



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING**

CLOSED SESSION

2022 03 29

5:30 p.m.

MICROSOFT TEAMS & BOARD ROOM

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

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

(Resolution #025-2022)

On motion of Trustees Susan Thayer and Brent Rankin it was approved:

That the Board move into Closed Session at 5:33 p.m.

(Resolution #026-2022)

On motion of Trustees Brent Rankin and Susan Thayer it was approved:

D. **Action Items**

D.1 **JK-12 ORGANIZATION 2022-2023**

1.7.0 **Proposed Resolution**

- 1.7.1 That the proposed JK-12 organization for September 2022 be approved as contained in the Director's Report to the Board of 2022 03 29 subject to funding, the budgetary process and any significant changes in school enrolments requiring organizational changes.

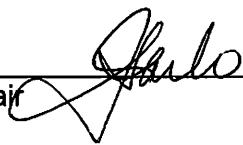
Action Item D.1 as per Closed Session item No.1, dated 2022 03 29, and moved into Open Session as item **B.3, Resolution #033-2022:**

(Resolution #027-2022)

On motion of Susan Thayer and Brent Rankin it was approved:

That the Board adjourn Closed Session at 7:03 p.m.

Chair

A handwritten signature in black ink, appearing to be "Paulo", written over a horizontal line.

Secretary

A handwritten signature in black ink, appearing to be "Dece", written over a horizontal line.



ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – CLOSED SESSION

Date of Meeting: **Tuesday, March 29th, 2022**

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

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.			
J. Maurice	Pres.			
M. Bell	Pres.			
F. Palumbo	Pres.			
<u>Others</u>				
L. Aceti	Abs.			

Brent Rankin

Chair or Trustee Designate



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING**

**MINUTES
OPEN SESSION**

2022 03 29

7:00 p.m.

MICROSOFT TEAMS & BOARD ROOM

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

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

(Resolution #028-2022)

On motion of Trustees Russell Reid and Brent Rankin it was approved:

That the Board move into Open Session at 7:13 p.m.

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

(Resolution #029-2022)

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

That the Agenda dated 2022 03 29 be approved as distributed.

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

1. Update on Bridge Building Contest

Guests: ELSS - Student Rhianna Goymer, Teacher Jeff Watts, Principal Rick Juuti and from Ben R. McMullins – Student amy MacMichael, Teacher Cindy Zappacosta

M.B.

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

1. Supporting Literacy JK – 12
2. Distribution of Policy 6.32 Purchasing Policy and 6.40 Investment Policy
3. Distribution of Policy 6.26 Volunteer Policy

M.B.
J.S.M.
J.M.

(Resolution #030-2022)

On motion of Trustees Susan Thayer 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 2022 02 15

(VII) Minutes to be Received by the Board.

1. S.E.A.C. Meeting Minutes of 2022 02 08
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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 #031-2022)

On the motion of Trustees Russell Reid and Brent Rankin it was approved:

B.1 APPROVAL OF POLICY 2.09 ELECTRONIC MEETINGS

1.4.0 Proposed Resolution

1.4.1 a 2.09 Electronic Meetings (attending Meetings via Technology)

As outlined in the Director's Report of 2022 03 29.

(Resolution #032-2022)

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

B.2 APPOINTMENT OF STUDENT TRUSTEES FOR 2022-2023 SCHOOL YEAR

2.3.0 Proposed Resolution

- 2.3.1 That the Board approve the appointment of Teagan Britten from Michipicoten High School and Ava Engel from Korah C & V S as the Student Trustees and Nevaeh Pine from White Pines C & V S as Indigenous Student Trustee, for the Algoma District School Board, effective August 1, 2022 to July 31, 2023.

(Resolution #033-2022)

On the motion of Trustees Brent Rankin and Susan Thayer it was approved:

B.3 JK - 12 ORGANIZATON FOR 2022-2023

3.6.0 Proposed Resolution

- 3.6.1 That the proposed JK-12 organization for September 2022 be approved as contained in the Director's Report to the Board of 2022 03 29 subject to funding, the budgetary process and any significant changes in school enrolments requiring organizational changes.

(Resolution #034-2022)

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

B.4 TRUSTEE DETERMINATION AND DISTRIBUTION

4.3.0 Proposed Resolutions

- 4.3.1 That the Board designate the following municipalities as low population municipalities and that for purposes of an alternative distribution of members in respect of them for purposes of the election of Board Members, the sum of the electoral quotients for the municipalities designated as low population be increase by one.

Hornepayne
Chapleau Township
Chapleau Locality (Unorganized Townships)
Michipicoten Locality (Unorganized Townships)
Michipicoten Township
Dubreuilville Township
White River Township
Jocelyn Township
Hilton Township
Hilton Beach Township
St. Joseph Township
Macdonald Meredith Township
Laird Township
Tarbutt/Tarbutt Additional Township
Johnson Township
Plummer Additional Township
Bruce Mines
Thessalon
Central Algoma Locality (Unorganized Townships)
Huron Shores (Thessalon Township)
Huron Shores (Thompson Township,
Iron Bridge, Day and Bright Additional and two unorganized townships)
Blind River
Shedden Township
North Shore Township
North Shore Locality (Unorganized Townships)
Elliot Lake
Prince Township
Sault Locality

- 4.3.2 That the Board approve the distribution of trustees as shown in Attachment B.4 #3 in the Director's Report to the Board of 2022 03 29.

(Resolution #035-2022)

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

B.5 ELECTION BY-LAW-TO DELEGATE AUTHORITY TO RETURNING OFFICER FOR THE 2022 TRUSTEE ELECTIONS

5.3.0 Proposed Resolution

- 5.3.1 That the Algoma District School Board enter into a contract for the City of Sault Ste. Marie clerk, to act as ADSB's Returning officer for the 2022 Trustee Election (See Attachment B.5 #1).
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C. INFORMATION ITEMS

1. ADSB Quarterly Report – Q2

FUTURE MEETINGS AND LOCATIONS

2022 04 12 Committee of the Whole Board Meeting – H.E. Crowder Board Room

5:30 p.m. Closed

7:00 p.m. Open

(Resolution #036-2022)

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

That the Board move to adjourn Public Meeting at 9:00 p.m.


Chair


Secretary



ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – OPEN SESSION

Date of Meeting: **Tuesday, March 29th, 2022**

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

Location: **EDUCATION CENTRE & MICROSOFT TEAMS**

ATTENDANCE

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Marie Murphy-Foran	Pres.			
Susan Myers	Pres.			
Sheila Nyman	Pres.			
Brent Rankin	Pres.			
Russell Reid	Pres.			
Jennifer Sarlo	Pres.			
Susan Thayer	Pres.			
<u>Student Trustees</u>				
Shail Giroux	Pres.			
Annika Morrison	Pres.			
Manook Wilson	Pres.			
<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>				
F. Walsh	Pres.			
L. Aceti	Pres.			
<u>Media</u>				
B. Kelly	Pres.			S. Star
D. Taylor	Pres.			So Today.

Brent Rankin

Chair or Trustee Designate