



REGULAR BOARD MEETING AGENDA
SEPTEMBER 22, 2020
EDUCATION CENTRE 7:00 P.M.

A. PROCEDURAL ITEMS

- I. Roll Call
- II. Approval of Agenda
- III. Conflict of Interest

To maintain Health & Safety measures, please be advised that visitor seating will be limited & available on a first come, first served basis. Doors open at 6:55 pm & will be locked at 7:15 pm to maintain the health, safety & security of all attendees.

IV. Education Topic and/or Delegation

	Superintendent
1. Reopening 2020: A Glimpse on the Ground	L.R.
2. Update: Virtual/Remote Learning	M.B.

V. System Information

	Superintendent
1. Enrolment Update	F.P.
2. Update on Summer Programs	Supts.

Minutes from Previous Meetings

Minutes to be Approved by the Board:

1. Regular Board Meeting Minutes of 2020 06 29
2. Special Board Meeting Minutes of 2020 07 21
3. Special Board Meeting Minutes of 2020 08 20

Minutes to be Received by the Board:

1. N/A

VI. Student Trustees' Report

VII. Reports from Committee Chairs, O.P.S.B.A.



REGULAR BOARD MEETING AGENDA
SEPTEMBER 22, 2020
EDUCATION CENTRE 7:00 P.M.

B. ACTION ITEMS

	Superintendent
1. 2020-2021 OPSBA Fees	J.S.M.

C. INFORMATION ITEMS

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FUTURE MEETINGS AND LOCATIONS

2020 10 06	Committee of the Whole Meeting - H. E. Crowder Board Room
5:30 p.m.	Closed
7:00 p.m.	Open



ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – CLOSED SESSION - Teleconference

Date of Meeting: ~~Monday~~ **Tuesday, June 29, 2020**

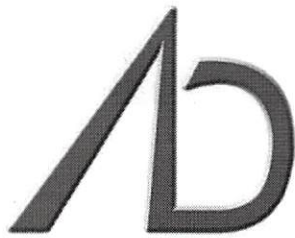
Time of Meeting: **5:00 p.m.**

Location: **TELECONFERENCE MEETING**

ATTENDANCE

Name	Abs/Pres	Late Arrival	Early Departure	Comments
<u>Trustees</u>				
Greg Bowman	✓			
Sandra Edwards	✓			
Sheryl Evans-Price	✓			
Elaine Johnston	✓			
Marie Murphy-Foran	✓			
Susan Myers	✓			
Sheila Nyman	✓			
Brent Rankin	✓			
Russell Reid	✓			
Jennifer Sarlo	✓			
Susan Thayer	✓			
<u>Admin.Council</u>				
L. Reece	✓			
J. Santa Maria	✓			
B. Vallee	✓			
J. Maurice	✓			
M. Bell	✓			
F. Palumbo	✓			
<u>Others</u>				
Tracy Hammell	✓			


Chair or Trustee Designate



ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
CLOSED SESSION
2020 06 29
5:00 p.m. TELECONFERENCE MEETING

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

A. (I) Attendance as per attached schedule.

(Resolution #055-2020)

On motion of Trustees Marie Murphy-Foran and Susan Thayer it was approved:

That the Board move into Closed Session at 5:01 p.m.

(Resolution #056-2020)

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

That the Closed Session of the meeting of the Board adjourn at 5:24 p.m.


Chair


Secretary



ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – OPEN SESSION through Microsoft Teams

Date of Meeting: ~~Tuesday~~ ^{37 Monday} June 29, 2020

Time of Meeting: 5:30 p.m.

Location: Open Session Meeting through Microsoft Teams

ATTENDANCE

Name	Abs/Pres	Late Arrival	Early Departure	Comments
Trustees				
Greg Bowman	✓			
Sandra Edwards	✓			
Sheryl Evans-Price	✓			
Elaine Johnston	✓			
Marie Murphy-Foran	✓			
Susan Myers	✓			
Sheila Nyman	✓			
Brent Rankin	✓			
Russell Reid	✓			
Jennifer Sarlo	✓			
Susan Thayer	✓			
Student Trustees				
Isabella DiBerardino				
Marek McLeod				
Leah Moggy				
Admin. Council				
L. Reece	✓			
J. Santa Maria	✓			
B. Vallee	✓			
J. Maurice	✓			
M. Bell	✓			
F. Palumbo	✓			
Others				
T. Hammell	✓			
F. Walsh	✓			
Media				


Chair or Trustee Designate



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
MINUTES
OPEN SESSION
2020 06 29
5:30 p.m. MICROSOFT TEAMS MEETING**

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

A. (I) Attendance as per attached schedule.

(Resolution #057-2020)

On motion of Trustees Susan Myers and Sheila Nyman it was approved:

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

A. (II a) Approval of Agenda

(Resolution #058-2020)

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

That the Agenda dated 2020 06 29 be approved as distributed.

