ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
MINUTES
CLOSED SESSION
2023 11 28
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 #110-2023)

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

That the Board move into Closed Session at 5:33 p.m.

(II) **Conflict of interest**

Trustee Marie Murphy Foran declared a conflict of interest regarding a Personnel matter.

Updates given:

E.1 **Negotiations Update**

E.2 **Arbitration and Grievance Update**

E.3 **Personnel/Property/Other Issues**

(Resolution #111-2023)

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

That the Board adjourn Closed Session at 6:55 p.m.

Chair ______________________ Secretary ______________________

ALGOMA DISTRICT SCHOOL BOARD

ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – CLOSED SESSION

Date of Meeting: **Tuesday, November 28, 2023**

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	Absent - Board Business			
Sheryl Evans	Present			
Sue Johnson	Present			
Elaine Johnston	Present			
Sara McCleary	On line			
Marie Murphy-Foran	Present			
Susan Myers	Present			
Jennifer Sarlo	Present			
Debbie Shamas	Absent			
Heather Whitley	Present			
Admin. Council				
L. Reece	Present			
J. Santa Maria	On Line			
B. Vallee	Present			
J. Maurice	Absent			
M. Bell	Present			
F. Palumbo	On Line			
B. Servant	Present			
Others				

Elaine Johnston

Vice Chair or Trustee Designate

ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
MINUTES
OPEN SESSION
2023 11 28
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 #112-2023)

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

That the Board move into Open Session at 7:05 p.m.

(II) Land Acknowledgement – Read by Trustee Marie Murphy Foran

(III) Approval of Agenda

(Resolution #113-2023)

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

That the Agenda dated 2023 11 28 be approved as distributed.

(IV) Conflict of interest

N/A

A. (V) Education Topic and/or Delegation

1. School Improvement: Equity, Reconciliation and Well-Being Lens
Guests: Principals James Kerr, Shari Zuke and Allison Vecchio L.R.

(VI) System Information

1. Sparking Secondary Success:
Teachers Noah Rushon, Sammy Campbell M.B.

2. Distribution of Policies –
6.03 Student Accident Insurance,
6.04 Temporary Accommodation Visting Groups,
6.05 Attendance/Safe Arrival of Students
6.13 Smoking on School Property,
6.14 Political Campaigning in Schools,
6.33 Copyright Policy,
6.37 Public Relations Policy & Planning,
6.41 Tax Collection Policy J.S.M./B.S.

(Resolution #114-2023)

On motion of Trustees Heather Whitley 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 10 30.

(VII) Minutes to be Received by the Board.
1. Special Education Advisory Committee (SEAC) meeting Minutes of 2023 10 17.

A. Reports from Committee Chairs, OPSBA Items

(VIII) Reports:

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

(Resolution #115-2023)

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

B.1 APPROVAL OF 2022 – 2023 AUDIT FINANCIAL STATEMENTS

1.3.0 Proposed Resolution

1.3.1 That the Board receive and approve the audited financial statements for the year ended August 31, 2023, as outlined in Attachment B.1 #1 of the Director's Report to the Board of 2023 11 28.

(Resolution #116-2023)

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

B.2 RECEIPT OF 2022 -2023 AUDIT COMMITTEE REPORT

2.3.0 Proposed Resolution

2.4.1 That the Board receive the 2022-2023 Annual Report of the Audit Committee as outlined in the Director's Report to the Board of 2023 11 28.

(Resolution #117-2023)

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

B.3 APPROVAL OF NEW SEAC MEMBER

3.3.0 Proposed Resolution

3.4.1 That the Board approve the appointment of Clinton Snider to represent the interest of *Algoma Family Services* on the Algoma District School Board SEAC as described in the Director's Report to the Board of 2023 11 28.

(Resolution #118-2023)

On the motion of Trustees Marie Murphy Foran and Elaine Johnstone it was approved:

B.4 APPROVAL OF CAPITAL PROJECTS FOR 2023 – 2024

4.3.0 Proposed Resolution

4.3.1 That the Board approve proceeding with the 2023-2024 Capital Projects as identified in the Director's Report to the Board of 2023 11 28.

(Resolution #119-2023)

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

B.5 APPROVAL OF TRUSTEES TO ATTEND OPSBA PUBLIC EDUCATION SYMPOSIUM IN JANUARY

5.3.0 Proposed Resolution

5.3.1 That approval be granted for up to 11 Trustees to attend the 2024 OPSBA Public Education Symposium being held at the Sheraton Centre Hotel in Toronto, ON, from January 25 to 26, 2024.

(Resolution #120-2023)

On the motion of Trustees Marie Murphy Foran and Nick Apostle it was approved:

B.6 APPROVAL OF POLICIES

6.4.0 Proposed Resolution

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

6.4.1 a 2.02 Trustee Attendance, Including Technology-Assisted Attendance

as outlined in the Director's Report of 2023 11 28.

(Resolution #121-2023)

On the motion of Trustees Susan Myers and Marie Murphy Foran it was approved:

B.6 APPROVAL OF POLICIES

6.4.0 Proposed Resolution

6.4.1 That the Board approve, as part of the regular review process, the deletion of policy:

6.4.1 b 2.09 Electronic Meetings

as outlined in the Director's Report of 2023 11 28.

(Resolution #122-2023)

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

B.6 APPROVAL OF POLICES

6.4.0 Proposed Resolution

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

6.4.1 c 6.48 Voluntary Self Identification for FNMI Students/Employees

as outlined in the Director's Report of 2023 11 28.

C. INFORMATION ITEMS

1. Committee Appointments for 2024 **J.S.**

FUTURE MEETINGS AND LOCATIONS

2023 12 05 **5:00 pm – 6:00 pm Organizational Meeting**
6:30 pm – Dinner at Sandro's Restaurant

(Resolution #123-2023)

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

That the Board move to adjourn the Public Meeting at 8:59 pm.

Chair

Secretary

ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – OPEN SESSION

Date of Meeting: **Tuesday, November 28, 2023**

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Location: **EDUCATION CENTRE**

ATTENDANCE

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Sheryl Evans	Present			
Sue Johnson	Present			
Elaine Johnston	Present			
Sara McCleary	On Line			
Marie Murphy-Foran	Present			
Susan Myers	Present			
Jennifer Sarlo	Present			
Debbie Shamas	Absent			
Heather Whitley	Present			
Student Trustees				
Casey Bouvier	On Line			
Andrew Vair	On Line			
Desirae Schell-Migwans	Present			
Admin. Council				
L. Reece	Present			
J. Santa Maria	On Line			
B. Vallee	Present			
J. Maurice	Absent			
M. Bell	Present			
F. Palumbo	On Line			
B. Servant	Present			
Others				
L. Aceti	Present			
F. Walsh	Present			
Media				
Brian Kelly	Present			
Darren Taylor	Present			

Elaine Johnston

Vice **Chair or Trustee Designate**