



ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING

CLOSED SESSION

2022 01 18

5:30 p.m.

MICROSOFT TEAMS

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

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

(Resolution #001-2022)

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

That the Board move into Closed Session at 5:30 p.m.

(Resolution #002-2022)

On motion of Trustees Marie Murphy-Foran and Susan Myers it was approved:

- D. **Action Items**

Action Item D.1 as per Closed Session item No.1, dated December 7, 2021, the Board accepted the recommendation presented in the Director's Report to the Board of 2021 12 07 and moved into Open Session as item **B.1, Resolution #008-2022:**

(Resolution #003-2022)

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

That the Board adjourn Closed Session at 7:03 p.m.

Chair

Secretary



ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – CLOSED SESSION

Date of Meeting: Tuesday, January 18, 2022

Time of Meeting: 5:30 p.m.

Location: EDUCATION CENTRE & MICROSOFT TEAMS

ATTENDANCE

Name	Abs/Pres	Late Arrival	Early Departure	Comments
Trustees				
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.			
Admin.Council				
L. Reece	Pres.			
J. Santa Maria	Pres.			
B. Vallee	Pres.			
J. Maurice	Pres.			
M. Bell	Pres.			
F. Palumbo	Pres.			
Others				
L. Aceti	Abs.			

Brent Rankin
Chair or Trustee Designate



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING**

**MINUTES
OPEN SESSION**

2022 01 18

7:00 p.m.

MICROSOFT TEAMS

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

A. (I) Attendance as per attached schedule.

(Resolution #004-2022)

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

That the Board move into Open Session at 7:11 p.m.

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

(Resolution #005-2022)

On motion of Trustees Marie Murphy-Foran and Susan Myers it was approved:

That the Agenda dated 2022 01 18 be approved as distributed.

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

1. Update on MathUP
Guests: Teacher Elaine Beckerson (recorded), Vice-Principal Jennifer Gordon,
System Administrator Linda Kirby M.B.
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A. (VI) **System Information**

1. Director's Annual Report L.R.
2. Distribution of Policies: Policy # 4.06 Participation in Federal or Provincial Elections and Policy # 4.10 Flowers for Bereavement J.S.M.
3. 2022-2023 School Year Calendar Consultations M.B.
4. Update on Learning 2022 Supts.

(Resolution #006-2022)

On motion of Trustees Sheryl Evans and Sheila Nyman it was approved:

A. (VII) Approval of Minutes from Previous Meetings

Minutes to be Approved by the Board.

1. Regular Board Meeting Minutes of 2021 11 30
2. Organizational Board Meeting Minutes of 2021 12 07

(VII) Minutes to be Received by the Board.

1. S.E.A.C. Meeting Minutes of 2021 10 26.
 2. S.E.A.C. Meeting Minutes of 2021 11 30.
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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.

(Resolution #007-2022)

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

B.1 COMPLETION OF THE ANNUAL REPORT OF THE DIRECTOR OF EDUCATION

1.3.0 Proposed Resolution

- 1.3.1 That the Board acknowledge completion of and approval for posting, the Annual Report of the Director of Education for 2021 as required by the Ministry of Education, and as contained in the Director's Report to the Board of 2022 01 18.
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C. INFORMATION ITEMS

- 1. Committee Appointments for 2022 J.S.
- 2. Property & Liability Insurance Renewals for 2022 & OSBIE Refund Statement J.S.M.
- 3. Q.1 ADSB Quarterly Report 1 J.S.M.
- 4. Kindergarten Registration M.B.

FUTURE MEETINGS AND LOCATIONS


2022 02 01 Committee of the Whole Board Meeting - Board Room & Virtual
5:30 p.m. Closed

(Resolution #009-2022)

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

That the Board more to adjourn Public Meeting at 9.07 p.m.


Chair


Secretary



ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – OPEN SESSION

Date of Meeting: Tuesday, January 18, 2022

Time of Meeting: 7:00 p.m.

Location: EDUCATION CENTRE & MICROSOFT TEAMS

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Sheryl Evans	Pres.			
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Marie Murphy-Foran	Pres.			
Susan Myers	Pres.			
Sheila Nyman	Pres.			
Brent Rankin	Pres.			
Russell Reid	Pres.			
Jennifer Sarlo	Pres.			
Susan Thayer	Pres.			
Student Trustees				
Shail Giroux	Pres.			
Annika Morrison	Pres.			
Manook Wilson	Abs.			
Admin. Council				
L. Reece	Pres.			
J. Santa Maria	Pres.			
B. Vallee	Pres.			
J. Maurice	Pres.			
M. Bell	Pres.			
F. Palumbo	Pres.			
Others				
F. Walsh	Pres.			
L. Aceti	Pres.			
Media				
B. Kelly	Pres.			
D. Taylor	Pres.			

S. Star
Sootoday

Brent Rankin
Chair or Trustee Designate