



REGULAR BOARD MEETING AGENDA
Tuesday, September 19, 2023
EDUCATION CENTRE
Closed 5:30 P.M. - Public 7:00 P.M.

PUBLIC

A. PROCEDURAL ITEMS

- I. Roll call
- II. Land Acknowledgement: Read by: Greg Bowman
- III. Approval of Agenda
- IV. Conflict of Interest

V. Education Topic and/or Delegation

	Superintendent
1. Trustee Candidate Presentation Guest: Sue Johnson	Chair Sarlo
2. Recognition of National Day of Truth & Reconciliation Guest: Alyssa Traves, Indigenous Education Lead	M.B.
3. Overview of Summer Learning Programs	M.B.

VI. System Information

	Superintendent
1. Enrolment Update	F.P.
2. Overview of Summer Learning Institutes / Summer Session	M.B.

VII. Minutes from Previous Meetings

Minutes to be Approved by the Board:

1. Regular Board Meeting Minutes from 2023 06 13
2. Special Board Meeting minutes from 2023 08 01

Minutes to be Received by the Board:

1. SEAC Meeting Minutes from 2023 06 06

VIII. Student Trustees' Report

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



REGULAR BOARD MEETING AGENDA
Tuesday, September 19, 2023
EDUCATION CENTRE
Closed 5:30 P.M. - Public 7:00 P.M.

PUBLIC

B. ACTION ITEMS	
	Superintendent
1. Appointment of Northern Area Trustee	Chair Sarlo
2. Approval of 2023 – 2024 OPSBA Membership Fees	J.S.M.
3. Approval to Attend OPSBA Northern Regional Conference	J.S.M.
C. INFORMATION ITEMS	
1. Celebrating 25 Years of Service – October 3, 2023	Chair Sarlo
2. Special Education Advisory Committee (SEAC) Representative	Chair Sarlo
FUTURE MEETINGS AND LOCATIONS	
2023 10 03 4:00 pm - Celebration of 25 Years of Service - The Grand Gardens 7:00 pm - Committee of the Whole Meeting - H.E. Crowder Board Room	



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING**

CLOSED SESSION

2023 06 13

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 #072-2023)

On motion of Trustees Debbie Shamas and Elaine Johnston it was approved:

That the Board move into Closed Session at 5:17 p.m.

(II) Conflict of interest

Trustee Marie Murphy Foran declared Conflict of Interest for D.1 Appointment to Elementary Vice Principal Hiring Pool

D. Action Items

Action Items D.1 and D.2 were discussed and approved in Closed Session and moved into Open Session and approved in Open Session as items B.5, Resolution #083-2023 and B.6, Resolution #084-2023.

(Resolution #073-2023)

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

D.1 APPOINTMENT TO ELEMENTARY VICE PRINCIPAL HIRING POOL

1.3.0 Proposed Resolution

- 1.3.1 That the Board appoint the agreed upon members to the Vice Principal Hiring Pool effective June 14, 2023.**

(Resolution #074-2023)

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

D.2 PURCHASE OF PROPERTY

2.3.0 Proposed Resolution

2.3.1 That the Board approve the property item as discussed and confirmed during closed session of the Board.

Updates given:

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

(Resolution #075-2023)

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

That the Board adjourn Closed Session at 5:41 p.m.

Chair

Secretary



ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – CLOSED SESSION

Date of Meeting: **Tuesday, June 13, 2023**

Time of Meeting: **5:15 p.m.**

Location: **EDUCATION CENTRE**

ATTENDANCE

Name	Abs/Pres	Late Arrival	Early Departure	Comments
Trustees				
Nick Apostle	Present			
Greg Bowman	Present			
Sheryl Evans	Present			
Elaine Johnston	Present			
Sara McCleary	On Line			
Marie Murphy-Foran	Present			
Susan Myers	Present			
Jennifer Sarlo	Present			
Debbie Shamas	Present			
Russell Reid	On Line			
Heather Whitley	Present			
Admin. Council				
L. Reece	Present			
J. Santa Maria	Present			
B. Vallee	Present			
J. Maurice	Absent			
M. Bell	Present			
F. Palumbo	Present			
Others				


 Chair or Trustee Designate



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING**

MINUTES

OPEN SESSION

2023 06 13

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 #076-2023)

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

That the Board move into Open Session at 7:16 p.m.

