



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

2021 05 04

5:30 p.m.

IN-PERSON & MICROSOFT TEAMS

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

A. (I) Attendance as per attached schedule.

(Resolution #046-2021)

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

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

(Resolution #047-2021)

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

That the Closed Session of the Board Meeting adjourn at 7:02 p.m.

(Resolution #052-2021)

On motion of Marie Murphy Foran and Elaine Johnston it was approved:

That the Board resume Closed Session at 8:30 p.m.

(Resolution #053-2021)

On motion of Sandra Edwards and Marie Murphy Foran it was approved:

That the Board adjourn Closed Session at 9:21 p.m.

Chair

Secretary



ALGOMIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – CLOSED SESSION

Date of Meeting: Tuesday, May 4, 2021

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	Pres.			
<u>Others</u>				
L. Aceti	Pres.	5:53 pm.		In Camera


Chair or Trustee Designate



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING**

**MINUTES
OPEN SESSION**

2021 05 04

7:00 p.m.

IN-PERSON & MICROSOFT TEAMS

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

A. (I) Attendance as per attached schedule.

(Resolution #048-2021)

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

That the Board move into Open Session at 7:07 p.m.

A. (III) **Approval of Agenda**

(Resolution #049-2021)

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

That the Agenda dated 2021 05 04 be approved as distributed.

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

1. Leadership Learning: Sharing of Professional Learning

M.B./Supts

A. (VI) **System Information**

1. Update on Distribution of Devices for third Transition to Remote Learning

J.S.M.

A. (VII) Approval of Minutes from Previous Meetings

(Resolution #050-2021)

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

Minutes to be Approved by the Board.

1. Regular Board Meeting Minutes of 2021 03 30

(VII) Minutes to be Received by the Board.

1. Special Education Advisory Committee (S.E.A.C.) Meeting Minutes of 2021 02 23.
2. Special Education Advisory Committee (S.E.A.C.) Meeting Minutes of 2021 03 30.

A. Reports from Committee Chairs, OPSBA Items

(VIII) Student Trustees' Reports

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

(Resolution #051-2021)

On motion of Trustees Greg Bowman and Russell Reid it was approved:

That the Board move to adjourn at 8:24 p.m.


Chair


Secretary



ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – OPEN SESSION

Date of Meeting: Tuesday, May 4, 2021

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

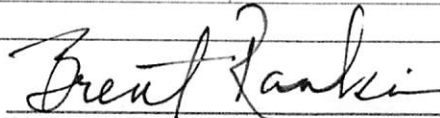
Location: **EDUCATION CENTRE & MICROSOFT TEAMS**

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>				
Emily Hewgill	Pres.			
Amara Ruffo	Pres.			
Evan Tyler	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>				
F. Walsh	Pres.			
L. Aceti	Pres.			
D. Taylor - S.T.	Pres.			
B. Kelly - S.S.	Pres.			

Delegation:

Anthony McCabe
Blythe Servant
Kara Provenzano
Rebecca Garsdale


Chair or Trustee Designate