ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
MINUTES
CLOSED SESSION
2023 10 30
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 #099-2023)

On motion of Trustees Sheryl Evans and Nick Apostle it was approved:

That the Board move into Closed Session at 5:32 p.m.

(II) **Conflict of interest**

N/A

Updates given:

E.1 **Negotiations Update**

E.2 **Arbitration and Grievance Update**

E.3 **Personnel/Property/Other Issues**

(Resolution #100-2023)

On motion of Trustees Elaine Johnston and Heather Whitley it was approved:

That the Board adjourn Closed Session at 6:54 p.m.

J Sarlo
Chair

Secretary

ALGOMA DISTRICT SCHOOL BOARD

ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – CLOSED SESSION

Date of Meeting: **Monday, October 30, 2023**

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

Location: **EDUCATION CENTRE**

ATTENDANCE

Name	Abs/Pres	Late Arrival	Early Departure	Comments
Trustees				
Nick Apostle	Present			
Greg Bowman	Present			
Sheryl Evans	Present			
Sue Johnson	Present			
Elaine Johnston	Present			
Sara McCleary	Present	Arived@6pm		
Marie Murphy-Foran	Present			
Susan Myers	Absent			
Jennifer Sarlo	Present			
Debbie Shamas	On Line			
Heather Whitley	Present			
Admin. Council				
L. Reece	Present			
J. Santa Maria	Present			
B. Vallee	Present			
J. Maurice	Absent			
M. Bell	Present			
F. Palumbo	Absent			
B. Servant	Present			
Others				

Elaine Johnston

Chair or Trustee Designate

Vice Chair

ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
MINUTES
OPEN SESSION
2023 10 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 #101-2023)

On motion of Trustees Nick Apostle and Heather Whitley it was approved:

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

(II) Land Acknowledgement – Read by Trustee Sheryl Evans

(III) Approval of Agenda

(Resolution #102-2023)

On motion of Trustees Greg Bowman and Elaine Johnston it was approved:

That the Agenda dated 2023 10 30 be approved as distributed.

(IV) Conflict of interest

N/A

A. (V) Education Topic and/or Delegation

1. Update on Food Programs & Donation from United Steelworker 2251
Guests: Mike DaPratt and Debbie Logan L.R.

2. MLL (Multi-Language Learner) School Support Model
Guests: Megan Turner McMillan, MLL Coordinator K-12, Teachers: Karen Christenson, MLL Lead, Isabel Fletcher, Monica Tessier, MLL Lead, Queen Elizabeth, Lauri Monto, MLL Lead, Kiwedin M.B.

(VI) System Information

1. Update on Summer Capital Projects J.S.M.

2. Update on Staff and Student Census Data L.R.

3. Distribution of Policies –
   - 2.02 Trustee Attendance, Including Technology-Assisted Attendance,
   - 2.09 Electronic Meetings,
   - 6.48 Voluntary Self Identification for FNMI Students/Employees

   L.R

(Resolution #103-2023)

On motion of Trustees Elaine Johnston and Heather Whitley 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 09 19.

(VII) Minutes to be Received by the Board.
1. Special Education Advisory Committee (SEAC) meeting Minutes of 2023 09 12.

A. Reports from Committee Chairs, OPSBA Items

(VIII) Reports:

- ☐ Student Trustees
- ☐ OPSBA
- ☐ Parent Involvement Committee
- ☐ Committee Chairs: Audit Committee, Budget & Operations

(Resolution #104-2023)

On the motion of Trustees Greg Bowman and Marie Murphy Foran it was approved:

B.1 2023 – 2024 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 Designate 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 Designate 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 Designate 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 Designate 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 #105-2023)

On the motion of Trustees Greg Bowman and Marie Murphy Foran it was approved:

B.2 2023 -2024 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 Designate 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 Designate 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 Designate 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 #106-2023)

On the motion of Trustees Nick Apostle and Heather Whitley it was approved:

B.3 By-Law to provide for a 2024 Education Tax Levy

3.3.0 Proposed Resolution

3.4.1 That the Board read three times and approve By-law No. 2024-1 to provide for the receipt of a 2024 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 2023 10 30.

C. INFORMATION ITEMS

1. PES – Public Education Symposium – January 2024 **J.S.**

FUTURE MEETINGS AND LOCATIONS

2023 11 14 5:30 pm – Committee of the Whole Meeting - Closed
7:00 pm - Committee of the Whole Meeting - Public

(Resolution #107-2023)

On the motion of Trustees Elaine Johnston and Nick Apostle it was approved:

That the Board move to adjourn the Public Meeting at 9:00 pm.

Chair

Secretary

ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – OPEN SESSION

Date of Meeting: **Monday, October 30, 2023**

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

Location: **EDUCATION CENTRE**

ATTENDANCE

Name	Abs/Pres	Late Arrival	Early Departure	Comments
Trustees				
Nick Apostle	Present			
Greg Bowman	Present			
Sheryl Evans	Present.			
Sue Johnson	Present			
Elaine Johnston	Present			
Sara McCleary	Present			
Marie Murphy-Foran	Present			
Susan Myers	On Line			
Jennifer Sarlo	Present			
Debbie Shamas	On Line			
Heather Whitley	Present			
Student Trustees				
Casey Bouvier	On Line			
Andrew Vair	On Line			
Desirae Schell-Migwans	On Line			
Admin. Council				
L. Reece	Present			
J. Santa Maria	Present			
B. Vallee	Present			
J. Maurice	Absent			
M. Bell	Present			
F. Palumbo	Absent			
B. Servant	Present.			
Others				
L. Aceti	Present			
F. Walsh	Present			
Media				
Darren Taylor	Present.			

Elaine Johnston

Chair or Trustee Designate

Vice Chair