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

1. Celebrating ADSB's 2020 Graduates
2. Overview of Summer Learning Programs

M.B.
M.B.

A. (V) **System Information**

1. Overview of 2019-2020 Capital Work

J.S.M.

A. (VI) Approval of Minutes

(Resolution #059-2020)

On motion of Trustees Sheryl Evans-Price and Susan Thayer it was approved:

Minutes to be Approved by the Board.

1. Regular Board Meeting Minutes of 2020 05 26
2. Special Board Meeting Minutes of 2020 06 12
3. Special Board Meeting Minutes of 2020 06 23

(VI) Minutes to be Received by the Board.

1. Special Education Advisory Committee (SEAC) Minutes of 2020 04 28
 2. Special Education Advisory Committee (SEAC) Minutes of 2020 05 26
-

A. (VII) Reports from Committee Chairs, OPSBA Items

- a) Student Representative Reports
 - b) Reports from Committee Chairs, O.P.S.B.A.
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B. Action Items

(Resolution #060-2020)

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

B.1 APPROVAL OF 2020-2021 ADSB SPECIAL EDUCATION PLAN

1.4.0 Proposed Resolution

- 1.4.1 That the Board approve the Special Education Plan for 2020-2021 as contained in the Director's Report to the Board of 2020 06 29.
-

(Resolution #061-2020)

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

B.2 APPROVAL OF 2020-2021 BUDGET

2.4.0 Proposed Resolution

- 2.4.1 That the Board approve a total budget for expenditures and revenue, including transfers to and from reserves, for the 2020-21 budget year in the amount of \$164,827,245 as described in the Director's Report to the Board dated 2020 06 29
-

(Resolution #062-2020)

On motion of Trustees Sheryl Evans-Price and Greg Bowman it was approved:

B.3 APPROVAL OF ADULT EDUCATION ORGANIZATION

3.3.0 Proposed Resolution

- 3.3.1 That the Board approve the proposed organization of the Continuing Education Program and Basic Adult Literacy for 2020-2021 as outlined in the Director's Report to the Board 2020 06 29 subject to enrolment and budget.
- 3.3.2 That the Board approve the proposed Summer School Program for 2020 as outlined in the Director's Report to the Board 2020 06 29 subject to enrolment and budget.

C. INFORMATION ITEMS

1. 2020-2021 Board Meeting Schedule
2. Quarterly Report

J.S.
J.S.M.

Future Meetings and Locations

2020 09 22 (Open) Regular Board Meeting

(Resolution #063-2020)

On motion of Trustees Marie Murphy-Foran and Susan Thayer it was approved:

“That the Board adjourn at 7:50 p.m.”

Chair

Secretary



ALGOMA DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING – CLOSED SESSION

Date of Meeting: Tuesday, July 21, 2020

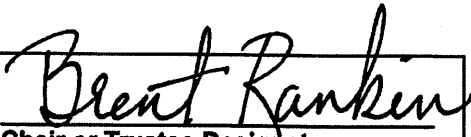
Time of Meeting: 4:30 p.m.

Location: EDUCATION CENTRE / Teleconference

ATTENDANCE

Name	Abs/Pres	Late Arrival	Early Departure	Comments
<u>Trustees</u>				
Greg Bowman	Pres.			
Sandra Edwards	Pres.			
Sheryl Evans-Price	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. - Bd Off.			
J. Santa Maria	Pres.			
B. Vallee	Pres.			
J. Maurice	Pres.			

M. Bell	Pres.			
F. Palumbo	Pres.			
<u>Others</u>				
T. Hammel	Pres.			


 Chair or Trustee Designate



ALGOMA DISTRICT SCHOOL BOARD
SPECIAL BOARD MEETING
CLOSED SESSION
2020 07 21
4:30 p.m. TELECONFERENCE MEETING

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

A. (I) Attendance as per attached schedule.

(Resolution #064-2020)

On motion of Trustees Sheryl Evans-Price and Elaine Johnston it was approved:

That the Board move into Closed Session at 4:30 p.m.

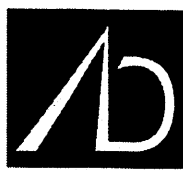
(Resolution #065-2020)

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

That the Closed Session of the meeting of the Board adjourn at 5:25 p.m.

Chair

Secretary



ALGOMA DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING – OPEN SESSION

Date of Meeting: Tuesday, July 21, 2020

Time of Meeting: 5:30 p.m.

