



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

2022 11 29

5:30 p.m.

H.E. CROWDER BOARD ROOM

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

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

(Resolution #105-2022)

On motion of Trustees Susan Myers and Nick Apostle it was approved:

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

Updates given:

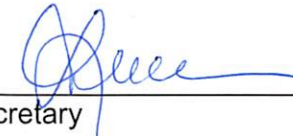
- E.1 **Negotiations Update**
 - E.2 **Arbitration and Grievance Update**
 - E.3 **Personnel/Property/Other Issues**
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(Resolution #106-2022)

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

That the Board adjourn Closed Session at 6.27 p.m.

Chair 

Secretary 



ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – CLOSED SESSION

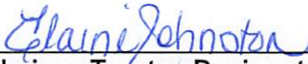
Date of Meeting: **Tuesday, November 29, 2022**

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

Location: **EDUCATION CENTRE**

ATTENDANCE

Name	Abs/Pres	Late Arrival	Early Departure	Comments
<u>Trustees</u>				
Nick Apostle	✓			
Greg Bowman	✓			
Sheryl Evans	✓		6:15 pm	
Elaine Johnston	✓			
Sara McCleary	✓			
Marie Murphy-Foran	✓ Done			
Susan Myers	✓			
Jennifer Sarlo	✓			
Debbie Shamas	✓			
Russell Reid	✓			
Heather Whitley	✓			
<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 29

7:00 p.m.

H.E. CROWDER BOARD ROOM

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

A. (I) Roll Call

Attendance as per attached schedule.

(Resolution #107-2022)

On motion of Trustees Susan Myers and Sara McCleary it was approved:

That the Board move into Open Session at 7:13 p.m.

(II) Land Acknowledgement – Read by Trustee Elaine Johnston

(III) Approval of Agenda

(Resolution #108-2022)

On motion of Trustees Sara McCleary and Nick Apostle it was approved:

That the Agenda dated 2022 11 29 be approved as distributed.

(IV) Conflict of interest – N/A

(V) Education Topic and/or Delegation

1. Ontario eLearning Consortium

Guests: Heather Coulter, Technology Enabled Learning Teacher

M.B.

A. (VI) System Information

1. Updated Grade 8 Reach Ahead Opportunity

M.B.

(Resolution #109-2022)

On motion of Trustees Nick Apostle and Elaine Johnston 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 11 01
2. Inaugural Board Meeting Minutes of 2022 11 15

(VII) Minutes to be Received by the Board.

1. Special Education Advisory Committee (SEAC) meeting Minutes of 2022 10 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 #110-2022)

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

**B.1 APPROVAL OF AUDITED FINANCIAL STATEMENTS FOR THE PERIOD
SEPTEMBER 01, 2021, TO AUGUST 31, 2022**

1.3.0 Proposed Resolution

- 1.3.1 That the Board receive and approve the audited financial statements for the year ended August 31, 2022, as outlined in Attachment B.1 #1 of the Director's Report to the Board of 2022 11 29.
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(Resolution #111-2022)

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

B.2 AUDIT COMMITTEE ANNUAL REPORT 2021- 2022

2.4.0 Proposed Resolution

- 2.4.1 That the Board receive the 2021-2022 Annual Report of the Audit Committee as outlined in the Director's Report to the Board of 2022 11 29.

(Resolution #112-2022)

On the motion of Trustees Russell Reid and Greg Bowman it was approved:

B.3 MEMBERSHIP ON SPECIAL EDUCATION ADVISORY COMMITTEE

3.4.0 Proposed Resolution

- 3.4.1 That the Board approves the appointment of the applicants named in 3.2.1 as a member or alternate of the Algoma District School Board Special Education Advisory Committee.

C. INFORMATION ITEMS

1. Committee Appointments for 2023 J.S.

FUTURE MEETINGS AND LOCATIONS

2022 12 06

5:30 – 7:00 pm Trustee & Admin Workshop – H.E. Crowder Board Room

(Resolution #113-2022)

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

That the Board move to adjourn the Public Meeting at 8:59 pm.


Chair


Secretary



ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – OPEN SESSION

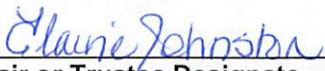
Date of Meeting: **Tuesday, November 29, 2022**

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

Location: **EDUCATION CENTRE**

ATTENDANCE

Name	Abs/Pres	Late Arrival	Early Departure	Comments
<u>Trustees</u>				
Nick Apostle	✓			
Greg Bowman	✓			
Sheryl Evans	Abs.			
Elaine Johnston	✓			
Sara McCleary	✓			
Marie Murphy-Foran	✓			
Susan Myers	✓			
Jennifer Sarlo	✓			
Debbie Shamas	✓			
Russell Reid	✓			
Heather Whitley	✓			
<u>Student Trustees</u>				
Teagen Britten	✓ On line			
Nevaeh Pine	✓			
Ava Engel	✓			
<u>Admin. Council</u>				
L. Reece	✓			
J. Santa Maria	✓			
B. Vallee	✓			
J. Maurice	✓			
M. Bell	✓			
F. Palumbo	✓			
<u>Others</u>				
L. Aceti	✓			
F. Walsh				
	Heather Colter - Teacher			
<u>Media</u>				
	Brian Kelly			
	Darren Taylor			


 Chair or Trustee Designate