



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
CLOSED SESSION
2023 02 28
6:00 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 #010-2023)

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

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

D. Action Items

Action Items D.1 and D.2 were discussed and approved in Closed Session and moved into Open Session and approved in Open Session as items **B.8, Resolution #024-2023** and **B.9, Resolution # 025-2023**.

(Resolution # 011-2023)

On motion of Trustees Sara McCleary and Susan Myers it was approved:

D.1 RATIFICATION OF COLLECTIVE AGREEMENT WITH CANADIAN UNION OF PUBLIC EMPLOYEES LOCAL 16 (CUPE)

1.4.0 Proposed Resolution

1.4.1 That the Board ratify the local Memorandum of Settlement for September 1, 2022, to August 31, 2026, with the Canadian Union of Public Employees of the Algoma District School Board as contained in the Director's Report to the Board of 2023 02 28.

Updates given:

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

(Resolution #012-2023)

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

D.2 APPROVAL OF THE TERMS & CONDITION FOR PRINCIPALS AND VICE PRINCIPALS (September 1, 2020 – August 31, 2024)

2.4.0 Proposed Resolution

2.4.1 That the Board approve the local Terms and Conditions for Principals and Vice-Principals, as agreed upon by the Director and Associate Director, and representatives of the Algoma District Principals' Association, on February 16, 2023.

(Resolution #013-2023)

On motion of Trustees Susan Myers and Russel Reid it was approved:

That the Board adjourn Closed Session at 6:58 p.m.

Chair



Secretary





ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – CLOSED SESSION

Date of Meeting: **Tuesday, February 28, 2023**

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

Location: **EDUCATION CENTRE**

ATTENDANCE

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



 Chair or Trustee Designate



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING**

**MINUTES
OPEN SESSION**

2023 02 28

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 #014-2023)

On motion of Trustees Greg Bowman and Russell Reid it was approved:

That the Board move into Open Session at 7:07 p.m.

(II) Land Acknowledgement – Read by Superintendent Joe Maurice

(III) Approval of Agenda

(Resolution #015-2023)

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

That the Agenda dated 2023 02 28 be approved as distributed.

(IV) Conflict of interest – N/A

A. (V) Education Topic and/or Delegation

- 1. **Update on Take Tech Trailer and Programming & Skills Ontario Competition** **M.B.**
- 2. **Phase II of ADSB Academies – A Perfect F.I.T.** **M.B.**
 Mendy Snider: System Admin Special Projects;
 Steve Caruso: Principal ADSB Hockey Canada Skills Academy;
 Kaila O’Callaghan: White Pines Intermediate Vice Principal,
 Students; Liam Clark & Myka Venneri.

(VI) System Information

- 1. 2021-2022 Annual Health and Safety Report Guest: Chris Alfano **J.S.M.**
- 2. Update on 2023-2024 School Year Calendar **M.B.**
- 3. Distribution of Policies: 2.03 (Recruitment & Selection of the Director of Education), 2.05 (Evaluation of the Performance of the Director of Education), 2.08 (Agenda Review Committee), 3.01 (Administrative Council), 3.02 (The Education Act & Other Legislation) **L.R.**
- 4. Distribution and Discussion of 6.56 (Naming Schools) **L.R.**

(Resolution #016-2023)

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

A. (VII) Approval of Minutes from Previous Meetings

Minutes to be Approved by the Board:

- 1. Regular Board Meeting Minutes of 2023 01 17.
- 2. Committee of the Whole Minutes of 2023 02 07.

(VII) Minutes to be Received by the Board.

- 1. Special Education Advisory Committee (SEAC) meeting Minutes of 2023 01 10.

A. Reports from Committee Chairs, OPSBA Items

(VIII) Student Trustees’ Reports

(IX) Reports from Committee Chairs, O.P.S.B.A., P.I.C.

(Resolution #017-2023)

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

B.1 Receipt of the 2021-2022 Annual JHSC Annual Report

1.4.0 Proposed Resolution

- 1.4.1 That the Board receive the 2021-22 Annual Report of the Joint Health and Safety Committee and express its appreciation to the committee members for their work this past year on behalf of all Board employees.
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(Resolution #018-2023)

On the motion of Trustees Sara McCleary and Marie Murphy Foran it was approved:

B.2 School Year Calendar for 2023-2024

2.4.0 Proposed Resolution

- 2.4.1 That the Board, subject to the approval of the three coterminous Boards, approve the School Year Calendar for the 2023-2024 school year, as contained in the Director's Report of 2023 02 28.
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(Resolution #019-2023)

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

B.3 Approval of Policy 6.56 Naming of Schools as amended

3.4.0 Proposed Resolution

- 3.4.1 That the Board approve, as part of the regular review process, the following policy:

6.56 Naming of Schools

as outlined in the Director's Report of 2023 02 28.

(Resolution #020-2023)

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

B.4 Budget Development Process for 2023-24

4.3.1 Proposed Resolution

4.3.1 That the Board approve the budget process for 2023-2024 as described in the Director's Report to the Board of 2023 02 28.

(Resolution #021-2023)

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

B.5 Approval of Policy 6.20 School Sanctioned Trips

5.3.1 Proposed Resolution

That the Board approve, as part of the regular review process, the following policy:

6.20 School Sanctioned Trips

as outlined in the Director's Report of 2023 02 28.

(Resolution #022-2023)

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

B.6 Approval of 2023-2024 Student Trustees

6.3.1 Proposed Resolution

That the Board approve the appointment of Casey Bouvier from Chapleau High School and Andrew Vair from Superior Heights C & VS as the Student Trustees and Desirae Schell-Migwans from Superior Heights C & VS as the Indigenous Student Trustee, for the Algoma District School Board, effective August 1, 2023, to July 31, 2024.

(Resolution #023-2023)

On the motion of Trustees Greg Bowman and Heather Whitley it was approved:

B.7 Appointment of Trustees to Ad Hoc Committee for Naming of New Blind River School

7.3.1 Proposed Resolution

It is recommended that Trustee Debbie Shamas and Vice-Chair Elaine Johnston be appointed to the Ad Hoc Committee for the naming of the new school in Blind River, ON.

C. INFORMATION ITEMS

N/A

FUTURE MEETINGS AND LOCATIONS

2023 03 28 Regular Board Meeting – H.E Crowder Board Room

(Resolution #026-2023)

On the motion of Trustees Heather Whitley and Elaine Johnston it was approved:

That the Board move to adjourn the Public Meeting at 9:13 pm.


Chair


Secretary



ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – OPEN SESSION

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Sara McCleary	Present			
Marie Murphy-Foran	Present			
Susan Myers	Present			
Jennifer Sarlo	Present			
Debbie Shamas	On Line			
Russell Reid	Present			
Heather Whitley	Present			
<u>Student Trustees</u>				
Teagen Britten	On line			
Nevaeh Pine	Present			
Ava Engel	Present			
<u>Admin. Council</u>				
L. Reece	On line			
J. Santa Maria	Present			
B. Vallee	Present			
J. Maurice	Present			
M. Bell	Present			
F. Palumbo	Present			
<u>Others</u>				
L. Aceti	Present			
F. Walsh	Present			
<u>Media</u>				
Brian Kelly	Present			
Darren Taylor	Present			

Elaine Johnston
 Chair or Trustee Designate