



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
CLOSED SESSION
2021 02 23
5:30 p.m. MICROSOFT TEAMS MEETING**

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

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

(Resolution #014-2021)

On motion of Trustees Marie Murphy Foran and Sandra Edwards it was approved:

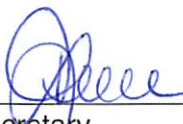
That the Board move into Closed Session at 5:34 p.m.

(Resolution #015-2021)

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

That the Closed Session of the meeting of the Board adjourn at 7.02 p.m.


Chair


Secretary



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING**

**MINUTES
OPEN SESSION**

2021 02 23

7:00 p.m.

IN-PERSON & MICROSOFT TEAMS

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

A. (I) Attendance as per attached schedule.

(Resolution #016-2021)

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

That the Board move into Open Session at 7:12 p.m.

A. (II a) Approval of Agenda

(Resolution #017-2021)

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

That the Agenda dated 2021 02 23 be approved as distributed.

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

- | | |
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| 1. H.M. Robbin Students: Our Online session with
Prime Minister Trudeau | B.V. |
| 2. Update on Black History Month | J.M. |

A. (V) **System Information**

- | | |
|--|--------|
| 1. 2019 – 2020 Annual Health & Safety Report – Guest Chris Alfano | J.S.M. |
| 2. Distribution of Policies: | |
| 6.49 Code of conduct, | |
| 6.49.01 Safe Schools Policy | |
| 6.49.02 Progressive Discipline Policy for Students, Including
Suspensions and Expulsions, | |
| 6.49.03 Bullying Prevention and Intervention Policy for Students | J.M. |
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A. (VI) Approval of Minutes

(Resolution #018-2021)

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

Minutes to be Approved by the Board.

1. Regular Board Meeting Minutes of 2021 01 19

(VI) Minutes to be Received by the Board.

1. Special Education Advisory Committee (S.E.A.C.) Meeting Minutes of 2020 11 24.
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A. (VII) Reports from Committee Chairs, OPSBA Items

- a) Student Trustees' Reports
 - b) Reports from Committee Chairs, O.P.S.B.A.
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B. ACTION ITEMS

(Resolution #019-2021)

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

B.1 JOINT HEALTH AND SAFETY ANNUAL REPORT: 2019-2020

1.4.0 Proposed Resolution

- 1.4.1 That the Board receive the 2019-2020 Annual Report of the Joint Health and Safety Committee and express its appreciation to the committee members for their work this past year on behalf of all Board employees.
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(Resolution #020-2021)

On motion of Trustees Russell Reid and Brent Rankin it was approved:

B.2 APPROVAL OF POLICIES

2.4.0 Proposed Resolution

2.4.1 That the Board approve, as part of the regular review process, the following policies:

2.4.1 a 6.44 School Councils

as outlined in the Director's Report of 2021 02 23.

(Resolution #021-2021)

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

B.2 APPROVAL OF POLICIES

2.4.0 Proposed Resolution

2.4.1 That the Board approve, as part of the regular review process, the following policies:

2.4.1 b 6.53 Accessibility Standards

as outlined in the Director's Report of 2021 02 23.

(Resolution #022-2021)

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

B.3 SCHOOL YEAR CALENDAR 2021-2022

3.4.0 Proposed Resolution

3.4.1 That the Board, subject to the approval of the three coterminous Boards, approve the School Year Calendar for the 2021-2022 school year, as contained in the Director's Report of 2021 02 23.

as outlined in the Director's Report of 2021 02 23.

(Resolution #023-2021)

On motion of Trustees Susan Myers and Sandra Edwards it was approved:

B.4 BUDGET DEVELOPMENT PROCESS FOR 2021-2022

4.3.0 Proposed Resolution

4.3.1 That the Board approve the budget process for 2021-2022 as described in the Director's Report to the Board of 2021 02 23.

(Resolution #024-2021)

On motion of Trustees Sheryl Evans and Sheila Nyman it was approved:

B.5 APPOINTMENT OF STUDENT TRUSTEES FOR 2021-2022

5.3.0 Proposed Resolution

5.3.1 That the Board approve the appointment of Shail Giroux from Korah C & V S and Annika Morrison from Michipicoten High School as the Student Trustees and Manook Wilson from Elliot Lake Secondary School as Indigenous Student Trustee, for the Algoma District School Board, effective August 1, 2021 to July 31, 2022.

C. INFORMATION ITEMS

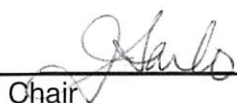
Future Meetings and Locations

2021 03 09 5:30 p.m. Committee of the Whole

(Resolution #025-2021)

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

"That the Board adjourn at 8:39 p.m."


Chair


Secretary