(II) Land Acknowledgement – Read by Trustee Heather Whitley

(III) Approval of Agenda

(Resolution #077-2023)

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

That the Agenda dated 2023 06 13 be approved as distributed.

(IV) Conflict of interest

Trustee Marie Murphy Foran declared Conflict of Interest for D.1 Appointment to Elementary Vice Principal Hiring Pool brought out into Open Session as item B.5.

A. (V) Education Topic and/or Delegation

1. **Ontario Special Olympics Presentation** **B.V.**
Guests: Teachers Scott MacDonald and Carla Muto,
Students: Isabel N., Alexis P., and Mathew B.
 2. **Overview of Summer Programs** **M.B.**
-

(VI) System Information

1. **Update to “Welcome to Kindergarten “** **M.B.**
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(Resolution #078-2023)

On motion of Trustees Sheryl Evans and Susan Myers 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 05 30.

(VII) Minutes to be Received by the Board.

1. Special Education Advisory Committee (SEAC) meeting Minutes of 2023 05 16.
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A. Reports from Committee Chairs, OPSBA Items**(VIII) Student Trustees’ Reports****(IX) Reports from Committee Chairs, O.P.S.B.A., P.I.C., Audit Committee, Budget & Operations**

(Resolution #079-2023)

On the motion of Trustees Debbie Shamas and Sheryl Evans it was approved:

B.1 Approval of 2023-2024 ADSB Special Education Plan

1.4.0 Proposed Resolution

1.4.1 That the Board approve the Special Education Plan for 2023-2024 as contained in the Director's Report to the Board of 2023 06 13.

(Resolution #080-2023)

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

B.2 APPROVAL OF 2023-2024 ADSB 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 2023-24 budget year in the amount of \$192,376,978 as described in the Director's Report to the Board dated 2023 06 13.

(Resolution #081-2023)

On the motion of Trustees Elaine Johnston and Greg Bowman it was approved:

B.3 APPROVAL OF ADULT AND CONTINUING 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 2023-2024 as outlined in the Director's Report to the Board 2023 06 13 subject to enrolment and budget.

(Resolution #082-2023)

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

B.4 Trustee Travel – The 2023 OPSBA Indigenous Trustee Council Meeting

4.4.0 Proposed Resolution

4.3.1 That approval be granted to Vice-Chair Johnston to attend the 2023 OPSBA Indigenous Trustee Council Meeting being held in Toronto in August 2023.

(Resolution #083-2023)

Coming out of Closed Session as item D.1 Res #73-2023 06 13 to B.5:

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

B.5 Appointment of Elementary Vice-Principal Hiring Pool

5.4.0 Proposed Resolution

5.3.1 That the Board appoint the agreed upon members to the Vice Principal Hiring Pool effective June 14, 2023.

(Resolution #084-2023)

Coming out of Closed Session as item D.2 Res #74-2023 06 13 to B.6:

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

B.6 Approval of Property Item

6.4.0 Proposed Resolution

6.3.1 That the Board approve the property item as discussed and confirmed during closed session of the Board.

C. INFORMATION ITEMS

1. 2023-2024 Board Meeting Schedule
2. ADSB Quarterly Report – Q3

**J.S.
M.B.**

FUTURE MEETINGS AND LOCATIONS

2023 09 19 Regular Board Meeting – H.E Crowder Board Room

(Resolution #085-2023)

On the motion of Trustees Elaine Johnston and Greg Bowman it was approved:

That the Board move to adjourn the Public Meeting at 9.06 pm.

