



REGULAR BOARD MEETING AGENDA
OCTOBER 27, 2020
EDUCATION CENTRE 7:00 P.M.

A. PROCEDURAL ITEMS

- I. Roll call
- II. Approval of Agenda
- III. Conflict of Interest

IV. Education Topic and/or Delegation

	Superintendent
1. Review of ADSB Capital Plan	J.S.M.

V. System Information

	Superintendent
1. Donation from United Steelworkers Local 2251	L.R.
2. Update on Summer Capital Projects	J.S.M.
3. Update on Indigenous Self-ID Grad Rates	J.M.
4. Distribution of Policy 6.06 Physical Intervention	B.V.

VI. Minutes from Previous Meetings

Minutes to be Approved by the Board:

- 1. Regular Board Meeting Minutes of 2020 09 22

Minutes to be Received by the Board:

- 1. Special Education Advisory Committee (S.E.A.C.) Meeting of 2020 06 09

VII. Student Trustees' Report

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



REGULAR BOARD MEETING AGENDA
OCTOBER 27, 2020
EDUCATION CENTRE 7:00 P.M.

B. ACTION ITEMS

	Superintendent
1. 2020-2021 Bank Borrowing Resolution	J.S.M.
2. 2020-2021 Capital Project Borrowing Resolution	J.S.M.
3. By-Law to provide for a 2021 Education Tax Levy	J.S.M.
4. Approval of Capital Projects	J.S.M.

FUTURE MEETINGS AND LOCATIONS

2020 11 10	Committee of the Whole Meeting – H.E. Crowder Board Room
5:30 p.m.	Closed
7:00 p.m.	Open

SECTION 6: OPERATIONS

Policy 6.06: Physical Intervention

Supporting Policies

[6.12 Workplace Violence Policy](#)

[6.49 Safe Schools Policy](#)

Supporting Procedures

[Emergency Physical Intervention Procedure](#)

Supporting Protocols and Guidelines

Supporting Templates and Forms

[Physical Intervention Incident Report Form](#)

Other Resources

Approved by Board Resolution #162-1999 12 07

Approved by Board Resolution #196-2012 02 21

Physical Intervention Policy

The Algoma District School Board recognizes the right of all students and staff to learn and work in a safe environment.

Members shall resolve disruptive or out-of-control behavior by using the least intrusive means possible.

The board recognizes that on rare occasions a student may be unable to demonstrate appropriate self-control and may have the potential to injure him/herself or others. In such circumstances staff will follow the [Emergency Physical Intervention Procedures](#) to ensure the safety of the student and others.

Emergency Physical Intervention

A preventative procedure used in exceptional circumstances where there is imminent, realistic concern that a student may injure him/herself or others. Physical intervention safely limits a student from performing an injurious action.

Physical intervention is not to be applied as discipline or punishment.

SECTION 6: OPERATIONS**Policy 6.06: Physical Intervention****Supporting Policies**[6.12 Workplace Violence Policy](#)[6.49 Safe Schools Policy](#)**Supporting Procedures**[Emergency Physical Intervention Procedure](#)**Supporting Protocols and Guidelines**[Guidelines for Staff Working with High/Special Needs Students](#)**Supporting Templates and Forms**[Physical Intervention Incident Report Form](#)**Other Resources**

Approved by Board Resolution #162-1999 12 07

Approved by Board Resolution #196-2012 02 21

The Algoma District School Board recognizes the right of all students and staff to learn and work in a safe environment.

While the needs of our students vary significantly, the Algoma District School Board promotes well-planned prevention and intervention strategies and an ongoing review of programming to significantly reduce the likelihood that inappropriate behaviour will occur.

Staff members shall resolve disruptive or out-of-control behaviour using the least intrusive means possible.

The Board recognizes that on rare occasions, a student may be unable to demonstrate appropriate self-control, and may have the potential to injure him/herself or others ~~may engage in behavior that causes potential risk-of-injury~~ to self or others. In such circumstances, staff will follow ~~appropriate~~ [Emergency Physical Intervention Procedures](#) [Physical Intervention Procedures](#) to ensure the safety of the student and others.

