



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

CLOSED SESSION

2025 01 14

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 #001-2025)

On motion of Trustees Nick Apostle and Sue Johnson it was approved:

That the Board move into Closed Session at 5:37 p.m.

- (II) **Conflict of interest**

N/A

- D.1 **Action Items**

N/A

Updates given:

- E.1 **Negotiations Update**
E.2 **Arbitration and Grievance Update**
E.3 **Personnel/Property/Other Issues**
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(Resolution #002-2025)

On motion of Trustees Elaine Johnston and Sara McCleary it was approved:

That the Board adjourn Closed Session at 7:00 p.m.

(Resolution #011-2025)

On motion of Trustees Sara McCleary and Greg Bowman it was approved:

That the Board resume Closed Session at 8:19 p.m.

(Resolution #012-2025)

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

That the Board adjourn Closed Session at 9:45 p.m.

Chair



Secretary





ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING – CLOSED SESSION

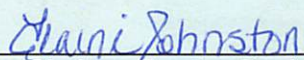
Date of Meeting: **Tuesday, January 14, 2025**

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	Present			
Marie Murphy-Foran	Present			
Susan Myers	Present			
Jennifer Sarlo	Present			
Debbie Shamas	On Line			
Heather Whitley	Present			
Admin. Council				
L. Reece	Present			
J. Santa Maria	Present			
B. Vallee	Present			
J. Maurice	Present			
M. Bell	Present			
F. Palumbo	Absent			
B. Servant	Present			
Others				


Vice-Chair or Trustee Designate



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

2025 01 14

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 #003-2025)

On motion of Trustees Elaine Johnston and Sue Johnson it was approved:

That the Board move into Open Session at 7:15 p.m.

(II) Land Acknowledgement – Read by Trustee Susan Myers

(III) Approval of Agenda

(Resolution #004-2025)

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

That the Agenda dated 2025 01 14 be approved.

(IV) Conflict of interest

N/A

A. (V) Education Topic and/or Delegation

N/A

(VI) System Information

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|--|-----------|
| 1. Director's Annual Report | L.R. |
| 2. Update on 2025-2026 School Year Calendar Consultation | J.M. |
| 3. Kindergarten Registration 2025 | B.S./B.V. |
| 4. Multi-Year Accessibility Plan | B.V. |
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(Resolution #005-2025)

On motion of Trustees Nick Apostle and Greg Bowman 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 11 26.
2. Organizational board Meeting Minutes of 2024 12 03.

(VII) Minutes to be Received by the Board.

1. SEAC Meeting Minutes of 2024 11 19.
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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
-

(Resolution #006-2025)

On the motion of Trustees Sara McCleary and Greg Bowman it was approved:

B.1 COMPLETION AND RECEIPT OF THE DIRECTOR OF EDUCATION'S ANNUAL REPORT

1.3.0 Proposed Resolution

- 1.3.1 That the Board acknowledge completion of and approval for posting, the Annual Report of the Director of Education for 2024 as required by the Ministry of Education, and as contained in the Director's Report to the Board of 2025 01 14.

(Resolution #007-2025)

On the motion of Trustees Sue Johnson 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:
- a. 1.01 Board Philosophy, Aims & Objectives
- as outlined in the Director's Report of 2025 01 14.

(Resolution #008-2025)

On the motion of Trustees Greg Bowman and Marie Murphy Foran 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:
- b. 6.08 Short -Term Closing of Schools & Board Facilities.
- as outlined in the Director's Report of 2025 01 14.
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(Resolution #009-2025)

On the motion of Trustees Heather Whitley and Greg Bowman it was approved:

B.3

RATIFICATION OF COLLECTIVE AGREEMENT WITH ETFO

Acton Item D.1 Resolution #139-2024 was discussed and approved in Closed Session on 2024 12 03 and moved into Open Session of 2025 01 14. As B.3 item.

C. INFORMATION ITEMS

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|----|---|-------------|
| 1. | Committee Appointments for 2025 | Chair Sarlo |
| 2. | Property and liability Insurance Renewals for 2025 & OSBIE Refund Statement | J.S.M. |
| 3. | Q.1 ADSB Quarterly Report 1 | J.S.M. |
| 4. | ADSB Hockey Skills Academy travelled to Detroit | M.B. |
| 5. | Argentinian Students visit to engage in Hockey Skills | M.B. |
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FUTURE MEETINGS AND LOCATIONS

2025 02 04 5:30 PM Committee of the Whole Meeting Closed – H.E. Crowder Board Room
7:00 PM Committee of the Whole Meeting Public – H. E. Crowder Board Room

(Resolution #010-2025)

On the motion of Trustees Nick Apostle and Elaine Johnston it was approved:

That the Board move to adjourn the Public Meeting at 8:11 pm.


Chair


Secretary



ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – OPEN SESSION

Date of Meeting: **Tuesday, January 14, 2025**

Time of Meeting: **7:00 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	Present			
Marie Murphy-Foran	Present			
Susan Myers	Present			
Jennifer Sarlo	Present			
Debbie Shamas	On Line			
Heather Whitley	Present			
Student Trustees				
Georgie-June Abel	Present			
Cameron Ciotti	Present			
Addy McEachren	On Line			
Admin. Council				
L. Reece	Present			
J. Santa Maria	Present.			
B. Vallee	Present			
J. Maurice	Present			
M. Bell	Present			
F. Palumbo	Absent.			
B. Servant	Present			
Others				
L. Aceti	Present			
F. Walsh	Present			
Media				
Brian Kelley	Present			
Darren Taylor	Present			

Elaine Johnston
Vice-Chair or Trustee Designate