



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

CLOSED SESSION

2024 06 11

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 #082-2024)

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

That the Board move into Closed Session at 5:30 p.m.

- (II) **Conflict of interest**

N/A

D.1 Action Items

(Resolution #083-2024)

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

Action Item D.1 was discussed and approved in Closed Session and moved into Open Session and approved in Open Session as item B.7, Resolution #093-2024 06 11.

Updates given:

- E.1 **Negotiations Update**
E.2 **Arbitration and Grievance Update**
E.3 **Personnel/Property/Other Issues**
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(Resolution #084-2024)

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

That the Board adjourn Closed Session at 6.23 p.m.

Chair

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

Secretary

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



ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – CLOSED SESSION

Date of Meeting: Tuesday, June 11, 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	Present			
Elaine Johnston	Present			
Sara McCleary	Absent			
Marie Murphy-Foran	Present			
Susan Myers	Present			
Jennifer Sarlo	Present			
Debbie Shamas	Present			
Heather Whitley	Present			
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 Elaine Johnston
Chair or Trustee Designate



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
MINUTES
OPEN SESSION
2024 06 11
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 #084-2024)

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

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

(II) Land Acknowledgement – Read by Trustee Marie Murphy Foran

(III) Approval of Agenda

(Resolution #085-2024)

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

That the Agenda dated 2024 06 11 be approved.

(IV) Conflict of interest

N/A

A. (V) Education Topic and/or Delegation

1. Overview of 2023-2024 International trips
Guests: Principal Vicki Aiudi, Students from Superior Heights C & V S
Helena Schoahs, Anna Towle, Teacher Lori May, Student Liam Perkins
from Korah C &VS

SUPTS.

2. Celebrating Student Voice: ADSB Student Senate and NIYC

J.M.

(VI) System Information

1. Overview of Summer Learning Opportunities

SUPTS.

(Resolution #086-2024)

On motion of Trustees Debbie Shamas and Susan Myers 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 05 28.

(VII) Minutes to be Received by the Board.

1. SEAC Meeting Minutes of 2024 04 23.
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A. Reports from Committee Chairs, OPSBA Items**(VIII) Reports:**

- ☐ Student Trustees
 - ☐ OPSBA
 - ☐ Parent Involvement Committee
 - ☐ Committee Chairs: Audit Committee, Budget & Operations
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(Resolution #087-2024)

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

B.1 APPOINTMENT OF ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION (OPSBA) DIRECTOR FOR 2023-2024 AND 2024-2025

1.3.0 Proposed Resolution

- 1.3.1 That for the remainder of the 2023-2024 school year and for the 2024-2025 school year, the Board confirm the appointment of Trustee Bowman as Director to the OPSBA Board of Directors and for the Annual General Meeting of Ontario Public School Boards' Association in 2024 and 2025.

(Resolution #088-2024)

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

B.2 APPROVAL OF POLICIES

2.4.0 Proposed Resolution

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

6.49 Board Code of Conduct

as outlined in the Director's Report of 2024 06 11.

(Resolution #089-2024)

On the motion of Trustees Greg Bowman and Debbie Shamas it was approved:

B.3 APPROVAL OF THE 2024-2025 BUDGET

3.4.0 Proposed Resolution

- 3.4.1 That the Board approve a total budget for expenditures and revenue, including transfers to and from reserves, for the 2024-25 budget year in the amount of \$207,869,377 as described in the Director's Report to the Board dated 2024 06 11.
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(Resolution #090-2024)

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

B.4 ALGOMA DISTRICT SCHOOL BOARD SPECIAL EDUCATION PLAN FOR 2024-2025

4.4.0 Proposed Resolution

4.4.1 That the Board approve the Special Education Plan for 2024-2025 as contained in the Director's Report to the Board of 2024 06 11.

(Resolution #091-2024)

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

B.5 ADULT AND CONTINUING EDUCATION PROGRAM ORGANIZATION FROM 2024-25 SCHOOL YEAR

5.3.0 Proposed Resolution

5.3.1 That the Board approve the proposed organization of the Adult and Continuing Education Program and Literacy and Basic Skills for 2024-2025 as outlined in the Director's Report to the Board 2024 06 11 subject to enrolment and budget.

(Resolution #092-2024)

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

B.6 TRUSTEE TRAVEL-THE 2024 OPSBA INDIGENOUS TRUSTEE COUNCIL MEETING

6.3.0 Proposed Resolution

6.3.1 That approval be granted to Vice-Chair Johnston to attend the 2024 OPSBA Indigenous Trustee Council Meeting being held in Toronto from August 22nd to August 23rd, 2024.

(Resolution #093-2024)

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

- B.7 *Acton Item D.1 was discussed and approved in Closed Session Resolution Number 083-2024 06 11 and moved into Open Session.***
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C. INFORMATION ITEMS

1. 2024 -2025 BOARD MEETING SCHEDULE
 2. ADSB QUARTERLY REPORT – Q3
-

L.R.

J.S.M.

FUTURE MEETINGS AND LOCATIONS

**2024 09 24 5:30 PM Regular Board - Closed Meeting
7:00 PM Regular Board - Open Meeting**

(Resolution #094-2024)

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

That the Board move to adjourn the Public Meeting at 9:32 pm.

Chair

Secretary



ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – OPEN SESSION

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Location: EDUCATION CENTRE

ATTENDANCE

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Trustees				
Nick Apostle	Present			
Greg Bowman	Present			
Sheryl Evans	Present			
Sue Johnson	Present			
Elaine Johnston	Present			
Sara McCleary	Absent			
Marie Murphy-Foran	Present			
Susan Myers	Present			
Jennifer Sarlo	Present			
Debbie Shamas	Present			
Heather Whitley	Present			
Student Trustees				
Casey Bouvier	On line			
Andrew Vair	Present			
Desirae Schell-Migwans	Present			
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				
L. Aceti	Absent			
F. Walsh	Present			
Media				
Brian Kelly	Present			
Darren Todylor	Present			

Vice Chair or Trustee Designate
Elaine Johnston