Emergency Physical Intervention

~~A preventative procedure used in exceptional circumstances where there is imminent, realistic concern that a student may injure him/herself or others. Physical intervention safely limits a student from performing an injurious action.~~

It is expected that physical intervention will only be used in exceptional circumstances when there is imminent, realistic concern that the student may injure self or others. Physical intervention is not to be applied as discipline or as punishment.



ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – CLOSED SESSION

Date of Meeting: **Tuesday, September 22, 2020**

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

Location: **EDUCATION CENTRE**

ATTENDANCE

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


Chair or Trustee Designate



ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
CLOSED SESSION
2020 09 22
5:30 p.m. TELECONFERENCE MEETING

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

A. (I) Attendance as per attached schedule.

(Resolution #078-2020)

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

That the Board move into Closed Session at 5:36 p.m.

(Resolution #079-2020)

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

That the Closed Session of the meeting of the Board adjourn at 6:56 p.m.

Chair

Secretary



ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – OPEN SESSION

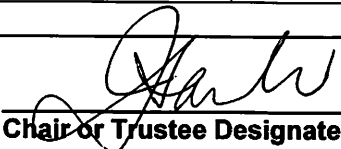
Date of Meeting: **Tuesday, September 22, 2020**

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

Location: **EDUCATION CENTRE**

ATTENDANCE

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


Chair or Trustee Designate



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
MINUTES
OPEN SESSION
2020 09 22
7:00 p.m.
IN-PERSON & MICROSOFT TEAMS MEETING**

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

A. (I) Attendance as per attached schedule.

(Resolution #080-2020)

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

That the Board move into Open Session at 7:10 p.m.

A. (II a) Approval of Agenda

(Resolution #081-2020)

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

That the Agenda dated 2020 09 22 be approved as distributed.

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

1. Reopening 2020: A Glimpse on the Ground
2. Update: Virtual/Remote Learning

L.R.
M.B.

A. (V) **System Information**

1. Enrolment Update
2. Update on Summer Programs

F.P./J.M.
Supts.

A. (VI) Approval of Minutes

(Resolution #082-2020)

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

Minutes to be Approved by the Board.

1. Regular Board Meeting Minutes of 2020 06 29
2. Special Board Meeting Minutes of 2020 07 21
3. Special Board Meeting Minutes of 2020 08 20

(VI) Minutes to be Received by the Board.

N/A

A. (VII) Reports from Committee Chairs, OPSBA Items

- a) Student Representative Reports
- b) Reports from Committee Chairs, O.P.S.B.A.

B. Action Items

(Resolution #083-2020)

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

B.1 2020-2021 ONTARIO PUBLIC SCHOOL BOARD ASSOCIATION (OPSBA) FEES

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 \$39,837.02 including HST.

C. INFORMATION ITEMS

N/A

Future Meetings and Locations

2020 10 06 7:00 p.m. Committee of the Whole

(Resolution #084-2020)

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

"That the Board adjourn at 9:25 p.m."

Chair

Secretary



**ALGOMA DISTRICT SCHOOL BOARD
SPECIAL EDUCATION ADVISORY COMMITTEE (S.E.A.C.)**

MINUTES OF MEETING
June 9, 2020
Via Teleconference
12:00 Noon

Present: P. Mick (Member-At-Large), Lori Lambert (Infant Child Development Program), Amanda Gauthier (Thrive), M. Barbeau (Community Living Algoma), Marnie Yourchuck (North Shore Tribal Council)

Trustees: R. Reid, S. Evans-Price

Staff: B. Vallee (Superintendent), C. Phillips (Recording Secretary), K. Viita (System Administrator)

Regrets: S. Kitts (North Shore Tribal Council), Melissa Svantesson (Child & Community Resources)

- 1. Chair Pat Mick called the meeting to order at 12:00 p.m. With the approval of Chair Mick, Superintendent Vallee to facilitate the remainder of the teleconference meeting.**
- 2. Round Table Introduction of members, staff and guests.**
- 3. Approval of June Agenda and May Minutes.**
 - Agenda approval. Moved by S. Evans-Price. Seconded by L. Lambert. All in favour.
 - One change to agenda- defer presentation from Superintendent Santa Maria to September.
 - Minutes approval – Moved by R. Reid. Seconded by M. Barbeau. All in favour.
- 4. Correspondence: none received**
- 5. Presentation:** Superintendent of Business, Joe Santa Maria, was on the agenda to discuss the budget for Special Education but as the Ministry has not provided GSN information to school boards, Superintendent Santa Maria will present in September.

