Whole Board Meeting Minutes of 2024 02 06

(VII) Minutes to be Received by the Board.

1. Special Education Advisory Committee (SEAC) meeting Minutes of 2024 01 09.
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A. Reports from Committee Chairs, OPSBA Items

(VIII) Reports:

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

(Resolution #019-2024)

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

B.1 APPROVAL OF POLICIES

1.4.0 Proposed Resolution

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

1.4.1 a 6.03 Student Accident Insurance

as outlined in the Director's Report of 2024 02 27.

(Resolution #020-2024)

On the motion of Trustees Susan Myers and Sue Johnson 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:

1.41 b 6.04 Temporary Accommodation for Visiting Groups

as outlined in the Director's Report of 2024 02 27.

(Resolution #021-2024)

On the motion of Trustees Greg Bowman and Susan Myers 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:

1.41 c 6.05 Attendance/Safe Arrival of Students

as outlined in the Director's Report of 2024 02 27.

(Resolution #022-2024)

On the motion of Trustees Sheryl Evans and Susan Myers 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:

1.41 d 6.13 Smoking on Board Property

as outlined in the Director's Report of 2024 02 27.

(Resolution #023-2024)

On the motion of Trustees Susan Myers and Heather Whitley 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:

1.41 e 6.14 Political Campaigning in Schools

as outlined in the Director's Report of 2024 02 27.

(Resolution #024-2024)

On the motion of Trustees Susan Myers and Heather Whitley 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:

1.41 f 6.33 Copyright Policy – *no changes*

as outlined in the Director's Report of 2024 02 27.

(Resolution #025-2024)

On the motion of Trustees Greg Bowman and Susan Myers 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:

1.41 g 6.37 Public Relations Policy

as outlined in the Director's Report of 2024 02 27.

(Resolution #026-2024)

On the motion of Trustees Sheryl Evans and Susan Myers 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:

1.41 h 6.41 Tax Collection Policy

as outlined in the Director's Report of 2024 02 27.

(Resolution #027-2024)

On the motion of Trustees Susan Myers and Heather Whitley it was approved:

B.2 JOINT HEALTH AND SAFETY ANNUAL REPORT: 2022-2023

2.3.0 Proposed Resolution

2.4.1 That the Board receive the 2022-23 Annual Report of the Joint Health and Safety Committee and express its appreciation to the committee members for their work this past year on behalf of all Board employees.

(Resolution #028-2024)

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

B.3 APPROVAL OF BUDGET DEVELOPMENT PROCESS FOR 2024-2025

3.3.0 Proposed Resolution

3.3.1 That the Board approve the budget process for 2024-2025 as described in the Director's Report to the Board of 2024 02 27.

(Resolution #029-2024)

On the motion of Trustees Heather Whitley and Sue Johnson it was approved:

B.4 SCHOOL YEAR CALENDAR 2024-2025

4.4.0 Proposed Resolution

4.4.1 That the Board, subject to the approval of the three coterminous Boards, approve the School Year Calendar for the 2024-2025 school year, as contained in the Director's Report of 2024 02 27.

(Resolution #030-2024)

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

B.5 APPROVAL OF NEW SEAC MEMBER

5.4.0 Proposed Resolution

5.4.1 That the Board approve the appointment of Rachelle Lambert to represent the interest of First Nations pupils as an alternate member of the Algoma District School Board SEAC as described in the Director's Report to the Board of 2024 02 27.

(Resolution #031-2024)

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

B.6 APPOINTMENT OF STUDENT TRUSTEES FOR 2024 - 2025

6.3.0 Proposed Resolution

6.3.1 That the Board approve the appointment of Addy McEachren from Chapleau Secondary School and Cameron Ciotti from White Pines C & V S as the Student Trustees and Georgie-June Abel from White Pines C & V S as Indigenous Student Trustee, for the Algoma District School Board, effective August 1, 2024, to July 31, 2025.

C. INFORMATION ITEMS

1. Young Americans

M.B.

FUTURE MEETINGS AND LOCATIONS

**2024 03 26 5:30 PM Committee of Whole Closed Meeting
 7:00 PM Committee of Whole Open Meeting**

(Resolution #032-2024)

On the motion of Trustees Susan Myers and Heather Whitley it was approved:

That the Board move to adjourn the Public Meeting at 9:06 pm.


Chair


Secretary



ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – OPEN SESSION

Date of Meeting: Tuesday, February 27, 2024

Time of Meeting: 7:00 p.m.

Location: EDUCATION CENTRE

ATTENDANCE

Name	Abs/Pres	Late Arrival	Early Departure	Comments
Trustees				
Nick Apostle	✓ online			
Greg Bowman	✓			
Sheryl Evans	✓			
Sue Johnson	✓			
Elaine Johnston	Online			
Sara McCleary	✓			
Marie Murphy-Foran	✓ Online			
Susan Myers	✓			
Jennifer Sarlo	✓			
Debbie Shamas	Online			
Heather Whitley	✓			
Student Trustees				
Casey Bouvier	Online			
Andrew Vair	Online			
Desirae Schell-Migwans	✓			
Admin. Council				
L. Reece	✓			
J. Santa Maria	✓			
B. Vallee	✓			
J. Maurice	✓			
M. Bell	✓			
F. Palumbo	✓			
B. Servant	✓			
Others				
L. Aceti	✓			
F. Walsh	✓			
Media				
Brian Kelly	✓			
Darren Taylor	✓			


Chair or Trustee Designate