Chair



Secretary





ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – OPEN SESSION

Date of Meeting: **Tuesday, June 13, 2023**

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	Present			
Elaine Johnston	Present			
Sara McCleary	Present Online			
Marie Murphy-Foran	Present			
Susan Myers	Present			
Jennifer Sarlo	Present			
Debbie Shamas	Present			
Russell Reid	Present Online			
Heather Whitley	Present			
Student Trustees				
Teagen Britten	Present Online			
Nevaeh Pine	Present			
Ava Engel	Present			
Admin. Council				
L. Reece	Present			
J. Santa Maria	Present			
B. Vallee	Present			
J. Maurice	Absent			
M. Bell	Present			
F. Palumbo	Present			
Others				
L. Aceti	Present			
F. Walsh	Present			
Media				
Darren Taylor	Present			

Elaine Johnston
Chair or Trustee Designate



**ALGOMA DISTRICT SCHOOL BOARD
SPECIAL BOARD MEETING**

**MINUTES
OPEN SESSION**

2023 08 01

5:30 p.m.

H.E. CROWDER BOARD ROOM & MS TEAMS

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

A. (I) Roll Call

Attendance as per attached schedule.

(Resolution #086-2023)

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

That the Board move into Open Session at 5:30 p.m.

(II) Land Acknowledgement – Read by Chair Jennifer Sarlo

(III) Approval of Agenda

(Resolution #087-2023)

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

That the Agenda dated 2023 08 01 be approved as distributed.

(IV) Conflict of interest – N/A

(V) Education Topic and/or Delegation

N/A

A. (VI) System Information

N/A

A. (VII) Approval of Minutes from Previous Meetings

N/A

(VII) Minutes to be Received by the Board.

N/A

A. Reports from Committee Chairs, OPSBA Items

N/A

(Resolution #088-2023)

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

B.1 TRUSTEE VACANCY

1.4.0 Proposed Resolution

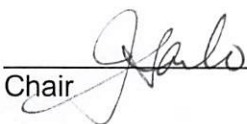
1.4.1 It is recommended that the Algoma District School Board fill the current trustee vacancy through an appointment process, outlined as Option #2 of the attachments contained herein. Attachment #1.

(Resolution #089-2023)

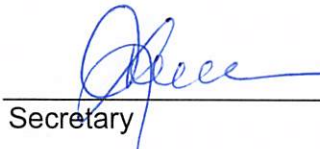
On the motion of Trustees Greg Bowman and Sara McCleary it was approved:

That the Special Board Meeting move to adjourn at 7:03 p.m.

Chair



Secretary





PROCESS FOR FILLING TRUSTEE VACANCY

As amended at the Special Board Meeting of August 1, 2023

Step 1: Advertising of Vacancy

The Board of Trustees shall establish two meeting dates – one at which presentations by applicants will be held and one at which the newly appointed Trustee shall be sworn in.

All such information shall be outlined in the communication announcing the vacancy (draft attached).

The vacancy and solicitation of applicants shall be communicated to:

- i) all School Councils (via the School Council Chairs)
- ii) all members of the Parent Involvement Committee
- iii) the local municipality/municipalities (for distribution in their public spaces)
- iv) local media outlets and on the Board's website.

All parties will be asked to assist with distributing the vacancy information as broadly as possible.

Step 2: Review of Applicants

Applications for the vacancy will be provided to all Board members for review, prior to the presentation date. All applicants will be invited to make a presentation.

Step 3: Presentation to Whole Board

Applicants will be invited to attend a Special Board Meeting, open to the public, either in-person or virtually, where they will have up to 15 minutes to outline how they would support the Board of Trustees in meeting the current Strategic Directions and in furthering the best interests of the Algoma District School Board.

Following the presentations, Trustees will vote, by secret ballot, to elect the successful applicant. The Director of Education shall oversee the voting, following the same procedures outlined for the Board's Inaugural or Organizational meeting, with respect to identifying scrutineers and the voting process.

The Chair will announce the successful applicant to the trustee attendees and will make an offer to the successful applicant, advising them of the need to attend the upcoming Regular or Special Board Meeting. (Note: If the successful applicant declines the offer, the trustees shall vote on whether to make an offer to the applicant with the second highest number of votes, or to remove the applicant's name who declined from the ballot and to hold another vote.)