6. Member Organization Updates

Pat Mick– Member at large:

- No update this month

L. Lambert (Infant Child Development Program)

- Busy with virtual sessions
- APH is beginning the process of supporting Phase 2 of “re-opening”; working closely with daycares.

A. Gauthier (Thrive)

- With the government beginning Phase 2 of re-opening, Thrive is hoping to begin some face to face visits by the end of June for high risk clients
- Still working from home- lots of uncertainty of how things will look like after phase 2 opens up

M. Yourchuck (North Shore Tribal Council)

- Nothing new to report

M. Barbeau (Community Living Algoma)

- Community support workers have been busy doing drive-by services and dropping off care packages to clients
- Education Committee meeting is set for June 17, 2020

7. Report from the Board (Trustees)

- Algoma District School Board is happy to announce 3 new student trustees for the 2020-2021 school year. Student Trustees are Emily Hewgill from Superior Heights and Evan Tyler from Elliot Lake Secondary School. Our Indigenous Student Trustee will be Amara Ruffo from Chapleau High School
- Last Board meeting was virtual using Microsoft Teams - it was great to be able to see everyone again
- Last Board Meeting agenda featured an update on Continuity of Learning with examples of student work that has been completed, an update on *Welcome to Kindergarten* and several policy updates policies.
- Elementary schools are in the process of arranging for families to pick up children’s belongings, with secondary students slated to have access to pick up belongings towards the end of June.
- Board Recognition Dinner for retirements and recognition of employees with 25 years of service has been postponed for a possible date in the fall.

8. Report from Administration (B. Vallee and K. Viita)

- ***Music Educator’s Award.*** Sergio Iacoe, principal from Korah C.& V. S has received an award from the provincial music educator’s association in recognition of his dedication to the music program at Korah. Mr. Iacoe was nominated by staff, students, and graduates.

- **Article re: Kina Awiiya:** A letter is currently online on SooToday written by a student enrolled at Kina Awiiya outlining how helpful the programming has been for her as a young mother; this program is a partnership between ADSB and the Indian Friendship Centre
- **Well-Being Activities:** A virtual track and field event scheduled as one of the well-being activities provided as part of our learning at home programming.
- **JK Transitions:** K Viita shared the process being used for entry to school transition meetings taking place over the next few weeks; these are an opportunity to make connections between schools and families as it is difficult to plan more concrete transition activities until we know what the landscape will look like
- **Read & Write/Autism Awareness Training:** Elementary Teachers and Early Childhood Educators will have the opportunity to participate in Autism Awareness training during the month of June as we anticipate that this will be helpful with re-entry in the fall. We are also extending training to all of our Special Education Resource Teachers (SERTs) and Educational Technology Leads (ETLs) regarding installation and use of Read & Write for Chrome.
- **Summer Learning Programs:** B Vallee provided an overview of summer school and summer learning programs that are anticipated to take place virtually during the summer months; we have also been extended funding to provide mental health supports and services during the summer months.
- **Re-Entry to School:** Ministry has provided funding for school boards to provide transition programs at the end of the summer months for students with high special education and/or mental health needs. We have begun the process of planning what these programs may look like- likely that we will replicate some of the parameters of the transition program we have used in the past for students with ASD entering JK, although some understanding of the guidelines in place for re-entry to school will be necessary to establish more specific plans.

