



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

**2022 05 17**

**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 #039-2022)**

On motion of Trustees Marie Murphy Foran and Russell Reid it was approved:

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

**(Resolution #040-2022)**

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

**That the Board adjourn Closed Session at 6.57 p.m.**

Chair

Secretary



## **ALGOMA DISTRICT SCHOOL BOARD**

### **REGULAR BOARD MEETING – CLOSED SESSION**

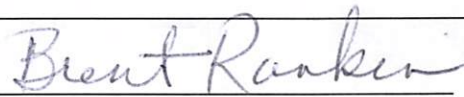
Date of Meeting: **Tuesday, May 17, 2022**

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

Location: **EDUCATION CENTRE & MICROSOFT TEAMS**

### **ATTENDANCE**

| <b>Name</b>                 | <b>Abs/Pres</b> | <b>Late Arrival</b> | <b>Early Departure</b> | <b>Comments</b> |
|-----------------------------|-----------------|---------------------|------------------------|-----------------|
| <b><u>Trustees</u></b>      |                 |                     |                        |                 |
| Greg Bowman                 | Pres.           | 5:46 pm             |                        |                 |
| Sandra Edwards              | Pres.           |                     |                        |                 |
| Sheryl Evans                | Pres.           |                     |                        |                 |
| Elaine Johnston             | Pres.           | 6:23 pm             |                        |                 |
| Marie Murphy-Foran          | Pres.           |                     |                        |                 |
| Susan Myers                 | Pres.           |                     |                        |                 |
| Sheila Nyman                | Pres.           |                     |                        |                 |
| Brent Rankin                | Pres.           |                     |                        |                 |
| Russell Reid                | Pres.           |                     |                        |                 |
| Jennifer Sarlo              | Pres.           |                     |                        |                 |
| Susan Thayer                | Pres.           |                     |                        |                 |
|                             |                 |                     |                        |                 |
|                             |                 |                     |                        |                 |
|                             |                 |                     |                        |                 |
| <b><u>Admin.Council</u></b> |                 |                     |                        |                 |
| L. Reece                    | Pres.           |                     |                        |                 |
| J. Santa Maria              | Abs.            |                     |                        |                 |
| B. Vallee                   | Pres.           |                     |                        |                 |
| J. Maurice                  | Pres.           |                     |                        |                 |
| M. Bell                     | Abs.            |                     |                        |                 |
| F. Palumbo                  | Abs.            |                     |                        |                 |
|                             |                 |                     |                        |                 |
| <b><u>Others</u></b>        |                 |                     |                        |                 |
| L. Aceti                    | Pres. Abs.      |                     |                        |                 |
|                             |                 |                     |                        |                 |
|                             |                 |                     |                        |                 |

  
 Chair or Trustee Designate



**ALGOMA DISTRICT SCHOOL BOARD  
REGULAR BOARD MEETING**

**MINUTES  
OPEN SESSION**

**2022 05 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 #041-2022)**

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

That the Board move into Open Session at 7:06 p.m.

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**(II) Land Acknowledgement – Read by Trustee Sheryl Evans**

**(III) Approval of Agenda**

**(Resolution #042-2022)**

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

That the Agenda dated 2022 05 17 be approved as distributed.

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**(IV) Conflict of interest – N/A**

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

1. Speaker's Idol Competitor  
Guest: Navaeh Pine, placed 2<sup>nd</sup> Nationally J.M
  2. Update on OYAP/Cooperative Education Programs  
Guest: OYAP/Co-op/Pathways Special Assignment Teacher  
Steve Burmaster M.B.
-

**A. (VI) System Information**

1. Human Rights Update J.M.
2. Distribution of Policies:
  - a. 2.01 Procedural Bylaws
  - b. 4.09 Right to Disconnect
  - c. 6.16 Video Surveillance Policy
  - d. 6.49.03 Bullying Prevention and intervention Policy Supts.
3. Update on Capital Projects J.S.M.

