ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – CLOSED SESSION

Date of Meeting: **Tuesday, October 27, 2020**

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

Location: **EDUCATION CENTRE** / Video Conference

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.			
J. Santa Maria	Pres.			
B. Vallee	Pres.			
J. Maurice	Pres.			
M. Bell	Pres.			
F. Palumbo	Pres.			
Others				
Tracy Hammell	Pres.			

Brent Rankin

Chair or Trustee Designate

ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
CLOSED SESSION
2020 10 27
5:30 p.m.
IN-PERSON & MICROSOFT TEAMS

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

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

(Resolution #085-2020)

On motion of Trustees Sandra Edwards and Sheila Nyman it was approved:

That the Board move into Closed Session at 5:34 p.m.

D. **Action Items**

Action Item D.1 was discussed and approved in Closed Session and moved into Open Session as Resolution **#086-2020, #087-2020** & **#088-2020**.

(Resolution #089-2020)

On motion of Sandra Edwards and Sheila Nyman it was approved:

That the Closed Session of the meeting of the Board adjourn at 7:00 p.m.

(Resolution #090-2020

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

That the Board resume Closed Session at 9:11 p.m.

(Resolution #091-2020)

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

That the Board adjourn at 9:55 p.m.

Chair ____________________ Secretary ____________________

ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – OPEN SESSION

Date of Meeting: **Tuesday, October 27, 2020**

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

Location: **EDUCATION CENTRE** / Video Conference

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				
Emily Hewgill	Pres.			
Amara Ruffo	Pres.			
Evan Tyler	Pres.			
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.			
T. Hammill	Pres.			
B. Kelly-SS	Pres.			

Brent Rankin

Chair or Trustee Designate

ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
MINUTES
OPEN SESSION
2020 10 27
7:00 p.m.
IN-PERSON & MICROCOFT TEAMS MEETING

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

A. (I) Attendance as per attached schedule.

(Resolution #092-2020)

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

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

A. (II a) Approval of Agenda

(Resolution #093-2020)

On motion of Trustees Sandra Edwards and Russell Reid it was approved:

That the Agenda dated 2020 10 27 be approved as distributed.

A. (IV) Education Topic and/or Delegation

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

A. (V) System Information

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

A. (VI) Approval of Minutes

(Resolution #094-2020)

On motion of Trustees Sheila Nyman and Sandra Edwards it was approved:

Minutes to be Approved by the Board.

1. Regular Board Meeting Minutes of 2020 09 22

(VI) Minutes to be Received by the Board.

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

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

a) Student Trustees' Reports

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

B. Action Items

(Resolution #095-2020)

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

B.1 2020-2021 BANK BORROWING 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 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 #096-2020)

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

B.2 2020-2021 CAPITAL PROJECT BORROWING RESOLUTION

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.

(Resolution #097-2020)

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

B.3 BY-LAW TO PROVIDE FOR A 2021 EDUCATION TAX LEVY

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.

(Resolution #098-2020)

On motion of Trustees Russell Reid and Sandra Edwards it was approved:

B.4 APPROVAL OF CAPITAL PROJECTS

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.

C. INFORMATION ITEMS

N/A

Future Meetings and Locations

2020 11 10 7:00 p.m. Committee of the Whole

(Resolution #099-2020)

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

"That the Board adjourn at 9:05 p.m."

Chair

Secretary