9. Next meeting: September 22, 2020

Possible Topics for next meeting:

- Transition back to school for September – suggestion for an overview of the different platforms and programs that teachers have been using to support students with special education and/or mental health needs.
- Invitation to Superintendent of Business Joe Santa Maria to discuss the special education budget

10. Motion to adjourn: Moved by. L. Lambert. Seconded by S. Evans- Price. Meeting adjourned at 12:45pm



B.1 Director's Report To The Board

Date: 2020 10 27

Subject: **2020-2021 BANK BORROWING RESOLUTION**

1.1.0 Background & Information

- 1.1.1 In accordance with Subsection 243(1) of the Education Act (R.S.O. 1990) (the "Act"), the Board considers it necessary to borrow the amount of up to \$10,000,000 to meet its obligations, until current revenue is received, the current expenditures of the Board for the period commencing on September 1, 2020 and ending on August 31, 2021 (the "Period").
- 1.1.2 Pursuant to Subsection 243(3) of the Act, the total amount borrowed pursuant to this Resolution together with the total of any similar borrowings and any accrued interest on those borrowings is not to exceed the unreceived balance of the estimated revenues of the Board for the Period.
- 1.1.3 The amount borrowed for current expenditures is within the Board's Debt and Financial Obligation Limit as established by the Ministry of Education and Training from time to time.

1.2.0 Recommendation

- 1.2.1 It is recommended 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)
- 1.2.2 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.



B.1 Director's Report To The Board

Date: 2020 10 27

Subject: **2020-2021 BANK BORROWING RESOLUTION**

1.2.0 Recommendation (Continued)

1.2.3 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.

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.

ALGOMA DISTRICT SCHOOL BOARD 2020-2021 Borrowing Resolution

A RESOLUTION AUTHORIZING THE BORROWING OF MONEY TO MEET CURRENT EXPENDITURES OF THE ALGOMA DISTRICT SCHOOL BOARD (the "Board")

Background

1. In accordance with Subsection 243(1) of the Education Act (R.S.O. 1990) (the "Act"), the Board considers it necessary to borrow the amount of up to \$10,000,000 to meet, until current revenue is received, the current expenditures of the Board for the period commencing on September 1, 2020 and ending on August 31, 2021 (the "Period").
2. Pursuant to Subsection 243(3) of the Act, the total amount borrowed pursuant to this Resolution together with the total of any similar borrowings and any accrued interest on those borrowings is not to exceed the unreceived balance of the estimated revenues of the Board for the Period.

The amount borrowed for current expenditures is within the Board's Debt and Financial Obligation Limit as established by the Ministry of Education and Training from time to time.

RESOLVED THAT:

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;
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;
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.

We hereby certify that the foregoing is a true and complete copy of a Resolution of the Board in the Province of Ontario, duly passed at a meeting of the Board and that this Resolution is in force and effect.

DATED this 27th day of October 2020.

WITNESS the corporate seal

Chair

Secretary



B.2 Director's Report To The Board

Date: 2020 10 27

Subject: **2020-21 CAPITAL PROJECT BORROWING RESOLUTION**

2.1.0 Background & Information

2.1.1 In accordance with Subsection 243(1) of the Education Act (R.S.O. 1990) (the "Act"), the Board considers it necessary to borrow, for short term purposes, the amount of up to \$20,000,000 to meet the Boards obligations for payments related to Capital Projects, until the Ministry of Education flows Capital funding.

2.1.2 This is required to ensure ADSB's cash management strategy addresses Ministry of Education procedures in funding Capital payments for approved projects. The Ministry of Education flows payments to School Boards only twice per year:

- a) Capital expenditures from September to March (recorded in the March report submission to the Ministry and paid out in August to School Boards)
- b) Expenditures from April to August (recorded in the financial statement submission to the Ministry and paid out in February to School Boards)

Short term interest costs on the Banker's acceptance are fully reimbursed by the Ministry of Education for Capital Projects.

2.1.3 Pursuant to Subsection 243(3) of the Act, the total amount borrowed pursuant to this Resolution together with the total of any similar borrowings and any accrued interest on those borrowings is not to exceed the un-received balance of the estimated revenues of the Board for the Period.

2.1.4 The amount borrowed for current expenditures is within the Board's Debt and Financial Obligation Limit as established by the Ministry of Education and Training from time to time.

2.2.0 Recommendation

2.2.1 It is recommended 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.



B.2 Director's Report To The Board

Date: 2020 10 27

Subject: 2020-21 CAPITAL PROJECT BORROWING RESOLUTION

2.2.0 Recommendation (Continued)

2.2.2 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.

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.