Following the Board Meeting and once the successful applicant has been sworn in, the Chair or designate will issue a media release, including to the parties outlined in Step 1.



**ALGOMA DISTRICT SCHOOL BOARD
SPECIAL EDUCATION ADVISORY COMMITTEE (S.E.A.C.)**

MINUTES OF MEETING
June 6, 2023
DT Walkom/Teams
12:00 Start Time

Present: S. Kitts (North Shore Tribal Council), A. Gauthier (Thrive Child Development Centre) P. Mick (Member-At-Large), M. Tuomi, (Autism Ontario) S. McIlquham (Down Syndrome Society), E. Torresan (Algoma Family Services), M. Barbeau (Community Living Algoma)

Trustees: H. Whitley

Staff: B. Vallee (Superintendent), C. Phillips (Recording Secretary), K. Viita (System Administrator)

Regrets: S Evans (Trustee), R Reid (Trustee)

Meeting called to order at 12:00p.m. With the approval of Chair Mick, Superintendent Vallee to facilitate the remainder of the Teams meeting.

1. Welcome

2. Round Table - Introduction of members, staff, and guests.

3. Approval of Agenda and Minutes (May 16, 2023)

Approval of Agenda. Moved by S. Kitts. Seconded by M. Barbeau. All in favour.

Approval of Minutes. Moved by A. Gauthier. Seconded by S. McIlquham. All in favour.

4. Correspondence: None.

5. Presentation/Discussion: Special Education Budget/Funding (Joe Santa Maria, Associate Director of Corporate Services & Operations)

- Associate of Director of Corporate Services & Operations J. Santa Maria began by recognizing our SEAC community partners; we appreciate the hard work that everyone does for children and the productive working relationships that are in place.
- A budget of approximately \$168 million for 2023-24 will go to the Board for approval on June 13th. Approximately 22 million is budgeted specifically for Special Education. This is about 12% of our total budget.
- Enrollment drives funding. We have seen a significant increase in our overall enrollment over the past few years and our current enrollment projections have continued to increase since

bringing initial Organization to the Board in March. We continue to see many new families coming to our district.

- There have been increases in Ministry funding in a few key areas including mental health supports and learning supports, as well as incremental increases in the Special Equipment Allocation (SEA), and the Special Incidence Portion (SIP).
- It is positive to see some increases as this will help to support some of our key areas, including additional support staff, assistive technology, mental health and counselling supports, autism supports including Applied Behaviour Analysis, and language supports.
- Northern Adjustment Category funding continues – this has been very valuable in allowing us to expand the services we can provide.
- Priorities and Partnerships Funding (PPF) this year includes lines for professional assessments, and additional special education qualifications for teachers.
- Pressure areas include transportation (e.g. board-wide transportation 11-million-dollar budget, increasing numbers of special needs students who require cabs, para bus etc.

Questions related to the presentation.

- M. Barbeau— asked about supports for families immigrating to Canada that are coming to Sault Ste. Marie. B. Vallee responded that ADSB has a team who works with families who are relocating to Sault Ste Marie to support transitions to the education system and provide multi-language learner services.
- S. Kitts inquired about percentage of indigenous students that access Special Incidence Portion (SIP) money. B. Vallee responded that we haven't collected specific data on this, so we would need to check. Important to remember that SIP claims are made for high needs students that have 2 or more board-funded staff working with them. The Board does not access SIP funding to put services in place, the Board makes a claim for SIP funding to cover some of the costs of services already in place. The maximum claim is approximately \$28,000, which is about 40% of the cost of one Educational Assistant.
- S. Kitts asked about SEA Claims and indigenous students...are things like tube-feeding, walkers etc. paid out for this pocket of money? B. Vallee responded that SEA claims are made for any student that requires equipment recommended by a qualified professional (e.g. physical therapist) with the caveat that equipment has been trialed and the student is able to use it appropriately prior to a purchase being made. School boards purchase the equipment recommended and submit a claim to the Ministry each year for costs, although there is an \$800 deductible that the Board must pay for any claim that is submitted. In some cases, existing equipment no longer used by the original student may be re-purposed and used by another student (e.g. a student grows out the purchased equipment but it is still in good condition).
- S. Kitts also asked about funding for attendance at Provincial Schools (e.g. W. Ross MacDonald) for First Nations students - are these costs covered by school boards? B. Vallee will review guidelines and bring back an answer.
- SM. Barbeau asked where the funding for students in custody comes from. B. Vallee responded that an Education & Community Partnership Program (ECPP) agreement (also known as "section 23") is used to provide services for custody programs. For example, ADSB provides education services to youth at Donald Doucet Youth Centre under an ECPP agreement which includes funding for the services provided.
- S. Kitts wondering if we had a chart of the roles of an EA. B. Vallee responded that this is something we are currently working on updating as there are many misconceptions about the EA role, and will bring this back when completed.

