



**ALGOMA DISTRICT SCHOOL BOARD
ORGANIZATIONAL BOARD MEETING**

**MINUTES
CLOSED SESSION**

2021 12 07

6:30 p.m. Education Centre & TEAMS

Meeting was called to order by Chair Jennifer Sarlo.
Meeting attended by Trustees only.

(Resolution #118-2021)

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

That the Board move into Closed Session at 6:34 p.m.

(Resolution #119-2021)

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

That the Closed Session of the Special Board Meeting adjourn at 7:06 p.m.

Chair 


Secretary

Future Meetings and Locations

2022 01 18	5:30 p.m.	Regular Board Meeting	Harold Crowder Board Room
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ALGOMA DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING – CLOSED SESSION

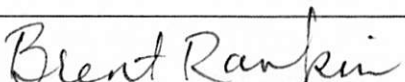
Date of Meeting: **Tuesday, December 07, 2021**

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

Location: **EDUCATION CENTRE & MICROSOFT TEAMS**

ATTENDANCE

Name	Abs/Pres	Late Arrival	Early Departure	Comments
<u>Trustees</u>				
Greg Bowman	Pres.			
Sandra Edwards	Abs.			
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	Abs	} In Camera.		
J. Santa Maria				
B. Vallee				
J. Maurice				
M. Bell				
F. Palumbo				
<u>Others</u>				
L. Aceti	Abs.			


Chair or Trustee Designate



**ALGOMA DISTRICT SCHOOL BOARD
ORGANIZATIONAL BOARD MEETING**

**MINUTES
OPEN SESSION**

2021 12 07

6:00 p.m. Education Centre & TEAMS

Meeting was called to order by Chief Executive Officer/Secretary to the Board, Lucia Reece.

A. (I) Attendance as per attached schedule.

(Resolution #110-2021)

On motion of Trustees Sandra Edwards and Sheila Nyman it was approved:

That the Board move into Open Session at 6:02 p.m.

(Resolution #111-2021)

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

“Secretary takes the Chair as per Education Act for Election of Chair.”

- Procedures for Conduct of the Annual Meeting of the Board are explained.

(Resolution #112-2021)

On motion of Susan Myers and Elaine Johnston it was approved:

“That the Board confirm the acclamation of Trustee Jennifer Sarlo as Chair of the Board for 2022.”

Newly acclaimed Chair assumes Chair for the balance of the meeting.

(Resolution #113-2021)

On motion of Trustees Russel Reid and Sandra Edwards it was approved:

“That the Board confirm the acclamation of Trustee Brent Rankin as Vice-Chair for the Board for 2022.”

(Resolution #114-2021)

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

“That the Agenda dated 2021 12 07 be approved as distributed.”

B. Action Items**B. 1 COMMITTEE APPOINTMENTS FOR ONTARIO PUBLIC SCHOOL BOARDS’ ASSOCIATION (OPSBA) Director and Alternate for 2022****(Resolution #115-2021)**

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

1.3.0 Proposed Resolution

- 1.3.1 That the Board confirm the appointment of Trustee Russell Reid as Director to OPSBA Board of Directors and Voting Delegate for the Annual General Meeting of Ontario Public School Boards’ Association for 2022.
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(Resolution #116-2021)

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

1.3.0 Proposed Resolution

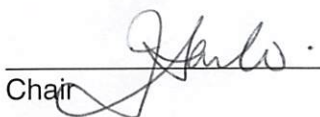
- 1.3.2 That the Board confirm the appointment of Trustee Susan Myers as the Alternate for the Director to OPSBA Board of Directors and voting Delegate to Ontario Public School Boards’ Annual General Meeting for 2022.
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(Resolution #117-2021)

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

“That the Organizational Meeting adjourn at 6:24 p.m.”

Chair



Secretary

**Future Meetings and Locations**

2022 01 18 5:30 p.m. Regular Board Meeting Harold Crowder Board Room



ALGOMA DISTRICT SCHOOL BOARD

ORGANIZATIONAL BOARD MEETING – OPEN SESSION

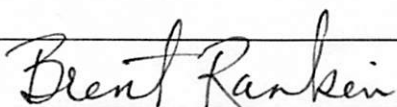
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Jennifer Sarlo	Pres.			
Susan Thayer	Pres.			
<u>Admin.Council</u>				
L. Reece	Pres.			
J. Santa Maria	Pres.			
B. Vallee	Pres.			
J. Maurice	Pres.			
M. Bell	Pres.			
F. Palumbo	Pres.			
<u>Others</u>				
L. Aceti	Pres.			
Fran Walsh	Pres.			
B. Kelly	Pres.			Media S.S.


Chair or Trustee Designate