CAPITAL PROJECTS BORROWING RESOLUTION 2020-2021

A RESOLUTION AUTHORIZING THE ALGOMA DISTRICT SCHOOL BOARD (the “Board”) TO BORROW MONEY PURSUANT TO THE PROVISIONS OF SECTION 243(1) OF THE EDUCATION ACT FOR THE RAISING OF FUNDS TO MEET THE CURRENT EXPENDITURE REQUIREMENTS OF CERTAIN CAPITAL PROJECTS AS MORE PARTICULARLY DESCRIBED IN THIS RESOLUTION, UNTIL CURRENT REVENUE IS RECEIVED.

WHEREAS:

- A. The Board has received funding approval under the Ministry of Education’s Capital Funding Programs for identified capital needs valued at over \$34 million. Reimbursement of board expenditure is contingent on amounts reported in the Financial Statements (as of August 31st) and March Report (as of March 31st) and payments for these capital expenditures will occur on a bi-annual basis as illustrated below:

Capital Expenditures made in Period	Ministry Payment Received
Apr 01 to Aug 31	Feb
Sep 01 to Mar 31	Aug

The ministry will fund the board’s short-term interest costs related to these capital expenditures.

- B. The Board wishes to apply to the Canadian Imperial Bank of Commerce (“CIBC”) for a capital loan for the purpose of short-term financing the capital projects until the capital grants are received from the Ministry of Education;
- C. The total cost of the projects is within the Board’s Debt and Financial Obligation Limit as established by the Ontario Ministry of Education.
- D. The interest expense incurred will be repaid to the Board by the Ministry of Education under the ‘Allocation for Short-Term Interest Grant’.

THEREFORE, BE IT RESOLVED as follows:

1. “The **Board Chair** and the **Director of Education** are authorized on behalf of the Board to borrow up to \$20,000,000 for capital projects in accordance with the Act.
2. The Chair or Vice-Chair and the Director of Education are authorized for and on behalf of the Board to execute and deliver all such documents to do such other acts and things as may be necessary to give full effect of this resolution.

We hereby certify that the foregoing is a true and complete copy of a Resolution of the Board in the Province of Ontario, duly passed at a meeting of the Board and that this Resolution is in force and full effect.

Dated this 27th day of October 2020

.....
Jennifer Sarlo, Board Chair

.....
Lucia Reece, Director of Education



B.3 Director's Report to the Board

Date: 2020 10 27

Subject: **A BY-LAW TO PROVIDE FOR A 2021 EDUCATION TAX LEVY**

3.1.0 Background

- 3.1.1** Subsection 257.7(1) of the Education Act requires that the English-language public district school boards levy education tax for all boards of education in areas without municipal organization within the jurisdictional area of the board.
- 3.1.2** Section 257.7(1) of the Education Act states that taxes levied by the English-language public district school boards shall be collected under the *Provincial Land Tax Act, 2006* as if they were taxes imposed under the Act.
- 3.1.3** Ontario Regulation 400/98 and subsequent amendments to this regulation prescribe the tax rates under subsection 257.12(1) of the *Education Act*.
- 3.1.4** As of January 01, 2009, the Board no longer administers the collections of the Education Tax Levy in our Unorganized Townships. This function has been centralized through the Provincial Land Tax Office. This By-Law will allow us to receive the Algoma District School Board's share of Education Taxes from the Provincial Land Tax Office.

3.2.0 Information

- 3.2.1** It is necessary for the Board to pass By-Law 2021-01 (Attachment B.3 #1) in order to provide for the receipt of a 2021 Education Tax Levy in accordance with the Education Act, Provincial Land Tax Act and related regulations noted above.

3.3.0 Recommendation

- 3.3.1** It is recommended that the Board read three times and approve By-law No. 2021-01 to provide for the receipt of a 2021 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 2019 10 27.

3.4.0 Proposed Resolution

- 3.4.1** That the Board read three times and approve By-law No. 2021-1 to provide for the receipt of a 2021 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 2020 10 27.

