



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

2022 02 15

5:30 p.m.

MICROSOFT TEAMS & D. T. WALKOM

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

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

(Resolution #011-2022)

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

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

(Resolution #012-2022)

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

D. **Action Items**

Action Item D.1 as per Closed Session item No.1, dated 2022 02 15, and moved into Open Session as item B.6, **Resolution #023-2022:**

D.1 **SALE OF PROPERTY**

1.3.0 **Proposed Resolution**

- 1.3.1 That the Board confirm the sale of property.
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(Resolution #013-2022)

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

That the Board adjourn Closed Session at 7:01 p.m.

(Resolution #025-2022)

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

That the Board resume Closed Session at 8:23 p.m.

(Resolution #026-2022)

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

That the Board adjourn Closed Session at 8:40 p.m.

Chair



Secretary





ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – CLOSED SESSION

Date of Meeting: Tuesday, February 15, 2022

Time of Meeting: 5:30 p.m.

(8:20 pm return)

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.		6:15 pm	
J. Maurice	Absent			
M. Bell	Pres.		6:15 pm	
F. Palumbo	Pres.		6:15 pm	
<u>Others</u>				
L. Aceti	Abs.			

Brent Rankin

Chair or Trustee Designate