



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
CLOSED SESSION**

2021 09 21

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 #074-2021)

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

That the Board move into Closed Session at 5:43 p.m.

(Resolution #075-2021)

On motion of Marie Murphy Foran and Brent Rankin it was approved:

That the Board adjourn Closed Session at 6:56 p.m.

Chair

Secretary



ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – CLOSED SESSION

Date of Meeting: **Tuesday, September 21, 2021**

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
RESOLUTION

Moved by Trustee: Marie Murphy Foran

Seconded by Trustee: Allyman

2021 09 21

That the Board move into Closed Session at 8:43pm

Carried: ✓ Defeated: _____ Amended: _____

Referred: _____ Deferred: _____

Jennifer Sarlo: J.S.
Chair

TRUSTEE	FOR	AGAINST
Greg Bowman		
Sandra Edwards		
Sheryl Evans		
Elaine Johnston		
Marie Murphy-Foran		
Susan Myers		
Sheila Nyman		
Brent Rankin		
Russell Reid		
Susan Thayer		
Jennifer Sarlo		

Resolution # 075 - 2021

Algoma District School Board
RESOLUTION

Moved by Trustee: Marie Murphy

Seconded by Trustee: Brent Rankin

2021 09 21

That the Closed Session of the Board adjourn at 6:56 pm

Carried: ✓ Defeated: _____ Amended: _____

Referred: _____ Deferred: _____

Jennifer Sarlo:
Chair



TRUSTEE	FOR	AGAINST
Greg Bowman		
Sandra Edwards		
Sheryl Evans		
Elaine Johnston		
Marie Murphy-Foran		
Susan Myers		
Sheila Nyman		
Brent Rankin		
Russell Reid		
Susan Thayer		
Jennifer Sarlo		



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING**

**MINUTES
OPEN SESSION**

2021 09 21

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 #076-2021)

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

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

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

(Resolution #077-2021)

On motion of Trustees Brent Rankin and Sheila Nyman it was approved:

That the Agenda dated 2021 09 21 be approved as distributed.

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

1. Update on Reopening journey
2. Virtual/Remote Learning Status

Supts.
M.B.

A. (VI) **System Information**

1. Enrolment Update
2. Information re: Vaccination Attestation/Disclosure Policy
3. Recognition of National Day of Truth and Reconciliation

F.P.
F.P.
J. M.

A. (VII) Approval of Minutes from Previous Meetings

(Resolution #078-2021)

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

Minutes to be Approved by the Board.

1. Regular Board Meeting Minutes of 2021 06 15

(VII) Minutes to be Received by the Board.

N/A

A. Reports from Committee Chairs, OPSBA Items

(VIII) Student Trustees' Reports

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

(Resolution #079-2021)

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

B.1 2021-2022 ONTARIO PUBLIC SCHOOL BOARD ASSOCIATION (OPSBA) FEES

1.4.0 Proposed Resolution

- 1.4.1 That the Board approve the membership in OPSBA for the year 2020-2021 at a cost of \$39,731.93 including HST.
-

(Resolution #080-2021)

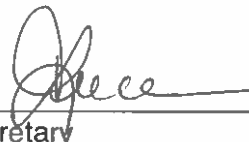
On motion of Trustees Sheila Nyman and Brent Rankin it was approved:

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, September 21, 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.			
Donna Hillmeyer	Pres.			
Media				
Brian Kelly				
D. Taylor - SoD today				

Brent Rankin

Chair or Trustee Designate

Resolution # 076-2021

Algoma District School Board
RESOLUTION

Moved by Trustee: Allyman

Seconded by Trustee: Marie Murphy-Foran

2021 09 21

That the Board move into Open Session at 7:07 pm

Carried: ☒ Defeated: ☐ Amended: ☐

Referred: ☐ Deferred: ☐

Jennifer Sarlo:
Chair



TRUSTEE	FOR	AGAINST
Greg Bowman		
Sandra Edwards		
Sheryl Evans		
Elaine Johnston		
Marie Murphy-Foran		
Susan Myers		
Sheila Nyman		
Brent Rankin		
Russell Reid		
Susan Thayer		
Jennifer Sarlo		

Algoma District School Board
RESOLUTION

Moved by Trustee: O'Brien Rankin

Seconded by Trustee: Nyman

2021 09 21

(III.) **Approval of Agenda**

"That the Agenda dated 2021 06 15 be approved as distributed."

Carried: ✓ Defeated: _____ Amended: _____

Referred: _____ Deferred: _____

Jennifer Sarlo:
Chair

TRUSTEE	FOR	AGAINST
Greg Bowman		
Sandra Edwards		
Sheryl Evans		
Elaine Johnston		
Marie Murphy-Foran		
Susan Myers		
Sheila Nyman		
Brent Rankin		
Russell Reid		
Susan Thayer		
Jennifer Sarlo		



Resolution # 078-2021

Algoma District School Board
RESOLUTION

Moved by Trustee: Marie Murphy

Seconded by Trustee: Shyman

2021 09 21

A. (VII.) Minutes of Previous Meetings:

1. Minutes to be Approved by the Board:

1. Regular Board Meeting Minutes of 2021 06 15

(VII.) Minutes to be Received by the Board:

n/a

Carried: ☒ Defeated: ☐ Amended: ☐

Referred: ☐ Deferred: ☐

Jennifer Sarlo:
Chair

TRUSTEE	FOR	AGAINST
Greg Bowman		
Sandra Edwards		
Sheryl Evans		
Elaine Johnston		
Marie Murphy-Foran		
Susan Myers		
Sheila Nyman		
Brent Rankin		
Russell Reid		
Susan Thayer		
Jennifer Sarlo		

Algoma District School Board
RESOLUTION

Moved by Trustee: Shymus

Seconded by Trustee: Marie Murphy

2021 09 21

B.1 2021-2022 ONTARIO PUBLIC SCHOOL BOARD ASSOCIATION (OPSBA)
FEES

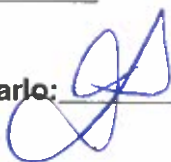
1.4.0.1 Proposed Resolution

1.4.1 That the Board approve the membership in OPSBA for the year 2020-2021 at a cost of \$39,731.93 including HST.

Carried: ✓ Defeated: _____ Amended: _____

Referred: _____ Deferred: _____

Jennifer Sarlo:
Chair



TRUSTEE	FOR	AGAINST
Greg Bowman		
Sandra Edwards		
Sheryl Evans		
Elaine Johnston		
Marie Murphy-Foran		
Susan Myers		
Sheila Nyman		
Brent Rankin		
Russell Reid		
Susan Thayer		
Jennifer Sarlo		

Resolution # 080-2021

Algoma District School Board
RESOLUTION

Moved by Trustee: Sheila Nyman

Seconded by Trustee: Brent Rankin

2021 09 21

That the Board move to adjourn Public Meeting at 9:00pm

Carried: ☒ Defeated: ☐ Amended: ☐

Referred: ☐ Deferred: ☐

Jennifer Sarlo:
Chair

TRUSTEE	FOR	AGAINST
Greg Bowman		
Sandra Edwards		
Sheryl Evans		
Elaine Johnston		
Marie Murphy-Foran		
Susan Myers		
Sheila Nyman		
Brent Rankin		
Russell Reid		
Susan Thayer		
Jennifer Sarlo		