



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
CLOSED SESSION**

2022 11 01

5:30 p.m.

H.E. CROWDER BOARD ROOM

Trustees unanimously appointed Trustee Russell Reid to Chair Meeting.

The Regular Board Meeting was called to order by Chair Designate Trustee Russell Reid.

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

(Resolution #083-2022)

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

That the Board move into Closed Session at 5:35 p.m.

Updates given:

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

(Resolution #084-2022)

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

That the Board adjourn Closed Session at 6.28 p.m.

Chair

Secretary



ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – CLOSED SESSION

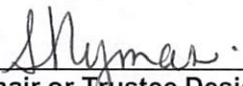
Date of Meeting: **Tuesday, November 01, 2022**

Time of Meeting: **5:30 p.m.**

Location: **EDUCATION CENTRE & MICROSOFT TEAMS**

ATTENDANCE

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



 Chair or Trustee Designate



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING**

**MINUTES
OPEN SESSION**

2022 11 01

7:00 p.m.

H.E. CROWDER BOARD ROOM

Trustees unanimously appointed Trustee Russell Reid to Chair Meeting.

The Regular Board Meeting was called to order by Chair Designate Trustee Russell Reid.

A. (I) Roll Call

Attendance as per attached schedule.

(Resolution #085-2022)

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

That the Board move into Open Session at 7:00 p.m.

(II) Land Acknowledgement – Read by Trustee Sheryl Evans

(III) Approval of Agenda

(Resolution #086-2022)

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

That the Agenda dated 2022 11 01 be approved as distributed.

(IV) Conflict of interest – N/A

(V) Education Topic and/or Delegation

- 1. Presentation: Breakfast Program Donation from United Steelworkers Local 2251
Guests: Mike DaPrat, President, and Debbie Logan, Assistant L.R.
- 2. Building Our Futures: Grade 8 Student Pathways
Guests: Vicki Aiudi, Sarah Constable, Jennifer MacIntosh, Kristen Berger, Michael Hicks.
And Students from:
Boreal FI: Rena Brouillard
Blind River PS: LilliAnnah Hummel
Chapleau K-12: Raina Robitaille
FH Clergue FI: Camden Slagel, Andrew Li M.B.

A. (VI) System Information

- 1. Update on Summer Capital Projects J.S.M.

(Resolution #087-2022)

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

A. (VII) Approval of Minutes from Previous Meetings

- 1. **Minutes to be Approved by the Board:**
 - 1. Regular Board Meeting Minutes of 2022 09 20
 - 2. COW Board Meeting Minutes of 2022 10 04

(VII) Minutes to be Received by the Board.

- 1. Special Education Advisory Committee (SEAC) meeting Minutes of 2022 06 07
- 2. Special Education Advisory Committee (SEAC) meeting Minutes of 2022 09 27

A. Reports from Committee Chairs, OPSBA Items

(VIII) Student Trustees' Reports

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

(Resolution #088-2022)

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

B.1 2022-2023 BANK BORROWING RESOLUTION**1.3.0 Proposed Resolution**

- 1.3.1 That the Chair or Vice Chair and one of the Director of Education and Treasurer or Superintendent of Business are authorized on behalf of the Board to borrow from time to time by way of promissory note, or overdraft, or bankers' acceptance from the Banker of the Board, currently Canadian Imperial Bank of Commerce ("CIBC") or from any other approved lender authorized for borrowing purposes in accordance with Section 243 of the Act a sum or sums not exceeding in the aggregate \$10,000,000 to meet, until current revenue is collected, the current expenditures of the Board for the Period (including the amounts required for the purposes mentioned in Subsection 243(1) and 243(2) of the Act), and to give to the Banker of the Board, currently CIBC, or from any other approved lender promissory notes or bankers' acceptances, as the case may be, sealed with the corporate seal of the Board and signed by any two of the Chair or Vice Chair and one of the Director of Education and Treasurer or Superintendent of Business for the sums borrowed plus interest at a rate to be agreed upon from time to time with the Banker of the Board, currently CIBC, or from any other approved lender; (See Attachment B.1 #1)
- 1.3.2 The Director of Education and Treasurer or Superintendent of Business is authorized and directed to apply in payment of all sums borrowed plus interest, all of the money collected or received in respect of the current revenues of the Board.
- 1.3.3 The Director of Education and Treasurer or Superintendent of Business is authorized and directed to deliver to the Banker of the Board, currently CIBC, or from any other approved lender from time to time upon request a statement showing (a) the total amount of unpaid previous borrowings of the Board for current expenditures together with debt charges, if any, and (b) the uncollected balance of the estimated revenues for the current year or, where the estimates have not been adopted, the estimated revenues of the previous year less any current revenue already collected.
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(Resolution #089-2022)

