



REGULAR BOARD MEETING AGENDA

Tuesday, September 20th, 2022

EDUCATION CENTRE 7:00 P.M.

Public Copy

A. PROCEDURAL ITEMS

- I. Roll call
- II. Land Acknowledgement: Read by: **Greg Bowman**
- III. Approval of Agenda
- IV. Conflict of Interest

V. Education Topic and/or Delegation

	Superintendent
1. Overview of Summer Learning Programs & Presentation: Summer Program with Lassonde School of Engineering-York University: Lisa Cole, Michelle Tsui-Woods, Vanessa Ironside WC Eaket - Principal: Brian Beauchamp, Teacher: Bryan Bellefeuille, Students: Ella Tulloch-Chiblow, Nicholas Cada	M.B.
2. Update on Summer Learning Institutes (Teachers, School Administrators)	M.B./L.R.

VI. System Information

	Superintendent
1. Enrolment Update	F.P./J.M.
2. Recognition of National Day of Truth and Reconciliation	J.M.
3. Distribution of Policies: 6.27 Health and Safety Policy	J.S.M.

VII. Minutes from Previous Meetings

Minutes to be Approved by the Board:

1. Regular Board Meeting Minutes from 2022 06 14
2. Special Board Meeting Minutes from 2022 08 03
3. Special Board Meeting Minutes from 2022 09 13

Minutes to be Received by the Board:

1. n/a

VIII. Student Trustees' Report

IX. Reports from Committee Chairs, O.P.S.B.A.



REGULAR BOARD MEETING AGENDA
Tuesday, September 20th, 2022
EDUCATION CENTRE 7:00 P.M.

B. ACTION ITEMS

	Superintendent
1. 2022-2023 Ontario Public School Board Association (OPSBA) Fees	J.S.M.

C. INFORMATION ITEMS

1. Letter from Township of Hornepayne	J.S.M.

FUTURE MEETINGS AND LOCATIONS

2022 10 04 7:00 p.m.	COW Meeting – H.E. Crowder Board Room Open
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SECTION 6: OPERATIONS

Policy 6.27: Health and Safety Policy

Supporting Policies

[6.27.01 Workplace Violence Policy](#)

[6.27.02 Workplace Harassment Policy](#)

Supporting Procedures:

[Code Red/Code Green Emergency Procedures](#)

Supporting Protocols and Guidelines

Supporting Templates and Forms

[Code Red School Plan Template](#)

[Health and Safety Accident Report](#)

[Medical Release Form](#)

[Witness Statement Form](#)

[Workers Statement Form](#)

Other Resources

[Code Red Training PowerPoint](#)

Approved by Board Resolution #154-1998 06 23

Reviewed by Resolution #022-2015 01 27

Revised by Resolution # 088-2015 05 05

The Algoma District School Board is committed to provide and maintain a healthy and safe working and learning environment for all employees, students, volunteers and visitors. To support the commitment, both the Board and its employees are responsible jointly to implement and maintain a Joint Health and Safety Committee directed at promoting health and safety and preventing incidents involving occupational injuries and illnesses.

The Trustees, Director and Superintendents are responsible for the provision of information, education and training, equipment and resources to support the Internal Responsibility System.

Managers, Principals and Supervisors are accountable for the safety of workers within their area of jurisdiction for compliance with statutory and Board requirements.

Employees, students, volunteers and visitors are required to be knowledgeable about and comply with the provisions of the [Occupational Health and Safety Act](#) and its Regulations, and Board policies, procedures and guidelines associated with Health and Safety, and to report unsafe conditions.

Contractors and subcontractors performing work at any Board facility shall, as part of their contracts, agree to comply with all relevant workplace health and safety regulations/procedures/guidelines and to meet or exceed the Board's Health and Safety requirements.

All parties are expected to consider health and safety in every activity. A commitment to health and safety must form an essential and integral part of all Board activities.

CURRENT

SECTION 6: OPERATIONS

Policy 6.27: Health and Safety Policy

Supporting Policies

[6.27.01 Workplace Violence Policy](#)

[6.27.02 Workplace Harassment Policy](#)

Supporting Procedures:

[Lockdown Procedure Code Red/Code Green Emergency Procedures](#)

Supporting Protocols and Guidelines

Supporting Templates and Forms

[Lockdown School Plan Template Code Red School Plan Template](#)

[Health and Safety Accident Report](#)

[Medical Release Form](#)

[Witness Statement Form](#)

[Workers Statement Form](#)

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DRAFT



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

2022 06 14

5:30 p.m.