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**(Resolution #043-2022)**

On motion of Trustees Russell Reid and Sheryl Evans 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 03 29
2. Committee of the Whole Minutes of 2022 04 12

**(VII) Minutes to be Received by the Board.**

1. S.E.A.C. Meeting Minutes of 2022 03 08
2. S.E.A.C. Meeting Minutes of 2022 04 12

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**A. Reports from Committee Chairs, OPSBA Items****(VIII) Student Trustees' Reports****(IX) Reports from Committee Chairs, O.P.S.B.A.**

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**(Resolution #044-2022)**

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

**B.1 APPROVAL OF POLICY 6.26 VOLUNTEER POLICY**

**1.4.1 Proposed Resolution**

**1.4.1 a      6.26 Volunteer Policy**

As outlined in the Director's Report of 2022 05 17.

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**(Resolution #045-2022)**

On the motion of Trustees Sheila Nyman and Marie Murphy Foran it was approved:

**B.1 APPROVAL OF POLICY 6.32 PURCHASING POLICY**

**1.4.1 Proposed Resolution**

**1.4.1 b      6.32 Purchasing Policy**

As outlined in the Director's Report of 2022 05 17.

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**(Resolution #046-2022)**

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

**B.1 APPROVAL OF POLICY 6.40 INVESTMENT POLICY**

**1.4.1 Proposed Resolution**

**1.4.1 c      6.40 Investment Policy**

As outlined in the Director's Report of 2022 05 17.

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**(Resolution #047-2022)**

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

**B.2 TRUSTEE APPROVAL TO TRAVEL**

**2.3.0 Proposed Resolutions**

- 2.3.1** That approval be granted for up to 11 trustees to attend the 2022 annual general meeting & program being held at the Westin hotel in Ottawa, on from June 9 to 11, 2022.
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**C. INFORMATION ITEMS**

- 1. Celebrating 25 Years of Service – May 31<sup>st</sup> at Quattro Hotel and Convention Centre.**

**FUTURE MEETINGS AND LOCATIONS**

**2022 05 31     Committee of the Whole Board Meeting – H.E. Crowder Board Room**

**7:00 p.m.     Open**

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**(Resolution #048-2022)**

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

**That the Board move to adjourn Public Meeting at 9:08 p.m.**

  
Chair

  
Secretary



## **ALGOMA DISTRICT SCHOOL BOARD**

### **REGULAR BOARD MEETING – OPEN SESSION**

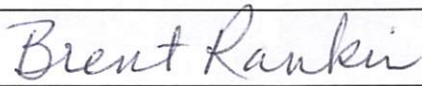
Date of Meeting: **Tuesday, May 17<sup>th</sup>, 2022**

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

Location: **EDUCATION CENTRE & MICROSOFT TEAMS**

### **ATTENDANCE**

| <b>Name</b>                    | <b>Abs/Pres</b> | <b>Late Arrival</b> | <b>Early Departure</b> | <b>Comments</b> |
|--------------------------------|-----------------|---------------------|------------------------|-----------------|
| <b><u>Trustees</u></b>         |                 |                     |                        |                 |
| 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.           |                     |                        |                 |
|                                |                 |                     |                        |                 |
| <b><u>Student Trustees</u></b> |                 |                     |                        |                 |
| Shail Giroux                   | Pres.           |                     |                        |                 |
| Annika Morrison                | Abs.            |                     |                        |                 |
| Manook Wilson                  | Abs.            |                     |                        |                 |
|                                |                 |                     |                        |                 |
| <b><u>Admin. Council</u></b>   |                 |                     |                        |                 |
| L. Reece                       | Pres.           |                     |                        |                 |
| J. Santa Maria                 | Abs.            |                     |                        |                 |
| B. Vallee                      | Pres.           |                     |                        |                 |
| J. Maurice                     | Pres.           |                     |                        |                 |
| M. Bell                        | Abs.            |                     |                        |                 |
| F. Palumbo                     | Abs.            |                     |                        |                 |
|                                |                 |                     |                        |                 |
| <b><u>Others</u></b>           |                 |                     |                        |                 |
| F. Walsh                       | Pres.           |                     |                        |                 |
| L. Aceti                       | Pres.           |                     |                        |                 |
|                                |                 |                     |                        |                 |
| <b><u>Media</u></b>            |                 |                     |                        |                 |
|                                |                 |                     |                        |                 |
|                                |                 |                     |                        |                 |

  
 Chair or Trustee Designate