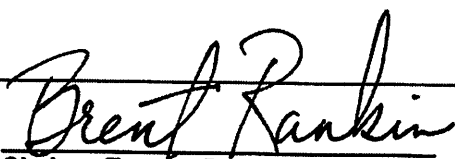
Location: EDUCATION CENTRE

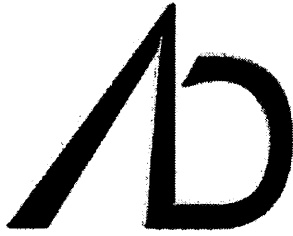
/ Video conference

ATTENDANCE

Name	Abs/Pres	Late Arrival	Early Departure	Comments
<u>Trustees</u>				
Greg Bowman	<i>Pres.</i>			
Sandra Edwards	<i>Pres.</i>			
Sheryl Evans-Price	<i>Pres.</i>			
Elaine Johnston	<i>Pres.</i>			
Marie Murphy-Foran	<i>Pres.</i>			
Susan Myers	<i>Pres.</i>			
Sheila Nyman	<i>Pres.</i>			
Brent Rankin	<i>Pres.</i>			
Russell Reid	<i>Pres.</i>			
Jennifer Sarlo	<i>Pres.</i>			
Susan Thayer	<i>Pres.</i>			
<u>Admin. Council</u>				
L. Reece	<i>Pres. - Bd off.</i>			

J. Santa Maria	Pres.			
B. Vallee	Pres.			
J. Maurice	Pres.			
M. Bell	Pres.			
F. Palumbo	Pres.			
<u>Others</u>				
F. Walsh	Abs.			
T. Hammell	Pres.			
D. Taylor	Pres.			
- Soobadun				


 Chair or Trustee Designate



**ALGOMA DISTRICT SCHOOL BOARD
SPECIAL BOARD MEETING
MINUTES
OPEN SESSION
2020 07 21
5:30 p.m. MICROSOFT TEAMS MEETING**

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

A. (I) Attendance as per attached schedule.

(Resolution #066-2020)

On motion of Trustees Sandra Edwards and Greg Bowman it was approved:
That the Board move into Open Session at 5:31 p.m.

A. (II a) Approval of Agenda

(Resolution #067-2020)

On motion of Trustees Susan Myers and Sheryl Evans-Price it was approved:
That the Agenda dated 2020 07 21 be approved as distributed.

B. Action Items

(Resolution #068-2020)

On motion of Trustees Elaine Johnston and Sheila Nyman it was approved:

B.1 **REVISED SCHOOL YEAR CALENDAR 2020-2021**

1.4.0 **Proposed Resolution**

1.4.1 That the Board approve the Revised School Year Calendar for the 2020-2021 school year, as contained in the Director's Report of 2020 07 21.

(Resolution #069-2020)

On motion of Trustees Marie Murphy-Foran and Russell Reid it was approved:

B.2 **DECLARATION OF ALGOMA DISTRICT SCHOOL BOARD'S SURPLUS PROPERTY**

2.3.0 **Proposed Resolution**

2.3.1 That the Board confirm the attached property as surplus to the Board and available for sale in accordance with Ontario Regulation 444/98 (Attachment B.2 #1).

(Resolution #070-2020)

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

“That the Board adjourn at 5:50 p.m.”


Chair


Secretary



ALGOMA DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING – CLOSED SESSION

Date of Meeting: **Thursday, August 20, 2020**

Time of Meeting: **4:30 p.m.**

Location: **EDUCATION CENTRE**

ATTENDANCE

Name	Abs/Pres	Late Arrival	Early Departure	Comments
Trustees				
Greg Bowman	✓			
Sandra Edwards	✓			
Sheryl Evans-Price	✓			
Elaine Johnston	✓			
Marie Murphy-Foran	✓			
Susan Myers	✓			
Sheila Nyman	✓			
Brent Rankin	✓			
Russell Reid	✓			
Jennifer Sarlo	✓			
Susan Thayer	✓			
Admin. Council				
L. Reece	✓			
J. Santa Maria	✓			
B. Vallee	✓			
J. Maurice	✓			
M. Bell	✓			
F. Palumbo	✓			
Others				


Chair or Trustee Designate



**ALGOMA DISTRICT SCHOOL BOARD
SPECIAL BOARD MEETING
CLOSED SESSION
2020 08 20
4:30 p.m. TELECONFERENCE MEETING**

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

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

(Resolution #071-2020)

On motion of Trustees Sheryl Evans-Price and Marie Murphy-Foran it was approved:

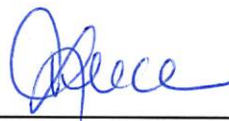
That the Board move into Closed Session at 4:34 p.m.