MICROSOFT TEAMS & BOARD ROOM

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

- A. (I) Attendance as per attached schedule.

(Resolution #051-2022)

On motion of Trustees Susan Thayer and Sheila Nyman it was approved:

That the Board move into Closed Session at 5:32 p.m.

Updates given:

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

(Resolution #052-2022)

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

That the Board adjourn Closed Session at 7:00 p.m.

Chair

Secretary



ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – CLOSED SESSION

Date of Meeting: **Tuesday, June 14, 2022**

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

Location: **EDUCATION CENTRE & MICROSOFT TEAMS**

ATTENDANCE

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

Brent Rankin

Chair or Trustee Designate



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING**

**MINUTES
OPEN SESSION**

2022 06 17

7:00 p.m.

MICROSOFT TEAMS & BOARD ROOM

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

A. (I) Roll Call

Attendance as per attached schedule.

(Resolution #053-2022)

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

That the Board move into Open Session at 7:00 p.m.

(II) Land Acknowledgement – Read by Trustee Susan Myers

(III) Approval of Agenda

(Resolution #054-2022)

On motion of Trustees Sheryl Evans and Brent Rankin it was approved:

That the Agenda dated 2022 06 14 be approved as distributed.

(IV) Conflict of interest – N/A

(V) Education Topic and/or Delegation

1. Overview of Summer Learning Programs

Supts.

2. Recognizing Trustee Service

J.S.

A. (VI) System Information

1. "Welcome to Kindergarten" – Planning and Preparation M.B.
2. Highlights of 2022-2023 ADSB Special Education Plan B.V.

(Resolution #055-2022)

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

A. (VII) Approval of Minutes from Previous Meetings

Minutes to be Approved by the Board.

1. Regular Board Meeting Minutes of 2022 05 17
2. Committee of the Whole Minutes of 2022 05 31

(VII) Minutes to be Received by the Board.

1. S.E.A.C. Meeting Minutes of 2022 05 10

A. Reports from Committee Chairs, OPSBA Items

(VIII) Student Trustees' Reports

(IX) Reports from Committee Chairs, O.P.S.B.A.

(Resolution #056-2022)

On the motion of Trustees Susan Thayer and Sheila Nyman it was approved:

B.1 APPROVAL OF POLICY 2.01 Procedural Bylaws

1.4.1 Proposed Resolution

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

1.4.1 a 2.01 Procedural Bylaws

As outlined in the Director's Report of 2022 06 14.

(Resolution #057-2022)

On the motion of Trustees Susan Thayer and Sheila Nyman it was approved:

B.1 APPROVAL OF POLICY 4.09 Right to Disconnect from Work

Proposed Resolution

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

1.4.1 b 4.09 Right to Disconnect from Work

As outlined in the Director's Report of 2022 06 14.

(Resolution #058-2022)

On the motion of Trustees Susan Thayer and Brent Rankin it was approved:

B.1 APPROVAL OF POLICY 6.16 Video Surveillance Policy

1.4.1 Proposed Resolution

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

1.4.1 c 6.16 Video Surveillance Policy

As outlined in the Director's Report of 2022 06 14.

(Resolution #059-2022)

On the motion of Trustees Sheila Nyman and Susan Myers it was approved:

B.1 APPROVAL OF POLICY 6.49.03 Bullying Prevention and Intervention Policy

1.4.1 Proposed Resolution

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

1.4.1 d 6.49.03 Bullying Prevention and Intervention Policy

As outlined in the Director's Report of 2022 06 14.

(Resolution #060-2022)

On the motion of Trustees Russell Reid and Sheila Nyman it was approved:

B.2 Acknowledgement of Receipt of 2022-2023 ADSB Special Education Plan

2.4.0 Proposed Resolutions

- 2.4.1 That the board approve the Special Education Plan for 2022-2023 as contained in the Director's Report to the board of 2022 06 14.

