



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
MINUTES
CLOSED SESSION
2024 01 16
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 #001-2024)

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

That the Board move into Closed Session at 5:36 p.m.

- (II) **Conflict of interest**

N/A

(Resolution #002-2024)

On motion of Trustees Susan Myers and Heather Whitley it was approved:

- D. **Action Items**

Action Item D.1 as per Closed Session item No.1, dated 2024 01 16, and moved into Open Session as item **B.4, Resolution #010-2024:**

- D.1 **SALE OF PROPERTY**

- 1.3.0 **Proposed Resolution**

- 1.3.1 That the Board confirm the sale of property.
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Updates given:

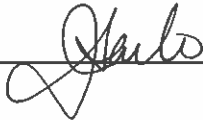
- E.1 **Negotiations Update**
- E.2 **Arbitration and Grievance Update**
- E.3 **Personnel/Property/Other Issues**

(Resolution #003-2024)

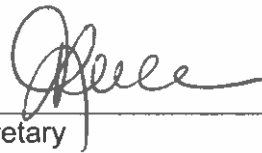
On motion of Trustees Debbie Shames and Susan Myers it was approved:

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

Chair



Secretary





ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING – CLOSED SESSION

Date of Meeting: **Tuesday, January 16, 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	Online			
Elaine Johnston	Absent			With reason.
Sara McCleary	Online			
Marie Murphy-Foran	Present			
Susan Myers	Present			
Jennifer Sarlo	Present			
Debbie Shamas	Pres			
Heather Whitley	Pres			
Admin. Council				
L. Reece	Pres			
J. Santa Maria	Pres			
B. Vallee	Pres			
J. Maurice	Pres			
M. Bell	Pres			
F. Palumbo	Pres			
B. Servant	Pres			
Others				



 Chair or Trustee Designate



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
MINUTES
OPEN SESSION
2024 01 16
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 #004-2024)

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

That the Board move into Open Session at 7:10 p.m.

(II) Land Acknowledgement – Read by Trustee Susan Myers

(III) Approval of Agenda

(Resolution #005-2024)

On motion of Trustees Nick Apostle and Sheryl Evans it was approved:

That the Agenda dated 2024 01 16 be approved as distributed.

(IV) Conflict of interest

N/A

A. (V) Education Topic and/or Delegation

1. Overview of Robotics in ADSB
Guests: Teacher Mark Carlucci and Students:
Lucas Coccimiglio (Korah IS)
Sam Phaneuf (FH Clergue)
Emma Phaneuf (FH Clergue)
Tom Towel (FH Clergue)
Arya Patel (Korah Grade 12)
Lars Fransen-Molino (Korah Grade 11) M.B.
 2. Rotary Donation for Robotics
Guest: Neil McLean – President Rotary Club of Sault Ste Marie North L.R.
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(VI) System Information

1. Director's Annual Report L.R.
 2. 2024-2025 School Year Calendar Consultation J.M.
 3. Kindergarten Registration for 2024 B.S./B.V.
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(Resolution #006-2024)

On motion of Trustees Debbie Shamas and Nick Apostle it was approved:

A. (VII) Approval of Minutes from Previous Meetings**Minutes to be Approved by the Board:**

1. Regular Board Meeting Minutes of 2023 11 14
2. Regular Board Meeting Minutes of 2023 11 28
3. Organizational Board Meeting Minutes 2023 12 05.

(VII) Minutes to be Received by the Board.

1. Special Education Advisory Committee (SEAC) meeting Minutes of 2023 11 21.
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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 #007-2024)

On the motion of Trustees Greg Bowman and Marie Murphy Foran it was approved:

B.1 COMPLETION OF THE ANNUAL REPORT TO THE DIRECTOR OF EDUCATION**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 2023 as required by the Ministry of Education, and as contained in the Director's Report to the Board of 2024 01 16.
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(Resolution #008-2024)

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

B.2 APPROVAL OF NAME FOR NEW JK-12 SCHOOL IN BLIND RIVER**2.3.0 Proposed Resolution**

- 2.4.1 That the Board approve **Three Rivers JK-12 School** as the name for the JK-12 school in Blind River, respecting the Ad Hoc Committee's first choice.
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(Resolution #009-2024)

On the motion of Trustees Susan Myers and Heather Whitley it was approved:

B.3**APPROVAL OF NEW SEAC MEMBER****3.3.0 Proposed Resolution**

- 3.4.1 That the Board approves the appointment of Velma Simon as a member or of the Algoma District School Board Special Education Advisory Committee.
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C.**INFORMATION ITEMS**

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|--|--------|
| 1. Committee Appointments for 2024 | J.S. |
| 2. Property and Liability Insurance Renewals for 2024 & OSBIE Refund Statement | J.S.M. |
| 3. Q.1 ADSB Quarterly Report 1 | J.S.M. |
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FUTURE MEETINGS AND LOCATIONS

2024 02 06 5:30 PM Committee of Whole Closed Meeting
7:00 PM Committee of Whole Open Meeting

(Resolution #011-2024)

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

That the Board move to adjourn the Public Meeting at 8:38 pm.

Chair



Secretary





ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – OPEN SESSION

Date of Meeting: **Tuesday, January 16, 2024**

Time of Meeting: **7:00 p.m.**

Location: **EDUCATION CENTRE**

ATTENDANCE

Name	Abs/Pres	Late Arrival	Early Departure	Comments
Trustees				
Nick Apostle	Pres			
Greg Bowman	✓			
Sheryl Evans	Pres			
Sue Johnson	Online			
Elaine Johnston	Abs			
Sara McCleary	Online			
Marie Murphy-Foran	✓			
Susan Myers	✓			
Jennifer Sarlo	✓			
Debbie Shamas	✓			
Heather Whitley	✓			
Student Trustees				
Casey Bouvier	✓			
Andrew Vair	✓			
Desirae Schell-Migwans	✓			
Admin. Council				
L. Reece	✓			
J. Santa Maria	✓			
B. Vallee	✓			
J. Maurice	✓			
M. Bell	✓			
F. Palumbo	✓			
B. Servant	✓			
Others				
L. Aceti	Abs			
F. Walsh	✓			
Media				
	Scotoday			
	Sault Star			


 Chair or Trustee Designate