



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING**

CLOSED SESSION

2021 11 30

5:30 p.m.

IN-PERSON & MICROSOFT TEAMS

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

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

(Resolution #097-2021)

On motion of Trustees Sheryl Evans and Sandra Edwards it was approved:

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

D. **Action Items**

Action Item D.1 was discussed and approved in Closed Session and moved into Open Session and approved in Open Session as item **B.5, Resolution #107-2021**.

Trustee Sandra Edwards declared a Conflict of Interest on item D.1 – Ratification of Collective agreement with the Elementary Teachers Federation of Ontario – Occasional Teachers (ETFO-OT) and left the meeting.

(Resolution #098-2021)

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

That the Board adjourn Closed Session at 6:57 p.m.

(Resolution #108-2021)

On motion of Marie Murphy-Foran and Greg Bowman it was approved:

That the Board resume Closed Session at 9:11 p.m.

(Resolution #109-2021)

On motion of Susan Myers and Susan Thayer it was approved:

That the Board adjourn Closed Session at 9:56 p.m.

Chair 


Secretary



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING**

**MINUTES
OPEN SESSION**

2021 11 30

7:00 p.m.

IN-PERSON & MICROSOFT TEAMS

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

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

(Resolution #099-2021)

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

That the Board move into Open Session at 7:05 p.m.

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

(Resolution #100-2021)

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

That the Agenda dated 2021 11 30 be approved as distributed.

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

1. Overview of Coaching Training for System & School Leaders
Guests: Susan Baillargeon, Linda Kirby, Angelo D'Amato,
Kaila O'Callaghan, Rick Juuti

M.B.

- A. (VI)** **System Information**

1. Update on Elliot Lake 7-8 Program
2. Update on Blind River and White Pines Projects

J.M.

J.S.M.

(Resolution #101-2021)

On motion of Trustees Susan Myers and Sheryl Evans 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 10 26
2. Committee of the Whole Meeting of 2021 11 09

(VII) Minutes to be Received by the Board.

1. Special Education Advisory Committee (S.E.A.C.) Meeting Minutes of 2021 09 21.
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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 #102-2021)

On the motion of Trustees Sheila Nyman and Greg Bowman it was approved:

B.1 APPROVAL OF 2020-21 AUDIT FINANCIAL STATEMENTS

1.3.0 Proposed Resolution

- 1.3.1 That the Board receive and approve the audited financial statements for the year ended August 31, 2021, as outlined in Attachment B.1 #1 of the Director's Report to the Board of 2021 11 30.
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(Resolution #103-2021)

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

B.2 RECEIPT OF 2020-21 AUDIT COMMITTEE REPORT

2.4.0 Proposed Resolution

- 2.4.1 That the Board receive the 2020-2021 Annual Report of the Audit Committee as outlined in the Director's Report to the Board of 2021 11 30.
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(Resolution #104-2021)

On the motion of Trustees Marie Murphy-Foran and Sheila Nyman it was approved:

B.3 2021-2022 CAPITAL PROJECT APPROVALS

3.3.0 Proposed Resolution

- 3.3.1 That the Board approve proceeding with the 2021-2022 Capital Projects as identified in the Director's Report to the Board of 2021 11 30.
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(Resolution #105-2021)

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

B.4 APPROVAL OF POLICY 6.30 OPENING EXERCISES

4.4.0 Proposed Resolution

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

6.30 Opening Exercises

as outlined in the Director's Report of 2021 11 30.

C. INFORMATION ITEMS

N/A

FUTURE MEETINGS AND LOCATIONS

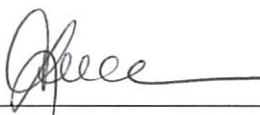
2021 12 07 6:00 pm. Organizational Board Meeting

(Resolution #106-2021)

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

That the Board more to adjourn Public Meeting at 9.02 p.m.


Chair


Secretary



ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – OPEN SESSION

Date of Meeting: **Tuesday, November 30, 2021**

Time of Meeting: **7:00 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.			
Student Trustees				
Shail Giroux	Pres.			
Annika Morrison	Pres.			
Manook Wilson	Pres.			
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				
D. Taylor				Soo Today
B. Kelly				Sault Star


 Chair or Trustee Designate