ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
CLOSED SESSION
2021 01 19

4:30 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 #001-2021)

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

That the Board move into Closed Session at 4:33 p.m.

D. **Action Items**

Action Item D.1 & D.2 were discussed and approved in Closed Session and moved into Open Session and approved in Open Session as items B.3, Resolution #011-2021, B.4 Resolution #012-2021.

Trustee Marie Murphy-Foran declared a Conflict of Interest on Item D.2 – *Ratification of Collective Agreement with the Elementary Teachers' Federation – Teacher Bargaining Unit (ETFO-TBU)* and left the meeting.

(Resolution #002-2021)

On motion of Susan Myers and Greg Bowman it was approved:

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

J Sarlo

Chair

Secretary

ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
MINUTES
OPEN SESSION
2021 01 19
5:30 p.m.
IN-PERSON & MICROCOFT TEAMS

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

A. (I) Attendance as per attached schedule.

(Resolution #005-2021)

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

That the Board move into Open Session at 5:32 p.m.

A. (II a) Approval of Agenda

(Resolution #006-2021)

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

That the Agenda dated 2021 01 19 be approved as distributed.

A. (IV) Education Topic and/or Delegation

1. Update on Mental Health Initiatives — B.V.

A. (V) System Information

1. Director's Annual Report — L.R.
2. Distribution of Policies: 6.44 School Councils, 6.53 Accessibility Standards — B.V.
3. 2021-2022 School Year Calendar Consultation — M.B.
4. Update on Blind River K-12 School — J.S.M.

A. (VI) Approval of Minutes

(Resolution #007-2021)

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

Minutes to be Approved by the Board.

1. Regular Board Meeting Minutes of 2020 11 24
2. Special Board Meeting Minutes of 2020 12 08
3. Organizational Board Meeting Minutes of 2020 12 08

(VI) Minutes to be Received by the Board.

1. Special Education Advisory Committee (S.E.A.C.) Meeting Minutes of 2020 10 27.

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

a) Student Trustees' Reports

b) Reports from Committee Chairs, O.P.S.B.A.

B. Action Items

(Resolution #008-2021)

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

B.1 COMPLETION OF THE ANNUAL REPORT OF THE DIRECTOR OF EDUCATION FOR 2020

1.3.0 Proposed Resolution

1.3.1 That the Board acknowledge completion of and approval for posting, the Annual Report of the Director of Education for 2020 as required by the Ministry of Education, and as contained in the Director's Report to the Board of 2021 01 19.

(Resolution #009-2021)

On motion of Trustees Elaine Johnston 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 a 6.19 Volunteer Driver Insurance

as outlined in the Director's Report of 2021 01 19.

(Resolution #010-2021)

On motion of Trustees Brent Rankin and Greg Bowman 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 6.39 Handling of Public Concerns

as outlined in the Director's Report of 2021 01 19.

C. INFORMATION ITEMS

1.	Committee Appointments for 2021	J.S.
2.	Property and Liability Insurance Renewals for 2021 & OSBIE Refund Statement	J.S.M.

Future Meetings and Locations

2021 02 09 5:30 p.m. Committee of the Whole

(Resolution #013-2021)

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

"That the Board adjourn at 7:06 p.m."

Chair

Secretary