



**ALGOMA DISTRICT SCHOOL BOARD
INAUGURAL BOARD MEETING
MINUTES
OPEN SESSION
2022 11 15
5:30 p.m.
H.E. CROWDER BOARD ROOM**

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

A. (I) Roll Call

Attendance as per attached schedule.

(Resolution #095-2022)

On motion of Trustees Sheryl Evans and Heather Whitley it was approved:

“That the Inaugural Meeting move into Open Session at 5:31 p.m.”

(II) Land Acknowledgement – Read by Superintendent Joe Maurice.

“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 #096-2022)

On motion of Russell Reid and Sara McCleary it was approved:

“That the Board confirm the acclamation of Trustee Jennifer Sarlo as Chair of the Board for 2023.”

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

(Resolution #097-2022)

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

“That the Board confirm the election of Trustee Elaine Johnston as Vice-Chair for the Board for 2023.”

(Resolution #098-2022)

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

“That all ballots be destroyed.”

(Scrutineers to delete electronic related texts from their phones and/or emails account.)

(III) Approval of Agenda

(Resolution #99-2022)

On motion of Trustees Sara McCleary and Sheryl Evans it was approved:

“That the Agenda dated 2022 11 15 be approved as distributed.”

B. Action Items

(Resolution #100-2022)

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

**B.1 COMMITTEE APPOINTMENTS – ONTARIO PUBLIC SCHOOL BOARDS’
(OPSBA) Director and Alternate for 2023**

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 2023 as described in the Director’s Report to the Board of 2022 11 15.

(Resolution #101-2022)

On the motion of Trustees Greg Bowman and Elaine Johnston it was approved:

B.1 COMMITTEE APPOINTMENTS – ONTARIO PUBLIC SCHOOL BOARDS’ ASSOCIATION (OPSBA) Director and Alternate for 2023

1.3.0 Proposed Resolution

1.3.2 That the Board confirm the appointment of Trustee Sheryl Evans as the Alternate for the Director to OPSBA Board of Directors and voting Delegate to Ontario Public School Boards’ Annual General Meeting for 2023 as described in the Director’s Report to the Board of 2022 11 15.

(Resolution #102-2022)

On the motion of Trustees Russell Reid and Debbie Shamas it was approved:

B.2 APPOINTMENT OF FIRST NATION REPRESENTATIVE TO THE BOARD

2.3.0 Proposed Resolution

2.3.0 That the Board appoint Elaine Johnston as the First Nations Trustee to the Algoma District School Board as described in the Director’s Report to the Board of 2022 11 15.

(Resolution #103-2022)

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

B.3 TRUSTEE TRAVEL – 2023 OPSBA Public Education Symposium

3.4.0 Proposed Resolution

3.3.1 That approval be granted for up to 11 Trustees to attend the 2023 OPSBA Public Education Symposium being held at the Sheraton Centre Hotel in Toronto, ON, from January 26 to 28, 2023.

FUTURE MEETINGS AND LOCATIONS

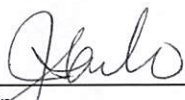
2022 11 29

7:00 pm Regular Board Meeting – H.E. Crowder Board Room

(Resolution #104-2022)

On the motion of Trustees Russell Reid and Heather Whitley it was approved:

That the Board move to adjourn the Inaugural Meeting at 6:18 p.m.



Chair



Secretary



ALGOMA DISTRICT SCHOOL BOARD

ORGANIZATONAL BOARD MEETING – OPEN SESSION


Date of Meeting: **Tuesday, November 15, 2022**

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

Location: **EDUCATION CENTRE**

ATTENDANCE

Name	Abs/Pres	Late Arrival	Early Departure	Comments
<u>Trustees</u>				
Nick Apostle	Pres.			
Greg Bowman	Pres.			
Sheryl Evans	Pres.			
Elaine Johnston	Pres.			
Sara McCleary	Pres.			
Marie Murphy-Foran	Pres.			
Susan Myers	Pres.			
Jennifer Sarlo	Pres.			
Debbie Shamas	Pres.			
Russell Reid	Pres.			
Heather Whitley	Pres.			
<u>Student Trustees</u>				
Teagen Britten	n/a			
Nevaeh Pine	n/a			
Ava Engel	n/a			
<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				
F. Walsh	Pres.			
<u>Media</u>				
Bryan Kelly	Pres.			



 Chair or Trustee Designate