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

B.2 2022-2023 CAPITAL PROJECT BORROWING RESOLUTION

2.3.0 Proposed Resolution

- 2.3.1 That the Chair or Vice Chair and one of the Director of Education and Treasurer or Superintendent of Business are authorized on behalf of the Board to borrow from time to time by way of bankers' acceptance from the Banker of the Board, currently Canadian Imperial Bank of Commerce ("CIBC") or from any other approved lender authorized for borrowing purposes in accordance with Section 243 of the Act a sum or sums not exceeding in the aggregate \$20,000,000 to meet, until current revenue is collected, the current Capital expenditures of the Board for the Period (including the amounts required for the purposes mentioned in Subsection 243(1) and 243(2) of the Act), and to give to the Banker of the Board, currently CIBC, or from any other approved lender or bankers' acceptances, as the case may be, sealed with the corporate seal of the Board and signed by any two of the Chair or Vice Chair and one of the Director of Education and Treasurer or Superintendent of Business for the sums borrowed plus interest at a rate to be agreed upon from time to time with the Banker of the Board, currently CIBC, or from any other approved lender; (See Attachment B.2 #1)
- 2.3.2 The Director of Education and Treasurer or Superintendent of Business is authorized and directed to apply in payment of all sums borrowed plus interest, all of the money collected or received in respect of the current revenues of the Board.

(Resolution #090-2022)

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

B.3 A BY-LAW TO PROVIDE FOR A 2023 EDUCATION TAX LEVY

3.4.0 Proposed Resolution

- 3.4.1 That the Board read three times and approve By-law No. 2023-1 to provide for the receipt of a 2023 Education Tax Levy in accordance with the Education Act, Provincial Land Tax Act and related regulations noted above as described in the Director's Report to the Board of 2022 11 01
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(Resolution #091-2022)

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

B.4 2022-2023 CAPITAL PROJECT APPROVALS

4.3.0 Proposed Resolution

4.3.1 That the Board approve proceeding with the 2022-2023 Capital Projects as identified in the Director's Report to the Board of 2022 11 01.

(Resolution #092-2022)

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

B.5 APPROVAL OF POLICY

5.4.0 Proposed Resolution

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

5.4.1 a 6.27 Health and Safety

as outlined in the Director's Report of 2022 11 01.

(Resolution #093-2022)

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

B.6 APPROVAL OF POLICY

6.4.0 Proposed Resolution

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

6.4.1 a 6.54 Electronic Monitoring Policy

as outlined in the Director's Report of 2022 11 01.

C. INFORMATION ITEMS

1. Acknowledgement of Outgoing Trustees

L.R.

FUTURE MEETINGS AND LOCATIONS

2022 11 15

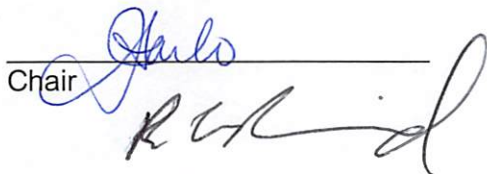
6:00 pm Inaugural Meeting – H.E. Crowder Board Room

(Resolution #094-2022)

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

That the Board move to adjourn the Public Meeting at 8:38 p.m.

Chair



Secretary





ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – OPEN SESSION

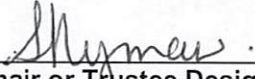
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Susan Myers	✓			
Sheila Nyman	✓			
Brent Rankin	Ab			notified
Russell Reid	✓			
Jennifer Sarlo	Ab			notified
Susan Thayer	✓			
<u>Student Trustees</u>				
Teagen Britten	Ab ✓	7:36		
Nevaeh Pine	✓			
Ava Engel	Ab			notified
<u>Admin. Council</u>				
L. Reece	✓			
J. Santa Maria	✓			
B. Vallee	✓			
J. Maurice	✓			
M. Bell	✓			
F. Palumbo	✓			
<u>Others</u>				
F. Walsh	✓			
L. Aceti	✓			
<u>Media</u>				
Brian Kelly	✓			
Darin Taylor	✓			



 Chair or Trustee Designate