



ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – CLOSED SESSION

Date of Meeting: **Tuesday, September 22, 2020**

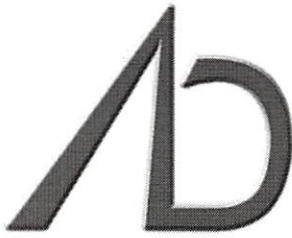
Time of Meeting: **5:30 p.m.**

Location: **EDUCATION CENTRE**

ATTENDANCE

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


Chair or Trustee Designate



ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
CLOSED SESSION
2020 09 22
5:30 p.m. TELECONFERENCE MEETING

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

A. (I) Attendance as per attached schedule.

(Resolution #078-2020)

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

That the Board move into Closed Session at 5:36 p.m.

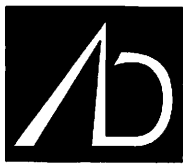
(Resolution #079-2020)

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

That the Closed Session of the meeting of the Board adjourn at 6:56 p.m.

Chair

Secretary



ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – OPEN SESSION

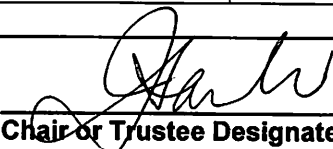
Date of Meeting: **Tuesday, September 22, 2020**

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

Location: **EDUCATION CENTRE**

ATTENDANCE

Name	Abs/Pres	Late Arrival	Early Departure	Comments
<u>Trustees</u>				
Greg Bowman	Tele			
Sandra Edwards	Abs			Notified
Sheryl Evans	Pres			
Elaine Johnston	Tele			
Marie Murphy-Foran	Tele			
Susan Myers	Pres			
Sheila Nyman	Pres			
Brent Rankin	Tele			
Russell Reid	Tele			
Jennifer Sarlo	Pres			
Susan Thayer	Tele			
<u>Student Trustees</u>				
Emily Hewgill	Pres.			
Amara Ruffo	Tele			
Evan Tyler	Tele.			
<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>				
F. Walsh	Pres.			


Chair or Trustee Designate



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
MINUTES
OPEN SESSION
2020 09 22
7:00 p.m.
IN-PERSON & MICROSOFT TEAMS MEETING**

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

A. (I) Attendance as per attached schedule.

(Resolution #080-2020)

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

That the Board move into Open Session at 7:10 p.m.

A. (II a) Approval of Agenda

(Resolution #081-2020)

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

That the Agenda dated 2020 09 22 be approved as distributed.

A. (IV) **Education Topic and/or Delegation**

1. Reopening 2020: A Glimpse on the Ground
2. Update: Virtual/Remote Learning

L.R.
M.B.

A. (V) **System Information**

1. Enrolment Update
2. Update on Summer Programs

F.P./J.M.
Supts.

A. (VI) Approval of Minutes

(Resolution #082-2020)

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

Minutes to be Approved by the Board.

1. Regular Board Meeting Minutes of 2020 06 29
2. Special Board Meeting Minutes of 2020 07 21
3. Special Board Meeting Minutes of 2020 08 20

(VI) Minutes to be Received by the Board.

N/A

A. (VII) Reports from Committee Chairs, OPSBA Items

- a) Student Representative Reports
- b) Reports from Committee Chairs, O.P.S.B.A.

B. Action Items

(Resolution #083-2020)

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

B.1 2020-2021 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 2020-2021 at a cost of \$39,837.02 including HST.

C. INFORMATION ITEMS

N/A

Future Meetings and Locations

2020 10 06 7:00 p.m. Committee of the Whole

(Resolution #084-2020)

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

"That the Board adjourn at 9:25 p.m."

Chair

Secretary