(Resolution #061-2022)

On the motion of Trustees Sheila Nyman and Russell Reid it was approved:

B.3 Approval of 2022-2023 ADSB Budget

3.4.0 Proposed Resolution

- 3.4.1 That the Board approve a total budget for expenditures and revenue, including transfers to and from reserves, for the 2022-23 budget year in the amount of \$182,730,165 as described in the Director's Report to the Board dated 2022 06 14.

(Resolution #062-2022)

On the motion of Trustees Susan Myers and Sheila Nyman it was approved:

B.4 Approval of Adult Education Organization

4.3.0 Proposed Resolution

- 4.3.1 That the Board approve the proposed organization of the Continuing Education Program and Basic Adult Literacy for 2022-2023 as outlined in the Director's Report to the Board 2022 06 14 subject to enrolment and budget.
- 4.3.2 That the Board approve the proposed Summer School Program for 2022 as outlined in the Director's Report to the Board 2022 06 14 subject to enrolment and budget.
-

(Resolution #063-2022)

On the motion of Trustees Sheryl Evans and Russell Reid it was approved:

B.5 Trustee Travel: OPSBA Indigenous Trustee Council Meeting

5.3.0 Proposed Resolution

5.3.1 That approval be granted to Trustee Johnston to attend the 2022 OPSBA Indigenous Trustee Council Meeting being held in Toronto in August 2022.

(Resolution #064-2022)

On the motion of Trustees Russell Reid and Sheryl Evans it was approved:

B.6 Approval of SEAC Alternate Member

6.4.0 Proposed Resolution

6.4.1 That the Board approve the appointment of Lori Lambert to represent the interest of *Thrive Child Development Centre* on the Algoma District School Board SEAC as described in the Director's Report to the Board of 2022 06 14.

(Resolution #065-2022)

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

B.7 Additional 2021-2022 CAPITAL PROJECT APPROVAL

7.3.0 Proposed Resolution

7.3.1 That the Board approve proceeding with the additional Capital project of an upgrade to the HVAC system at the ADSB Learning Hub which houses the Kina Awiiya secondary program.

C. INFORMATION ITEMS

1. 2022-2023 Board Meeting Schedule
2. ADSB Quarterly Report – Q3

FUTURE MEETINGS AND LOCATIONS

2022 09 20 Regular Board Meeting – H.E. Crowder Board Room

5:30 p.m. Closed

7:00 p.m. Open

(Resolution #066-2022)

On the motion of Trustees Russell Reid and Brent Rankin it was approved:

That the Board move to adjourn the Public Meeting at 9:22 p.m.

Chair



Secretary





ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – OPEN SESSION

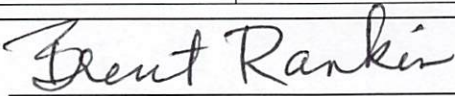
Date of Meeting: **Tuesday, June 14, 2022**

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

Location: **EDUCATION CENTRE & MICROSOFT TEAMS**

ATTENDANCE

Name	Abs/Pres	Late Arrival	Early Departure	Comments
<u>Trustees</u>				
Greg Bowman	Pres			
Sandra Edwards	Pres			
Sheryl Evans	Pres			
Elaine Johnston	Pres.			
Marie Murphy-Foran	Pres.			
Susan Myers	Pres.			
Sheila Nyman	Pres			
Brent Rankin	Pres			
Russell Reid	Pres			
Jennifer Sarlo	Pres			
Susan Thayer	Pres			
<u>Student Trustees</u>				
Shail Giroux	Pres.			
Annika Morrison	Pres.			
Manook Wilson				
<u>Admin. Council</u>				
L. Reece	Pres.			
J. Santa Maria	Pres			
B. Vallee	Pres			
J. Maurice	Pres			
M. Bell	Pres			
F. Palumbo	Abs.			
<u>Others</u>				
F. Walsh	Pres.			
L. Aceti	Pres.			
<u>Media</u>				
B. Kelly	Pres.			Sault Star


 Chair or Trustee Designate



**ALGOMA DISTRICT SCHOOL BOARD
SPECIAL BOARD MEETING
CLOSED SESSION
2022 08 03
4:30 p.m. via Microsoft TEAMS Meeting**

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

- A.** (I) Attendance as per attached schedule.

(Resolution #067-2022)

On motion of Trustees Sheryl Evans and Marie Murphy Foran it was approved:

That the Board move into Closed Session at 4:34 p.m.

