



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING**

CLOSED SESSION

2023 05 30

5:00 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 #052-2023)

On motion of Trustees Sheryl Evans and Elaine Johnston it was approved:

That the Board move into Closed Session at 5:03 p.m.

- (II) **Conflict of interest**

N/A

- D. **Action Items**

N/A

Updates given:

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

(Resolution #053-2023)

On motion of Trustees Sheryl Evans and Elaine Johnston it was approved:

That the Board adjourn Closed Session at 7.01 p.m.

Chair

Secretary



ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING – CLOSED SESSION

Date of Meeting: **Tuesday, May 30, 2023**

Time of Meeting: **5:00 p.m.**

Location: **EDUCATION CENTRE**

ATTENDANCE

Name	Abs/Pres	Late Arrival	Early Departure	Comments
<u>Trustees</u>				
Nick Apostle	Present	5:12pm		
Greg Bowman	Present			
Sheryl Evans	Present			
Elaine Johnston	Present			
Sara McCleary	On Line	5:25pm		
Marie Murphy-Foran	Present			
Susan Myers	Present			
Jennifer Sarlo	Present			
Debbie Shamas	On Line			
Russell Reid	Absent			
Heather Whitley	Present			
<u>Admin. Council</u>				
L. Reece	Present			
J. Santa Maria	Present			
B. Vallee	Present			
J. Maurice	On Line			
M. Bell	Present			
F. Palumbo	Present			
<u>Others</u>				

Elaine Johnston
 Chair or Trustee Designate



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING**

**MINUTES
OPEN SESSION**

2023 05 30

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 #054-2023)

On motion of Trustees Susan Myers and Elaine Johnston it was approved:

That the Board move into Open Session at 7:11 p.m.

(II) Land Acknowledgement – Read by Trustee Debbie Shamas

(III) Approval of Agenda

(Resolution #055-2023)

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

That the Agenda dated 2023 05 30 be approved as distributed.

(IV) Conflict of interest

N/A

A. (V) Education Topic and/or Delegation

1. Update on Tech Trailer

Guests: Jennifer MacIntosh, (Special High Skills Major Lead), Mike Hicks, (Trades Pathway Coach), Travis Parniak (HM Robbins Teacher), Jeff Christenson (HM Robbins Teacher) and Mackenzie Hines, Kaleb Laitinen, Addison Charette, Asia Bovingdon (HM Robbins students).

M.B.

2. Update on International Secondary School Excursions

Guest: Vicki Aiudi

M.B.

(VI) System Information

3. Capital Projects Update

J.S.M.

(Resolution #056-2023)

On motion of Trustees Susan Myers and Elaine Johnston it was approved:

A. (VII) Approval of Minutes from Previous Meetings

Minutes to be Approved by the Board:

1. Regular Board Meeting Minutes of 2023 04 25
2. Committee of the Whole Minutes of 2023 05 09.

(VII) Minutes to be Received by the Board.

1. Special Education Advisory Committee (SEAC) meeting Minutes of 2023 04 18.

A. Reports from Committee Chairs, OPSBA Items

(VIII) Student Trustees' Reports

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

(Resolution #057-2023)

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

B.1 TRUSTEE TRAVEL – 2023 OPSBA Annual General Meeting & Program

1.3.0 Proposed Resolution

1.3.1 That approval be granted for up to 11 Trustees to attend the 2023 OPSBA Annual General Meeting & Program being held at the Blue Mountain Resort in Blue Mountain, ON, from June 8th to 10th, 2023.

(Resolution #058-2023)

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

B.2 APPROVAL OF POLICIES

2.4.0 Proposed Resolution

2.4.1 That the Board approve deletion/removal of the following policy:

2.4.1 a 4.03 Redundancy of Principal/Vice-Principal Positions
as outlined in the Director's Report of 2023 05 30.