6. Member Organization Updates

S. Kitts (North Shore Tribal Council)

- Busy with preparation for the graduation parade. This was adopted during the pandemic and was such a success that the parade has been kept in place. The Chief, Manager and staff drive by all graduate's homes for a small presentation and gift. This allows the whole family to be part.
- Transitions underway.

E. Torresan (Algoma Family Services)

- June 5, 2023, was Family Pride, held at the old Rosedale Gym 4-7. Was a fantastic vibe and families having a really great time, with food, games, booths and prizes.

S. McIlquham (Down Syndrome Society)

- No updates
- Moving to Ottawa in the fall and the Down Syndrome Society of Sault Ste Marie will be looking for a new member to represent.

M. Tuomi (Autism Ontario)

- **Celebrate the Spectrum:** Autism Ontario's 2023 Celebrate the Spectrum School Giving Challenge was a great success! Students participated across the province to raise awareness and fundraise for autism.
- Transition Supports: Autism Ontario provides resources for students and families preparing for the transition out of high school into the adult world including a 'Key Activities Checklist' that highlights key activities to consider starting at age 14, and the "Reflecting on the Journey to Adulthood" videos. "Reflecting on the Journey to Adulthood" is a series of five short videos featuring families who share part of their experience on the transition from youth to adult. These videos discuss the importance of community, preparing for employment, and post-secondary education. You can find the videos at: [Reflection Videos](#)

A. Gauthier (Thrive)

- Busy with preparing for summer and camps.
- Continue to grow – lots of new staff coming on board.

P. Mick (Member- At-Large)

- Nothing to report this month.

M. Barbeau- Community Living Algoma

- Plans moving forward with finalizing Shelly Moore
- Involved in transition meetings.
- Enhancing relationships with Thrive.

7. Report from the Board (Trustees)

- Board Retirement Dinner is June 5, 2023
- Tech trailer what a great resource

- ADSB School Dress Code Guidelines have been developed and feedback has been requested from our stakeholder groups.
- Ontario Public School Board's Association (OPSBA) Annual General Meeting is scheduled for June 8- 11 in Collingwood, ADSB will have trustees participating.

8. Report from Administration (B. Vallee & K. Viita)

- **Development of the 2023 Special Education Plan/Report:** Final Review of the proposed changes to the 2023-2024 Special Education Plan was brought for discussion at today's meeting. The Special Education Plan will be brought to the trustees at their June 13th meeting for final approval. Once this is complete, the Special Education Plan will be posted on the website.
- **Professional Development Day (May 19th):** On the May 19th PD Day, staff had the opportunity to participate in two one-hour virtual workshops. Special Education topics presented included:
 - *Learning Disabilities 101:* Colleen Esposti & Michelle Jamieson, Special Education Leads
 - *Accommodations in The Classroom - Necessary for Some, Good for All:* Amanda Naccarato (SEAT), Erin Eitrem (Special Education Lead)
 - *Are My Students' Struggles Related to Language? How Can I Help?:* ADSB Language Team
 - *Teaching Social Skills to Students with ASD:* Carolyn Nadeau ASDRF & Cassandra Marin, Special Education Lead
 - *Intro to Executive Functions:* Sarah Anich-Mansfield, LD Resource Facilitator
 - *Behaviour Management Systems Training:* Laura Austin, ASDRF, and Debbie Iozzo, Behaviour Coach)
- **Professional Development Day (June 9th):** The final Professional Development Day of the 2022-2023 school year is scheduled for Friday, June 9th. This date is set aside for the purposes of assessment and reporting for elementary teachers and ECEs. Secondary staff will be participating in school improvement activities and year-end wrap.
- **Specialized Program Teacher Professional Learning:** A day of professional learning on June 22nd has been planned for our Specialized Program Teachers that will be providing LEAP programming in our schools this year, as well as additional training for teachers that are new to a specialized classroom/program.

