ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
CLOSED SESSION
2021 10 26
5:30 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 #081-2021)

On motion of Trustees Russell Reid and Susan Thayer it was approved:

That the Board move into Closed Session at 5:31 p.m.

(Resolution #082-2021)

On motion of Susan Thayer and Russell Reid it was approved:

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

(Resolution #083-2021)

On motion of Russell Reid and Susan Thayer it was approved:

That the Board resume Closed Session at 8:57 p.m.

(Resolution #084-2021)

On motion of Susan Thayer and Russell Reid it was approved:

That the Board adjourn Closed Session at 9:41 p.m.

Chair Secretary

ALGOMA DISTRICT SCHOOL BOARD

ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – CLOSED SESSION

Date of Meeting: **Tuesday, October 26, 2021**

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

Location: **EDUCATION CENTRE & MICROSOFT TEAMS**

ATTENDANCE

Name	Abs/Pres	Late Arrival	Early Departure	Comments
Trustees				
Greg Bowman	Pres.			
Sandra Edwards	Pres.			
Sheryl Evans	Pres.			
Elaine Johnston	Pres.			
Marie Murphy-Foran	Pres.			
Susan Myers	Pres.			
Sheila Nyman	Pres			
Brent Rankin	Pres.			
Russell Reid	Pres.			
Jennifer Sarlo	Pres.			
Susan Thayer	Pres.			
Admin.Council				
L. Reece	Pres.		6:33 pm	In Camera.
J. Santa Maria	Pres.			
B. Vallee	Pres.			
J. Maurice	Pres.			
M. Bell	Pres.			
F. Palumbo	Pres.			
Others				
L. Aceti	–			

Brent Rankin

Chair or Trustee Designate

ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
MINUTES
OPEN SESSION
2021 10 26
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 #085-2021)

On motion of Trustees Susan Thayer and Russell Reid it was approved:

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

A. (III) Approval of Agenda

(Resolution #086-2021)

On motion of Trustees Russell Reid and Susan Thayer it was approved:

That the Agenda dated 2021 10 26 be approved as distributed.

A. (V) Education Topic and/or Delegation

1. Update on Food Programs and Donation from United Steelworkers Local 2251 — L.R./J.M.
2. Overview of Upcoming Capital Project and Trades Programming at White Pines C & V S — J.S.M.

A. (VI) System Information

1. Update on Summer Capital Projects — J.S.M.
2. Distribution of Policy 6.30 Opening Exercises — M.B.

ALGOMA DISTRICT SCHOOL BOARD

ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – OPEN SESSION

Date of Meeting: **Tuesday, October 26, 2021**

Time of Meeting: **7:00 p.m.**

Location: **EDUCATION CENTRE & MICROSOFT TEAMS**

ATTENDANCE

Name	Abs/Pres	Late Arrival	Early Departure	Comments
Trustees				
Greg Bowman	Pres			
Sandra Edwards	Pres.			
Sheryl Evans	Pres.			
Elaine Johnston	Pres.			
Marie Murphy-Foran	Pres.			
Susan Myers	Pres.			
Sheila Nyman	Pres.			
Brent Rankin	Pres.			
Russell Reid	Pres.			
Jennifer Sarlo	Pres.			
Susan Thayer	Pres.			
Student Trustees				
Shail Giroux	Pres			
Annika Morrison	Pres.			
Manook Wilson	Abs.			
Admin. Council				
L. Reece	Pres.		8:57 pm	In Camera
J. Santa Maria	Pres			
B. Vallee	Pres			
J. Maurice	Pres			
M. Bell	Pres			
F. Palumbo	Pres			
Others				
F. Walsh	Pres.			
L. Aceti	Pres.			
Media				
D Taylor	Pres			SooToday
B Kelly	Pres.			Sault Star

Brent Rankin

Chair or Trustee Designate

(Resolution #087-2021)

On motion of Trustees Russell Reid and Susan Thayer it was approved:

A. (VII) Approval of Minutes from Previous Meetings

Minutes to be Approved by the Board.

1. Regular Board Meeting Minutes of 2021 09 21

(VII) Minutes to be Received by the Board.

1. Special Education Advisory Committee (S.E.A.C.) Meeting Minutes of 2021 06 18.

A. Reports from Committee Chairs, OPSBA Items

(VIII) Student Trustees' Reports

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

(Resolution #088-2021)

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

B.1 2021-2022 BANK BORROWING RESOLUTION

1.3.0 Proposed 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

B.1 2021-2022 BANK BORROWING RESOLUTION *continued*

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.

(Resolution #089-2021)

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

B.2 2021-2022 CAPITAL PROJECT BORROWING RESOLUTION

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

B.2 2021-2022 CAPITAL PROJECT BORROWING RESOLUTION *continued*

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 #090-2021)

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

B.3 BY-LAW TO PROVIDE FOR A 2022 EDUCATION TAX LEVY

3.4.0 Proposed Resolution

3.4.1 That the Board read three times and approve By-law No. 2022-1 to provide for the receipt of a 2022 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 2021 10 26.

(Resolution #091-2021)

On motion of Trustees Susan Thayer and Russell Reid it was approved:

B.4 APPOINTMENT OF EXTERNAL AUDITORS TO PROVIDE FINANCIAL STATEMENT AUDIT SERVICES

4.3.0 Proposed Resolution

4.3.1 That the firm of KPMG LLP be appointed as auditor for the Algoma District School Board for a term of five fiscal periods beginning with the fiscal period ending August 31, 2021. The term will end on August 31, 2026.

Future Meetings and Locations

2021 11 09 7:00 pm. Committee of the Whole Board Meeting

(Resolution #092-2021)

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

That the Board more to adjourn Public Meeting at 8:51 p.m.

Chair

Secretary