(Resolution #059-2023)

On the motion of Trustees Heather Whitley and Greg Bowman it was approved:

B.3 APPROVAL OF POLICIES

3.4.0 Proposed Resolution

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

3.4.1 a 2.07 Supervised Alternative Learning Committee
as outlined in the Director's Report of 2023 05 30.

(Resolution #060-2023)

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

B.3 APPROVAL OF POLICIES

3.4.0 Proposed Resolution

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

3.4.1 b 6.02 Child Abuse (Maltreatment) Reporting Policy

as outlined in the Director's Report of 2023 05 30.

(Resolution #061-2023)

On the motion of Trustees Greg Bowman and Heather Whitley it was approved:

B.3 APPROVAL OF POLICIES

3.4.0 Proposed Resolution

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

3.4.1 c 6.05 Attendance and Safe Arrival of Students

as outlined in the Director's Report of 2023 05 30.

(Resolution #062-2023)

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

B.3 APPROVAL OF POLICIES

3.4.0 Proposed Resolution

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

3.4.1 d 6.09 Distribution of Promotional Materials and Advertising

as outlined in the Director's Report of 2023 05 30.

(Resolution #063-2023)

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

B.3 APPROVAL OF POLICIES

3.4.0 Proposed Resolution

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

3.4.1 e 6.18 Assessment, Evaluation and Reporting

as outlined in the Director's Report of 2023 05 30.

(Resolution #064-2023)

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

B.3 APPROVAL OF POLICIES

3.4.0 Proposed Resolution

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

3.4.1 f 6.18.01 Reporting Below Level 1

as outlined in the Director's Report of 2023 05 30.

(Resolution #065-2023)

On the motion of Trustees Marie Murphy Foran and Heather Whitley it was approved:

B.3 APPROVAL OF POLICIES

3.4.0 Proposed Resolution

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

3.4.1 g 6.18.02 Missed and Late Assignments

as outlined in the Director's Report of 2023 05 30.

(Resolution #066-2023)

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

B.3 APPROVAL OF POLICIES

3.4.0 Proposed Resolution

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

3.4.1 h 6.18.03 Academic Honesty

as outlined in the Director's Report of 2023 05 30.

(Resolution #067-2023)

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

B.3 APPROVAL OF POLICIES

3.4.0 Proposed Resolution

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

3.4.1 i 6.18.04 Homework Policy

as outlined in the Director's Report of 2023 05 30.

(Resolution #068-2023)

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

B.3 APPROVAL OF POLICIES

3.4.0 Proposed Resolution

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

3.4.1 j 6.25 Retention or Acceleration of Pupils

as outlined in the Director's Report of 2023 05 30.

(Resolution #069-2023)

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

B.3 APPROVAL OF POLICIES

3.4.0 Proposed Resolution

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

3.4.1 k 6.28.01 Infectious Disease Including HIV/AIDS and Hepatitis

as outlined in the Director's Report of 2023 05 30.

(Resolution #070-2023)

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

B.3 APPROVAL OF POLICIES

3.4.0 Proposed Resolution

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

3.4.1 l 6.28.04 Administration of Medication

as outlined in the Director's Report of 2023 05 30.

C. INFORMATION ITEMS

- | | |
|---|------|
| 1. Staff Retirement Dinner – June 5, 2023 | J.S. |
| 2. Graduation Dates Handout | M.B. |
| 3. 2023-2024 Regular Board/COW Meeting Dates | L.R. |
| 4. 2023-2024 Agenda Review Meeting Dates | L.R. |

FUTURE MEETINGS AND LOCATIONS

2023 06 13 Regular Board Meeting – H.E Crowder Board Room

(Resolution #071-2023)

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

That the Board move to adjourn the Public Meeting at 8:53 pm.


Chair


Secretary



ALGOMA DISTRICT SCHOOL BOARD **REGULAR BOARD MEETING – OPEN SESSION**

Date of Meeting: **Tuesday, May 30, 2023**

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

Location: **EDUCATION CENTRE**

ATTENDANCE

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


 Chair or Trustee Designate