9. Next Meeting: September 12, 2023

10. Motion to adjourn: Moved by S. Kitts. Seconded by S. McIlquham.

Meeting adjourned at 1:15



B. 1 DIRECTOR'S REPORT TO THE BOARD

Date: **2023 09 19**

Subject: **APPOINTMENT OF TRUSTEE – NORTHERN AREA**

1.1.0 Background & Information

- 1.1.1 Due to the sudden passing of the incumbent Trustee in late June, a Trustee vacancy existed for the Northern Area (Michipicoten, Chapleau, Hornepayne) of the district.
- 1.1.2 At a Special Meeting of the Board on August 1, 2023, the Board, through Board motion and as per the Education Act, opted to fill the vacancy by appointment and a process was also agreed upon at the meeting.
- 1.1.3 Following the posting, one application was received. The applicant was invited to attend the September 19, 2023, Board meeting to present to the Board, as outlined in the posting.

1.2.0 Recommendation

- 1.2.1 Following the presentation of the applicant, that the Board appoint Sue Johnson as Trustee for the Northern Area.

1.3.0 Proposed Resolution

- 1.3.1 That the Board appoint **Sue Johnson** as Trustee for the Northern Area, effective September 19, 2023, noting that Trustee Johnson will serve until the end of the term, which is November 14, 2026.



B.2 DIRECTOR'S REPORT TO THE BOARD

DATE: 2023 09 19

SUBJECT: **2023-2024 ONTARIO PUBLIC SCHOOL BOARD ASSOCIATION (OPSBA) FEES**

2.1.0 Background

2.1.1 The amount of the fee including HST based on our Board's projected enrolment is \$41,947.86.

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
- Public education advocacy related to COVID-19

2.2.0 Information

2.2.1 The link to the 2022-2023 OPSBA Annual Report is provided for your perusal.

<https://www.opsba.org/events-and-publications/annual-report/>

2.3.0 Recommendation

2.3.1 It is recommended that the Board approve the membership in OPSBA for the year 2023-2024 at a cost of \$41,947.86 including HST.

2.4.0 Proposed Resolution

2.4.1 That the Board approve the membership in OPSBA for the year 2023-2024 at a cost of \$41,947.86 including HST.

B.3 Director's Report To The Board

Date: 2023 09 19

Subject: **TRUSTEE TRAVEL – 2023 OPSBA Northern General Meeting & Program**

3.1.0 Background & Information

3.1.1 The 2023 OPSBA Northern Regional Meeting & Program will be held at the Delta Waterfront Hotel in Sault Ste. Marie, ON, from October 13th to 14th, 2023. The Board will approve up to 11 Trustees to attend the event.

3.2.0 Recommendation

3.2.1 It is recommended that approval be granted for up to 11 Trustees to attend the 2023 OPSBA Northern General Meeting & Program being held at the Delta Waterfront Hotel in Sault Ste. Marie, ON, from October 13th to 14th, 2023.

3.3.0 Proposed Resolution

3.3.1 That approval be granted for up to 11 Trustees to attend the 2023 OPSBA Northern General Meeting & Program being held at the Delta Waterfront Hotel in Sault Ste. Marie, ON, from October 13th to 14th, 2023.