



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

2022 09 20

5:30 p.m.

H.E. CROWDER BOARD ROOM

The Regular Board Meeting was called to order by Chair Sarlo.

- A. (I) Attendance as per attached schedule.**

(Resolution #072-2022)

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

That the Board move into Closed Session at 5:34 p.m.

D. Action Items

Action Item D.1 was discussed and approved in Closed Session 2022 09 13 and moved into Open Session and approved in Open Session as item B.2 Resolution #079-2022 09 20.

(Resolution #073-2022)

D.1 IN COMMITTEE (CLOSED SESSION)

Action Item D.1 Personnel was discussed and approved in Closed and moved to Regular Board Meeting of 2022 09 20 and identified as approved in Closed session of 2022 09 20.

On motion of Susan Myers and Susan Thayer it was approved on 2022 09 13.

Updates given:

- E.1 Negotiations Update**
E.2 Arbitration and Grievance Update
E.3 Personnel/Property/Other Issues
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(Resolution #074-2022)

On motion of Trustees Sheryl Evans and Russell Reid it was approved:

That the Board adjourn Closed Session at 6.58 p.m.

Chair 

Secretary 



ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – CLOSED SESSION

Date of Meeting: **Tuesday, September 20, 2022**

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>				

Brent Rankin

Chair or Trustee Designate



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING**

**MINUTES
OPEN SESSION**

2022 09 20

7:00 p.m.

H.E. CROWDER BOARD ROOM

The Regular Board Meeting was called to order by Chair Sarlo.

A. (I) Roll Call

Attendance as per attached schedule.

(Resolution #075-2022)

On motion of Trustees Susan Thayer and Brent Rankin 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 #076-2022)

On motion of Trustees Sandra Edwards and Sheryl Evans it was approved:

That the Agenda dated 2022 09 20 be approved as distributed.

(IV) Conflict of interest – N/A

(V) Education Topic and/or Delegation

1. Overview of Summer Learning Programs & Presentation:
Summer Program with Lassonde School of Engineering-York University:
Lisa Cole, Michelle Tsui-Woods, Vanessa Ironside
WC Eaket - Principal: Brian Beauchamp,
Teacher: Bryan Bellefeuille,
Students: Ella Tulloch-Chiblow, Nicholas Cada M.B.
2. Update on Summer Learning Institutes (Teachers, School Administrators) M.B./L.R.

A. (VI) System Information

1. Enrolment Update F.P./J.M.
2. Recognition of National Day of Truth and Reconciliation J.M.
3. Distribution of Policy: 6.27 Health and Safety Policy J.S.M.

(Resolution #077-2022)

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

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

1. Regular Board Meeting Minutes of 2022 06 14
2. Special Board Meeting Minutes of 2022 08 03
3. Special Board Meeting Minutes of 2022 09 13

(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 #078-2022)

On the motion of Trustees Susan Thayer and Brent Rankin it was approved:

B.1 2022-2023 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 2022-2023 at a cost of \$40,334.22 including HST.

(Resolution #079-2022)

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

B.2 PERSONNEL ITEM FROM SPECIAL BOARD MEETING 2022 09 13

That the Board approve Action Item D.1 Personnel as discussed and approved in Closed and moved to Regular Board Meeting of 2022 09 20 and identified as approved in Closed session of 2022 09 20.

C. INFORMATION ITEMS

1. Letter from Township of Hornepayne

J.S.M.

FUTURE MEETINGS AND LOCATIONS

2022 10 04

5:00 pm – 6:30 pm Recognition of 25 Years of Service Reception at Delta Waterfront

7:00 pm Open COW Meeting – H.E. Crowder Board Room

(Resolution #080-2022)

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

That the Board move to adjourn the Public Meeting at 8:51 p.m.


Chair


Secretary



ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – OPEN SESSION

Date of Meeting: **Tuesday, September 20, 2022**

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

Location: **EDUCATION CENTRE & MICROSOFT TEAMS**

ATTENDANCE

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Marie Murphy-Foran	Pres.			
Susan Myers	Pres.			
Sheila Nyman	Pres.			
Brent Rankin	Pres.			
Russell Reid	Pres.			
Jennifer Sarlo	Pres.			
Susan Thayer	Pres.			
<u>Student Trustees</u>				
Teagen Britten	Pres.			TEAMS.
Nevaeh Pine	Pres.			
Ava Engel	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>				
F. Walsh	Pres.			
L. Aceti	Pres.			
<u>Media</u>				
B. Kelly	Pres.			S. Star
D. Taylor	Pres.			So today.


 Chair or Trustee Designate