ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
CLOSED SESSION
2020 11 24
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 #100-2020)

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

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

D. **Action Items**

Action Item D.1, D.2, & D.3 were discussed and approved in Closed Session and moved into Open Session and approved in Open Session as items B.5, Resolution #101-2020, B.6 Resolution #102-2020, B.7, Resolution #103-2020 & B.8 Resolution #104-2020.

Trustee Marie Murphy-Foran declared a Conflict of Interest on Item D.2 – *Ratification of Collective Agreement with the Ontario Secondary School Teachers' Federation – Occasional Teachers (OSSTF-OT)* and left the meeting.

(Resolution #105-2020)

On motion of Sheila Nyman and Russell Reid it was approved:

That the Closed Session of the meeting of the Board adjourn at 7:02 p.m.

Chair Secretary

ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
MINUTES
OPEN SESSION
2020 11 24
7:00 p.m.
IN-PERSON & MICROCOFT TEAMS

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

A. (I) Attendance as per attached schedule.

(Resolution #106-2020)

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

That the Board move into Open Session at 7:12 p.m.

A. (II a) Approval of Agenda

(Resolution #107-2020)

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

That the Agenda dated 2020 11 24 be approved as distributed.

A. (IV) Education Topic and/or Delegation

1. Update on ADSB Transition Day & Hybrid Model — M.B.

A. (V) System Information

1. Review of Process & Consultation Timeline for Elliot Lake 7-8 Program — J.M.
2. Distribution of Policy 6.39 – Handling of Public Concerns — L.R.
3. Distribution of Policy 6.19 – Volunteer Driver Insurance — J.S.M.

A. (VI) Approval of Minutes

(Resolution #108-2020)

On motion of Trustees Sheila Nyman and Russell Reid it was approved:

Minutes to be Approved by the Board.

1. N/A

(VI) Minutes to be Received by the Board.

1. Special Education Advisory Committee (S.E.A.C.) Meeting Minutes of 2020 09 22

A. (VII) Reports from Committee Chairs, OPSBA Items

a) Student Trustees' Reports

b) Reports from Committee Chairs, O.P.S.B.A.

B. Action Items

(Resolution #109-2020)

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

B.1 APPROVAL OF AUDITED FINANCIAL STATEMENTS FOR THE PERIOD SEPTEMBER 01, 2019 TO AUGUST 31, 2020

1.3.0 Proposed Resolution

1.3.1 That the Board receive and approve the audited financial statements for the year ended August 31, 2020 as outlined in Attachment B.1 #1 of the Director's Report to the Board of 2020 11 24.

(Resolution #110-2020)

On motion of Trustees Sheila Nyman and Russell Reid it was approved:

B.2 APPROVAL OF SENIOR ADMINISTRATION RECOMMENDATION OF ELLIOT LAKE 7-8 PROGRAM

2.4.0 Proposed Resolution

2.4.1 That the Board approve the relocation of the grade 7 and 8 classes from Central Avenue Public School and Esten Park Public School to the new Elliot Lake Intermediate Program, to be located in Elliot Lake Secondary School in September 2021.

(Resolution #111-2020)

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

B.3 APPROVAL OF POLICY 6.06 – PHYSICAL INTERVENTION

3.4.0 Proposed Resolution

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

6.06 Physical Intervention

as outlined in the Director's Report to the Board of 2020 11 24.

(Resolution #112-2020)

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

B.4 RECEIPT OF THE 2019-2020 AUDIT COMMITTEE ANNUAL REPORT

4.4.0 Proposed Resolution

4.4.1 That the Board receive the 2019-2020 Annual Report of the Audit Committee as outlined in the Director's Report to the Board of 2020 11 24.

C. INFORMATION ITEMS

N/A

Future Meetings and Locations

2020 12 08 5:30 p.m. Organizational Meeting

(Resolution #113-2020)

On motion of Trustees Russell Reid and Sheila Nyman it was approved:

"That the Board adjourn at 9:31 p.m."

Chair Secretary