(Resolution #072-2020)

On motion of Sandra Edwards and Russell Reid it was approved:

That the Closed Session of the meeting of the Board adjourn at 6:12 p.m.


Chair


Secretary



ALGOMA DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING – OPEN SESSION

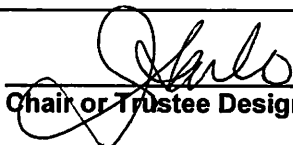
Date of Meeting: **Thursday August 20, 2020**

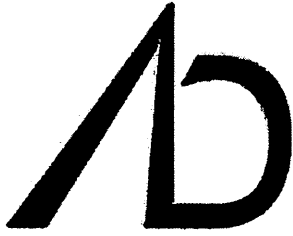
Time of Meeting: **6:30 p.m.**

Location: **EDUCATION CENTRE**

ATTENDANCE

Name	Abs/Pres	Late Arrival	Early Departure	Comments
<u>Trustees</u>				
Greg Bowman	✓			
Sandra Edwards	✓			
Sheryl Evans-Price	✓			
Elaine Johnston	✓			
Marie Murphy-Foran	✓			
Susan Myers	✓			
Sheila Nyman	✓			
Brent Rankin	✓			
Russell Reid	✓			
Jennifer Sarlo	✓			
Susan Thayer	✓			
<u>Admin.Council</u>				
L. Reece	✓			
J. Santa Maria	✓			
B. Vallee	✓			
J. Maurice	✓			
M. Bell	✓			
F. Palumbo	✓			
<u>Others</u>				
F. Walsh				


Chair or Trustee Designate



**ALGOMA DISTRICT SCHOOL BOARD
SPECIAL BOARD MEETING
MINUTES
OPEN SESSION
2020 08 20
6:30 p.m. MICROSOFT TEAMS MEETING**

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

A. (I) Attendance as per attached schedule.

(Resolution #073-2020)

On motion of Trustees Sheryl Evan-Price and Sheila Nyman it was approved:
That the Board move into Open Session at 6:31 p.m.

A. (II a) Approval of Agenda

(Resolution #074-2020)

On motion of Trustees Elaine Johnston and Susan Myers it was approved:
That the Agenda dated 2020 08 20 be approved as distributed.

B. Action Items

(Resolution #075-2020)

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

B.1 **RECEIPT OF REOPENING GUIDELINES**

1.4.0 **Proposed Resolution**

1.4.1 It is recommended that the Board acknowledge and confirm receipt of the
"Guidelines for Re-Opening ADSB Schools" for September 2020.

(Resolution #076-2020)

On motion of Trustees Sheryl Evans-Price and Greg Bowman it was approved:

B.2 **APPROVAL OF POLICY 6.57 – MODIFIED SCHOOL OPERATIONS DURING COVID-19
PANDEMIC**

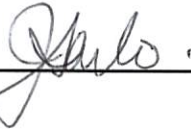
2.4.0 **Proposed Resolution**

2.4.1 It is recommended that the Board approve Policy 6.57 - Modified Operations During
the COVID-19 Pandemic.

(Resolution #077-2020)

On motion of Trustees Sheila Nyman and Greg Bowman it was approved:

“That the Board adjourn at 8:27 p.m.”

Chair 

Secretary 



B.1 DIRECTOR'S REPORT TO THE BOARD

DATE: 2020 09 22

SUBJECT: **2020-2021 ONTARIO PUBLIC SCHOOL BOARD ASSOCIATION (OPSBA) FEES**

1.1.0 Background

1.1.1 The amount of the fee including HST based on our Board's projected enrolment is \$39,837.02.

In addition to special initiatives that OPSBA undertakes on behalf of its member boards, the day-to-day services provided by the Association are also beneficial. As the voice of public education at the provincial level, the Association's range of services to member boards includes:

- Government relations and lobbying
- Financial data base which permits timely analysis, communication and lobbying strategies
- Labour relations research and collective bargaining co-ordination and sharing of information
- Communications and media relations
- Legal defense for public education
- Legislative monitoring and policy development
- Professional development and conferences
- Regional services

1.2.0 Information

1.2.1 The link to the OPSBA Annual Reports is provided for your perusal, however the 2019-2020 report is not yet available.

<https://www.opsba.org/SitePages/EVENTS%20AND%20PUBLICATIONS/Annual-Report.aspx>

1.3.0 Recommendation

1.3.1 It is recommended that the Board approve the membership in OPSBA for the year 2020-2021 at a cost of \$39,837.02 including HST.

1.4.0 Proposed Resolution

1.4.1 That the Board approve the membership in OPSBA for the year 2020-2021 at a cost of \$39,837.02 including HST.