



ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
CLOSED SESSION

2021 03 30

4:45 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 #029-2021)

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

That the Board move into Closed Session at 4:48 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.5, Resolution #043-2021, B.6 Resolution #044-2021.

Trustee Russell Reid declared a Conflict of Interest on Item D.2 – *Ratification of Collective Agreement with the Elementary Teachers Federation of Ontario* and left the meeting.

(Resolution #030-2021)

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

That the Closed Session of the meeting of the Board adjourn at 6:58 p.m.


Chair


Secretary



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING**

**MINUTES
OPEN SESSION**

2021 03 30

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 #031-2021)

On motion of Trustees Marie Murphy Foran and Sheila Nyman it was approved:

That the Board move into Open Session at 7:08 p.m.

A. (III) **Approval of Agenda**

(Resolution #032-2021)

On motion of Trustees Elaine Johnston and Russel Reid it was approved:

That the Agenda dated 2021 03 30 be approved as distributed.

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

- | | |
|---|-------|
| 1. Director's Update on Operations during COVID-19 outbreak | L.R. |
| 2. Update on Devices for Students to Support Learning | J.S.M |
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A. (VI) **System Information**

- | | |
|---|-------|
| 1. Update on Student Well-Being Survey | J.M. |
| 2. Distribution of Polices: | Supt. |
| 5.01 Pupil Accommodation Review | |
| 6.36 Equity and Inclusive Education, | |
| 6.45 Parent Involvement Committee (PIC) Policy | |
| 3. Discussion of Policies: | L.R. |
| 4.01 Recruitment, Hiring and Promotion Policy | |
| 4.02 Conflict of Interest: Hiring and Assignment of Staff | |
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A. (VII) Approval of Minutes from Previous Meetings

(Resolution #033-2021)

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

Minutes to be Approved by the Board.

1. Regular Board Meeting Minutes of 2021 02 23

(VII) Minutes to be Received by the Board.

1. Special Education Advisory Committee (S.E.A.C.) Meeting Minutes of 2021 01 19.
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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.

B. ACTION ITEMS

(Resolution #034-2021)

On motion of Trustees Greg Bowman and Brent Rankin it was approved:

B.1 APPROVAL OF POLICIES

1.4.0 Proposed Resolution

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

1.4.1 a 4.01 Hiring Policy

as outlined in the Director's Report of 2021 03 30.

(Resolution #035-2021)

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

B.1 APPROVAL OF POLICIES

1.4.0 Proposed Resolution

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

1.4.1 b 4.02 Conflict of Interest and Assignment of Staff

as outlined in the Director's Report of 2021 03 30.

(Resolution #036-2021)

On motion of Trustees Elaine Johnston and Russell Reid it was approved:

B.1 APPROVAL OF POLICIES

1.4.0 Proposed Resolution

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

1.4.1 c 6.49 Board Code of Conduct

as outlined in the Director's Report of 2021 03 30.

(Resolution #037-2021)

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

B.1 APPROVAL OF POLICIES

1.4.0 Proposed Resolution

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

1.4.1 d 6.49.01 Safe Schools Policy

as outlined in the Director's Report of 2021 03 30.

(Resolution #038-2021)

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

B.1 APPROVAL OF POLICIES

1.4.0 Proposed Resolution

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

1.4.1 e 6.49.02 Progressive Discipline Policy Including Suspension and Expulsion.

as outlined in the Director’s Report of 2021 03 30.

(Resolution #039-2021)

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

B.1 APPROVAL OF POLICIES

1.4.0 Proposed Resolution

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

1.4.1 f 6.49.03 Bullying Prevention and Intervention Policy

as outlined in the Director’s Report of 2021 03 30.

(Resolution #040-2021)

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

B.2 APPROVAL OF REVISED 2021-2022 SCHOOL YEAR CALENDAR

2.4.0 Proposed Resolution

2.4.1 That the Board approve the Revised School Year Calendar for the 2021-2022 school year, as contained in the Director’s Report of 2021 03 30.

(Resolution #041-2021)

On motion of Trustees Sandra Edwards and Sheila Nyman it was approved:

B.3 APPROVAL OF ELEMENTARY & SECONDARY 2021-2022 ORGANIZATION

3.6.0 Proposed Resolution

3.6.1 That the proposed JK-12 organization for September 2021 be approved as contained in the Director's Report to the Board of 2021 03 30 subject to funding, the budgetary process and any significant changes in school enrolments requiring organizational changes.

(Resolution #042-2021)

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

B.4 APPROVAL OF NEW SPECIAL EDUCATION ADVISORY COMMITTEE (SEAC) MEMBER

4.4.0 Proposed Resolution

4.4.1 That the Board approve the appointment of Hilary Cutler to represent the interest of *Algoma Public Health – Infant & Child Development Program* on the Algoma District School Board SEAC as described in the Director's Report to the Board of 2021 03 30.

C. INFORMATION ITEMS

1. Quarterly Report

J.S.M.


Future Meetings and Locations

2021 04 20 5:30 p.m. Committee of the Whole – Professional Development Workshop

(Resolution #045-2021)

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

“That the Board adjourn at 8:45 p.m.”

Chair 

Secretary 