



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
MINUTES**

CLOSED SESSION

2024 11 26

5:30 p.m.

H.E. CROWDER BOARD ROOM

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

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

(Resolution #120-2024)

On motion of Trustees Sheryl Evans and Nick Apostle it was approved:

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

(II) **Conflict of interest**

N/A

D.1 **Action Items**

N/A

Updates given:

- E.1 Negotiations Update
E.2 Arbitration and Grievance Update
E.3 Personnel/Property/Other Issues

(Resolution #121-2024)

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

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

(Resolution #131-2024)

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

That the Board resume Closed Session at 9.15 p.m.

(Resolution #132-2024)

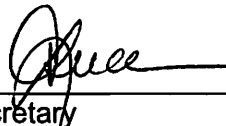
On motion of Trustees Susan Myers and Elaine Johnston it was approved:

That the Board adjourn Closed Session at 9:54 p.m.

Chair



Secretary





ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING – CLOSED SESSION

Date of Meeting: **Tuesday, November 26, 2024**

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

Location: **EDUCATION CENTRE**

ATTENDANCE

Name	Abs/Pres	Late Arrival	Early Departure	Comments
Trustees				
Nick Apostle	Present			
Greg Bowman	Present			
Sheryl Evans	Present			
Sue Johnson	Absent			
Elaine Johnston	Present			
Sara McCleary	Present			
Marie Murphy-Foran	On Line			
Susan Myers	Present			
Jennifer Sarlo	Present			
Debbie Shamas	On Line			
Heather Whitley	On Line			
Admin. Council				
L. Reece	Present			
J. Santa Maria	Present			
B. Vallee	Present			
J. Maurice	Present			
M. Bell	Present			
F. Palumbo	Present			
B. Servant	Present			
Others				


Vice-Chair or Trustee Designate



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
MINUTES
OPEN SESSION
2024 11 26
7:00 p.m.
*H.E. CROWDER BOARD ROOM***

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

A. (I) Roll Call

Attendance as per attached schedule.

(Resolution #122-2024)

On motion of Trustees Elaine Johnston and Sheryl Evans it was approved:

That the Board move into Open Session at 7:09 p.m.

(II) Land Acknowledgement – Read by Trustee Sara McCleary

(III) Approval of Agenda

(Resolution #123-2024)

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

That the Agenda dated 2024 11 26 be approved.

(IV) Conflict of interest

N/A

A. (V) Education Topic and/or Delegation

1. ADSB Recruitment Materials: You.Belong.Here. L.R.
 2. Belonging in ADSB J.M.
-

(VI) System Information

1. Discussion of Policies:
 - 1.01 Mission, Vision and Values Statements,
 - 6.08 Short-Term Closing of Schools and/or Board Facilities. L.R.
-

(Resolution 124-2024)

On motion of Trustees Susan Myers and Nick Apostle it was approved:

A. (VII) Approval of Minutes from Previous Meetings

Minutes to be Approved by the Board:

1. Regular Board Meeting Minutes of 2024 10 29.

(VII) Minutes to be Received by the Board.

1. SEAC Meeting Minutes of 2024 10 22.
-

A. Reports from Committee Chairs, OPSBA Items

(VIII) Reports:

- ☐ Student Trustees
 - ☐ OPSBA
 - ☐ Parent Involvement Committee
 - ☐ Committee Chairs: Audit Committee, Budget & Operations
-

(Resolution #125-2024)

On the motion of Trustees Nick Apostle and Susan Myers it was approved:

B.1 DRAFT FLAG POLICY

NOW THEREFORE BE IT RESOLVED that staff develop a draft flag policy for the interior and exterior of schools that adheres to the guidelines regarding the flying of flags in accordance with Regulation 298 of the Education Act and the Government of Canada Department of Canadian Heritage – Rules for flying the National Flag of Canada, so that the Board of Trustees may review and discuss.

(Resolution #126-2024)

On the motion of Trustees Nick Apostle and Elaine Johnston it was approved:

**B.2 APPROVAL OF AUDITED FINANCIAL STATEMENTS FOR THE PERIOD
SEPTEMBER 01, 2023, TO AUGUST 31, 2024**

2.3.0 Proposed Resolution

2.3.1 That the Board receive and approve the audited financial statements for the year ended August 31, 2024, as outlined in Attachment B.2 #1 of the Director's Report to the Board of 2024 11 26.

(Resolution #127-2024)

On the motion of Trustees Nick Apostle and Elaine Johnston it was approved:

B.3 AUDIT COMMITTEE ANNUAL REPORT 2023-2024

3.4.0 Proposed Resolution

3.4.1 That the Board receive the 2023-2024 Annual Report of the Audit Committee as outlined in the Director's Report to the Board of 2024 11 26.

(Resolution #128-2024)

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

B.4 2024-2025 CAPITAL PROJECT APPROVALS

4.3.0 Proposed Resolution

4.3.1 That the Board approve proceeding with the 2024-2025 Capital Projects as identified in the Director's Report to the Board of 2024 11 26.

(Resolution #129-2024)

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

B.5 TRUSTEE TRAVEL – 2025 OPSBA Public Education Symposium

5.3.0 Proposed Resolution

5.3.1 That approval be granted for up to 11 Trustees to attend the 2025 OPSBA Public Education Symposium being held at the Sheraton Centre Hotel in Toronto, ON, from January 24 to 25, 2025.

C. INFORMATION ITEMS

1. N/A

FUTURE MEETINGS AND LOCATIONS

**2024 12 03 5:00 PM Organizational Meeting - Closed – H.E. Crowder Board Room
6:30 PM dinner at Superior Heights CVS Bistro**

(Resolution #130-2024)

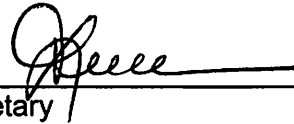
On the motion of Trustees Greg Bowman and Susan Myers it was approved:

That the Board move to adjourn the Public Meeting at 8:57 pm.

Chair



Secretary





ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – OPEN SESSION

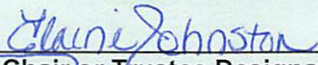
Date of Meeting: **Tuesday, November 26, 2024**

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

Location: **EDUCATION CENTRE**

ATTENDANCE

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Trustees	<i>Present</i>			
Nick Apostle	<i>Present</i>			
Greg Bowman	<i>Present</i>			
Sheryl Evans	<i>Present</i>			
Sue Johnson	<i>Absent</i>			
Elaine Johnston	<i>Present</i>			
Sara McCleary	<i>Present</i>			
Marie Murphy-Foran	<i>On Line</i>			
Susan Myers	<i>Present</i>			
Jennifer Sarlo	<i>Present</i>			
Debbie Shamas	<i>On Line</i>			
Heather Whitley	<i>On Line</i>			
Student Trustees				
Georgie-June Abel	<i>Absent</i>	<i>Arrived 7:11p</i>		
Cameron Ciotti	<i>Present</i>			
Addy McEachren	<i>Absent</i>			
Admin. Council				
L. Reece	<i>Present</i>			
J. Santa Maria	<i>Present</i>			
B. Vallee	<i>Present</i>			
J. Maurice	<i>Present</i>			
M. Bell	<i>Present</i>			
F. Palumbo	<i>Present</i>			
B. Servant	<i>Present</i>			
Others				
L. Aceti	<i>Present</i>			
F. Walsh	<i>On Line</i>			
Media				
<i>Brian Kelly</i>	<i>Present</i>			
<i>Darren Taylor</i>	<i>Present</i>			


Vice-Chair or Trustee Designate