



REGULAR BOARD MEETING AGENDA
September 21, 2021
EDUCATION CENTRE 7:00 P.M.

To maintain Health & Safety measures, please be advised that visitor seating will be limited & available on a first come, first served basis. Doors open at 6:55 pm & will be locked at 7:15 pm to maintain the health, safety & security of all attendees. Visitors must wear masks at all times.

A. PROCEDURAL ITEMS

- I. Roll call
- II. Land Acknowledgement: Read by: **Indigenous Student Trustee - Manook Wilson**
- III. Approval of Agenda
- IV. Conflict of Interest

V. Education Topic and/or Delegation

	Superintendent
1. Update on Reopening Journey	Supts.
2. Virtual/Remote Learning Status	M.B.

VI. System Information

	Superintendent
1. Enrolment Update	F.P.
2. Information re Vaccination Attestations/Disclosure Policy	F.P.
3. Recognition of National Day of Truth and Reconciliation	J.M.

VII. Minutes from Previous Meetings

Minutes to be Approved by the Board:

1. Regular Board Meeting Minutes 2021 06 15

Minutes to be Received by the Board:

1. n/a

VIII. Student Trustees' Report

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



REGULAR BOARD MEETING AGENDA
September 21, 2021
EDUCATION CENTRE 7:00 P.M.

B. ACTION ITEMS

	Superintendent
1. 2021-2022 OPSBA Fees	JSM

C. INFORMATION ITEMS

FUTURE MEETINGS AND LOCATIONS

2021 10 05	Committee of the Whole Board Meeting – H.E. Crowder Board Room
5:30 p.m.	Closed
7:00 p.m.	Open



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

2021 06 15

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 #058-2021)

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

That the Board move into Closed Session at 5:32 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 #059-2021, B.6, Resolution #060-2021.

Trustee Marie Murphy-Foran declared a Conflict of Interest on Item D.1- Appointments to Vice Principal Hiring Pool.

(Resolution #061-2021)

On motion Russell Reid and Sandra Edwards it was approved:

That the Closed Session of the Board adjourn at 6.57 p.m.

Chair 

Secretary 



ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – CLOSED SESSION

Date of Meeting: Tuesday, June 15, 2021

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	Pres.			
Sandra Edwards	Pres.			
Sheryl Evans	Pres.			
Elaine Johnston	Abs.			
Marie Murphy-Foran	Pres.			
Susan Myers	Pres.			
Sheila Nyman	Pres.			
Brent Rankin	Pres.			
Russell Reid	Pres.			
Jennifer Sarlo	Pres.			
Susan Thayer	Pres.			
<u>Admin. Council</u>				
L. Reece	Pres.			
J. Santa Maria	Pres.			
B. Vallee	Pres.			
J. Maurice	Pres.			
M. Bell	Pres.			
F. Palumbo	Pres.			
<u>Others</u>				
L. Aceti	Pres.			


Chair or Trustee Designate



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING**

**MINUTES
OPEN SESSION**

2021 06 15

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 #062-2021)

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

That the Board move into Open Session at 7:04 p.m.

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

(Resolution #063-2021)

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

That the Agenda dated 2021 06 15 be approved as distributed.

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

1. Responding to Kamloops Discovery
2. Overview of Summer Learning Programs

J.M.
Supts.

A. (VI) **System Information**

1. Update to "Welcome to Kindergarten"
-

M.B.

A. (VII) Approval of Minutes from Previous Meetings

(Resolution #064-2021)

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

Minutes to be Approved by the Board.

1. Regular Board Meeting Minutes of 2021 05 04
2. Committee of the Whole Meeting Minutes of 2021 05 18

(VII) Minutes to be Received by the Board.

1. Special Education Advisory Committee (S.E.A.C.) Meeting Minutes of 2021 04 20.
 2. Special Education Advisory Committee (S.E.A.C.) Meeting Minutes of 2021 05 18
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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.

(Resolution #065-2021)

On the motion of Trustees Sheila Nyman 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 a 5.01 Pupil Accommodation Review

as outlined in the Director's Report of 2021 06 15.

(Resolution #066-2021)

On the motion of Trustees Marie Murphy Foran and Susan Myers 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 6.36 Equity and Inclusive Education

as outlined in the Director's Report of 2021 06 15.

(Resolution #067-2021)

On the motion of Trustees Sandra Edwards and Greg Bowman 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 6.45 Parent Involvement Committee (PIC)

as outlined in the Director's Report of 2021 06 15.