BY-LAW NO. 2021-01

A BY-LAW TO PROVIDE FOR A 2021 EDUCATION TAX LEVY

WHEREAS subsection 257.7(1) of the *Education Act* requires the Board to levy the tax rates prescribed under section 257.12 of the *Education Act*;

AND WHEREAS Ontario Regulation 400/98 and subsequent amendments to this regulation prescribe the tax rates under subsection 257.12(1) of the *Education Act*;

NOW THEREFORE the Algoma District School Board enacts as follows:

The rates set out in Ontario Regulation 400/98 and subsequent amendments to this regulation for the year 2021 are hereby levied in localities within the area of jurisdiction of the Board on the property indicated in section 257.7 of the *Education Act*.

ENACTED AND MADE AS OF THE 27th day of October 2020.

Jennifer Sarlo, Chair

Lucia Reece, Director

Read three times and approved at the Regular Board meeting on October 27th, 2020.



B.4 DIRECTOR'S REPORT TO THE BOARD

DATE: 2020 10 27

SUBJECT: 2020-2021 CAPITAL PROJECT APPROVALS

4.1.0 Background & Information

- 4.1.1 Senior Administration staff reviews and participates in project tendering and contract approval with Plant Department staff. The Operations & Budget Committee met on 2020 10 22 with Administration staff to review and approve projects for Board consideration. Funds received from the Ministry of Education in annual grant allocations for Capital Projects must be directed to this activity only. Funds not expended in a given year must be placed in specific reserves to be used for capital expenditures in future budget years. Total projects for potential award to contractors in 2020-21 at this time amount to approximately \$17.7 million, in addition to other Capital Priority projects. Deferred Capital funding will be used to top up 2020-21 projects exceeding funding.

Facility Renewal Projects (FRP)

- 4.1.2 The Ministry of Education provides annual Facility Renewal Project (FRP) funding based on enrolment to School Boards. Plant Department has reviewed outstanding needs and have recommended FRP projects in line with funding (See attachment B.4 #1). Funding for Facility Renewal is \$3,254,824 in 2020-21.

School Condition Improvement Projects

- 4.1.3 The Ministry has continued to provide Boards with School Condition Improvement funding to address added school renewal needs. This funding has been allocated primarily based on each Board's number of schools and the school facilities inventory. Plant Department has reviewed outstanding needs and have recommended projects. Funding for School Condition Improvement Projects is \$12,687,293.



B.4 DIRECTOR'S REPORT TO THE BOARD

DATE: 2020 10 27

SUBJECT: 2020-2021 CAPITAL PROJECT APPROVALS

4.1.0 Background & Information (Continued)

Capital Priority Projects

4.1.4 The Ministry of Education is reviewing the Capital Priority process for Boards to make specific Business Case applications for its Board specific priorities. This funding is meant to specifically deal with Accommodation Pressures, Facility Conditions and School Consolidations.

4.1.5 An update will come in the future once the Ministry reviews its process.

4.2.0 Recommendation

4.2.1 It is recommended that the Board approve proceeding with the 2020-2021 Capital Projects, as identified in the Director's Report to the Board of 2020 10 27.

4.3.0 Proposed Resolution

4.3.1 That the Board approve proceeding with the 2020-21 Capital Projects as identified in the Director's Report to the Board of 2020 10 27.

FACILITY RENEWAL PROJECTS, CAPITAL PRIORITIES PROJECTS, & SCHOOL CONDITION IMPROVEMENT PROJECTS

<u>School</u>	<u>Project Description</u>	<u>Budget Amount Requested</u>
ELSS	Parking, site upgrades and stairwell	
Echo Bay P.S.	Classroom and washroom upgrades	
White Pines	Washrooms, ceiling and lighting, PA, and shop upgrades	
CASS	Doors, window and PA upgrades	
East View P.S.	HVAC and classroom upgrades	
Kiwedin P.S.	Interior upgrades	
Korah	North entrance, ventilation, and tech shop upgrades	
RM Moore P.S.	Interior upgrades	
Tarentorus P.S.	Interior upgrades, roof replacement and addition	
Education Centre	Windows, signage, ventilation, and exterior upgrades	
Mountain View	Roof, ventilation, and classroom upgrades	
Isabel Fletcher	HVAC upgrades	
Esten Park	Install accessible limited access elevator	
AEC: Late School	Lighting and interior upgrades	
	Total	\$17,700,000