(Resolution #068-2022)

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

That the Closed Session of the meeting of the Board adjourn at 5:37 p.m.

Chair 

Secretary 



ALGOMA DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING – CLOSED SESSION

Date of Meeting: **Wednesday, August 3, 2022**

Time of Meeting: **4:30 p.m.**

Location: via Microsoft TEAMS

ATTENDANCE

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


Chair or Trustee Designate



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

2022 09 13

6:00 p.m. via Microsoft TEAMS Meeting

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

- A. (I) Attendance as per attached schedule.

(Resolution #069-2022)

On motion of Trustees Susan Myers and Sandra Edwards it was approved:

That the Board move into Closed Session at 6.05 p.m.

D. Action Items

Action Item D.1 was discussed and approved in Closed and moved to Regular Board Meeting of 2022 09 20 and identified as approved in Closed session of 2022 09 20.

D.1 IN COMMITTEE (CLOSED SESSION)

(Resolution #070-2022)

On motion of Susan Myers and Susan Thayer it was approved.

(Resolution #071-2022)

On motion of Trustees Susan Myers and Sandra Edwards it was approved:

That the Closed Session of the Special meeting of the Board adjourn at 7:14 p.m.

Chair

Secretary



ALGOMA DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING – CLOSED SESSION

Date of Meeting: **Tuesday, September 13, 2022**

Time of Meeting: **6:00 p.m.**

Location: via Microsoft TEAMS

ATTENDANCE

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


Chair or Trustee Designate



B.1 DIRECTOR'S REPORT TO THE BOARD

DATE: 2022 09 20

SUBJECT: **2022-2023 ONTARIO PUBLIC SCHOOL BOARD ASSOCIATION (OPSBA) FEES**

1.1.0 Background

1.1.1 The amount of the fee including HST based on our Board's projected enrolment is \$40,334.22.

In addition to special initiatives that OPSBA undertakes on behalf of its member boards, the day-to-day services provided by the Association are also beneficial. As the voice of public education at the provincial level, the Association's range of services to member boards includes:

- Government relations and lobbying
- Financial data base which permits timely analysis, communication, and lobbying strategies
- Labour relations research and collective bargaining co-ordination and sharing of information
- Communications and media relations
- Legal defense for public education
- Legislative monitoring and policy development
- Professional development and conferences
- Regional services
- Public education advocacy related to COVID-19

1.2.0 Information

1.2.1 The link to the 2021-22 OPSBA Annual Report is provided for your perusal.

<https://www.opsba.org/events-and-publications/annual-report/>

1.3.0 Recommendation

1.3.1 It is recommended that the Board approve the membership in OPSBA for the year 2022-2023 at a cost of \$40,334.22 including HST.

1.4.0 Proposed Resolution

1.4.1 That the Board approve the membership in OPSBA for the year 2022-2023 at a cost of \$40,334.22 including HST.

Township of Hornepayne
68 Front Street
P.O. Box 370
Hornepayne, ON P0M 1Z0



Tel: (807) 868-2020
Fax: (807) 868-2787
www.townshipofhornepayne.ca
info@hornepayne.ca

The Geographic Centre of Ontario

September 12, 2022

Algoma District School Board
644 Albert Street East
Sault Ste. Marie, ON P6A 2K7
Attn: Joe Santa Maria, Executive Superintendent of Business & Operations
santamj@adsb.on.ca

RE: Temporary Helipad

Dear Mr. Santa Maria:

On behalf of the Township of Hornepayne, the Hornepayne Community Hospital, Algoma District Paramedic Services and the entire community, I would like to express my gratitude for the Algoma District School Board's cooperation in permitting the use of the soccer field at Hornepayne Elementary and Secondary School as a temporary helipad during our recent airfield rehabilitation at the Hornepayne Municipal Airport.

I truly appreciate the Board's swift response to our somewhat emergent request when our original plans unexpectedly fell through.

As agreed to, the soccer posts have been replaced and the site restored to its original condition. This work was completed prior to the start of school.

Thanks again for your assistance and your willingness to entertain this unusual request.

Sincerely,

Gail Jeremy
CAO/Clerk
Township of Hornepayne

c.c.: Heather Jeremy Berube, CEO, Hornepayne Community Hospital
Anita Kraly, Commander, Algoma District Paramedic Services