(Resolution #068-2021)

On motion of Trustees Russell Reid and Sheila Nyman it was approved:

B.2 ALGOMA DISTRICT SCHOOL BOARD SPECIAL EDUCATION PLAN FOR 2021-2022

2.4.0 Proposed Resolution

2.4.1 That the Board approve the Special Education Plan for 2021-2022 as contained in the Director's Report to the Board of 2021 06 15.

(Resolution #069-2021)

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

B.3 APPROVAL OF THE 2021-2022 BUDGET

3.4.0 Proposed Resolution

- 3.4.1** That the Board approve a total budget for expenditures and revenue, including transfers to and from reserves, for the 2021-22 budget year in the amount of \$169,202,981 as described in the Director's Report to the Board dated 2021 06 15.

(Resolution #070-2021)

On the motion of Trustees Marie Murphy Foran and Brent Rankin it was approved:

B.4 ADULT AND CONTINUING EDUCATION PROGRAM ORGANIZATION FOR THE SUMMER 2021 AND FOR 2021-22 SCHOOL YEAR

4.3.0 Proposed Resolution

- 4.3.1** That the Board approve the proposed organization of the Continuing Education Program and Basic Adult Literacy for 2021-2022 as outlined in the Director's Report to the Board 2021 06 15 subject to enrolment and budget.
- 4.3.2** That the Board approve the proposed Summer School Program for 2021 as outlined in the Director's Report to the Board 2021 06 15 subject to enrolment and budget.

C. INFORMATION ITEMS

1. 2021-2022 Board Meeting Schedule
2. ADSB Fiscal Q3 – Quarterly Report

L.R.
J.S.M.

Future Meetings and Locations

2021 09 21 5:30 pm. Regular Board Meeting

(Resolution #073-2021)

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

That the Board more to adjourn Public Meeting at 8:46 p.m.


Chair


Secretary



ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – OPEN SESSION

Date of Meeting: Tuesday, June 15, 2021

Time of Meeting: 7:00 p.m.

Location: EDUCATION CENTRE & MICROSOFT TEAMS

ATTENDANCE

Name	Abs/Pres	Late Arrival	Early Departure	Comments
<u>Trustees</u>				
Greg Bowman	Pres.			
Sandra Edwards	Pres.			
Sheryl Evans	Pres.			
Elaine Johnston	Abs.			
Marie Murphy-Foran	Pres.			
Susan Myers	Pres.			
Sheila Nyman	Pres.			
Brent Rankin	Pres.			
Russell Reid	Pres.			
Jennifer Sarlo	Pres.			
Susan Thayer	Pres.			
<u>Student Trustees</u>				
Emily Hewgill	Pres.			
Amara Ruffo	Pres.			
Evan Tyler	Pres.			
<u>Admin. Council</u>				
L. Reece	Pres.			
J. Santa Maria	Pres.			
B. Vallee	Pres.			
J. Maurice	Pres.			
M. Bell	Pres.			
F. Palumbo	Pres.			
<u>Others</u>				
F. Walsh	Pres.			
L. Aceti	Pres.			
<u>Media</u>				
B. Kelly	Pres.			
Darren Taylor	Pres.			

S. Star
Soo today

Brent Rankin
Chair or Trustee Designate



B.1 DIRECTOR'S REPORT TO THE BOARD

DATE: 2021 09 21

SUBJECT: **2021-2022 ONTARIO PUBLIC SCHOOL BOARD ASSOCIATION (OPSBA) FEES**

1.1.0 Background

1.1.1 The amount of the fee including HST based on our Board's projected enrolment is \$39,731.93.

In addition to special initiatives that OPSBA undertakes on behalf of its member boards, the day-to-day services provided by the Association are also beneficial. As the voice of public education at the provincial level, the Association's range of services to member boards includes:

- Government relations and lobbying
- Financial data base which permits timely analysis, communication and lobbying strategies
- Labour relations research and collective bargaining co-ordination and sharing of information
- Communications and media relations
- Legal defense for public education
- Legislative monitoring and policy development
- Professional development and conferences
- Regional services
- Public education advocacy related to COVID-19

1.2.0 Information

1.2.1 The link to the 2020-2021 OPSBA Annual Report is provided for your perusal.

<https://www.opsba.org/events-and-publications/annual-report/>

1.3.0 Recommendation

1.3.1 It is recommended that the Board approve the membership in OPSBA for the year 2021-2022 at a cost of \$39,731.93 including HST.

1.4.0 Proposed Resolution

1.4.1 That the Board approve the membership in OPSBA for the year 2020-2021 at a cost of \$39,731.93 including HST.