



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
MINUTES
CLOSED SESSION
2024 04 30
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 #051-2024)

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

That the Board move into Closed Session at 5:32 p.m.

- (II) **Conflict of interest**

N/A

- D. **Action Items**

(Resolution #052-2024)

On motion of Trustees Elaine Johnston and Heather Whitley 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 items B.2, Resolution #067-204 04 30.

Updates given:

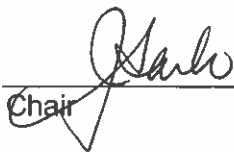
- E.1 **Negotiations Update**
E.2 **Arbitration and Grievance Update**
E.3 **Personnel/Property/Other Issues**
-

(Resolution #053-2024)

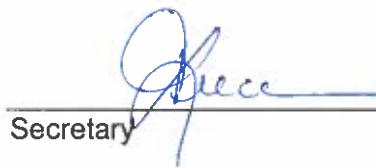
On motion of Trustees Greg Bowman and Susan Myers it was approved:

That the Board adjourn Closed Session at 7:01 p.m.

Chair



Secretary





ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING – CLOSED SESSION

Date of Meeting: **Tuesday, April 30, 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	Absent			
Sue Johnson	Present			
Elaine Johnston	Present			
Sara McCleary	Present			
Marie Murphy-Foran	On Line			
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	Present			
B. Servant	Present			
Others				

Vice Elaine Johnston
Chair or Trustee Designate



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
MINUTES
OPEN SESSION
2024 04 30
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 #054-2024)

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

That the Board move into Open Session at 7:09 p.m.

(II) Land Acknowledgement – Read by Trustee Greg Bowman

(III) Approval of Agenda

(Resolution #055-2024)

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

That the Agenda dated 2024 04 30 be approved.

(IV) Conflict of interest

N/A

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

Update on Mental Health Services in ADSB
Guest: Darryl Fillmore, ADSB Mental Health Lead

B.V.

(VI) **System Information**

1. Overview of April 19th Professional Development (PD) Day

SUPTS.

(Resolution #056-2024)

On motion of Trustees Susan Myers and Sara McCleary 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 03 26.
2. Committee of the Whole Board Meeting Minutes of 2024 04 16.

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

1. Special Education Advisory Committee (SEAC) meeting Minutes of 2024 03 19.

A. **Reports from Committee Chairs, OPSBA Items**

(VIII) **Reports:**

- ☐ Student Trustees
- ☐ OPSBA
- ☐ Parent Involvement Committee
- ☐ Committee Chairs: Audit Committee, Budget & Operations

(Resolution #057-2024)

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

B.1 APPROVAL OF POLICIES

1.4.0 Proposed Resolution

1.4.1 That the Board approve, as part of the regular review process, the following policies:

1.41 a 4.04 Progressive Discipline Policy for Employees

as outlined in the Director's Report of 2024 04 30.

(Resolution #058-2024)

On the motion of Trustees Greg Bowman and Nick Apostle it was approved:

B.1 APPROVAL OF POLICIES

1.4.0 Proposed Resolution

1.4.1 That the Board approve, as part of the regular review process, the following policies:

1.41 b 4.05 Attendance Policy

as outlined in the Director's Report of 2024 04 30.

(Resolution #059-2024)

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

B.1 APPROVAL OF POLICIES

1.4.0 Proposed Resolution

1.4.1 That the Board approve, as part of the regular review process, the following policies:

1.41 c 6.07 Canada's Anti-Spam Legislation Policy (CASL)

as outlined in the Director's Report of 2024 04 30.

(Resolution #060-2024)

On the motion of Trustees Sara McCleary and Susan Myers it was approved:

B.1 APPROVAL OF POLICIES

1.4.0 Proposed Resolution

1.4.1 That the Board approve, as part of the regular review process, the following policies:

1.41 d 6.10 Drug and alcohol Policy

as outlined in the Director's Report of 2024 04 30.

(Resolution #061-2024)

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

B.1 APPROVAL OF POLICIES

1.4.0 Proposed Resolution

1.4.1 That the Board approve, as part of the regular review process, the following policies:

1.41 e 6.16.01 Privacy and Information Management Policy

as outlined in the Director's Report of 2024 04 30.

(Resolution #062-2024)

On the motion of Trustees Sara McCleary and Susan Myers it was approved:

B.1 APPROVAL OF POLICIES

1.4.0 Proposed Resolution

1.4.1 That the Board approve, as part of the regular review process, the following policies:

1.41 f 6.27.01 Workplace Violence Policy.

as outlined in the Director's Report of 2024 04 30.

(Resolution #063-2024)

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

B.1 APPROVAL OF POLICIES

1.4.0 Proposed Resolution

1.4.1 That the Board approve, as part of the regular review process, the following policies:

1.41 g 6.27.02 Workplace Harassment Policy.

as outlined in the Director's Report of 2024 04 30.

(Resolution #064-2024)

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

B.1 APPROVAL OF POLICIES

1.4.0 Proposed Resolution

1.4.1 That the Board approve, as part of the regular review process, the following policies:

1.41 h 6.27.03 Fragrances/Scented Products in the Workplace,

as outlined in the Director's Report of 2024 04 30.

(Resolution #065-2024)

On the motion of Trustees Susan Myers and Nick Apostle it was approved:

B.1 APPROVAL OF POLICIES

1.4.0 Proposed Resolution

1.4.1 That the Board approve, as part of the regular review process, the following policies:

1.41 i 6.42 Use of Computing & Information Technology Policy,

as outlined in the Director's Report of 2024 04 30.

(Resolution #066-2024)

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

B.1 APPROVAL OF POLICIES

1.4.0 Proposed Resolution

1.4.1 That the Board approve, as part of the regular review process, the following policies:

1.41 j 6.47 Use of Board Credit Card Policy,

as outlined in the Director's Report of 2024 04 30.

(Resolution #067-2024)

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

B.2 *Acton Item D.1 was discussed and approved in Closed Session Resolution number D1 – 052-2024 04 30 and moved into Open Session.*

C. INFORMATION ITEMS

N/A

FUTURE MEETINGS AND LOCATIONS

2024 05 14 5:30 PM Committee of Whole Closed Meeting
7:00 PM Committee of Whole Open Meeting

(Resolution #068-2024)

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

That the Board move to adjourn the Public Meeting at 8:18 pm.

Chair 

Secretary 



ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – OPEN SESSION

Date of Meeting: **Tuesday, April 30, 2024**

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	Absent			
Sue Johnson	Present			
Elaine Johnston	Present			
Sara McCleary	Present			
Marie Murphy-Foran	On line			
Susan Myers	Present			
Jennifer Sarlo	Present			
Debbie Shamas	On line			
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	Present			
F. Walsh	On line			
Media				
Brian Kelly	Present			

Vice Elaine Johnston
Chair or Trustee Designate