ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
MINUTES
CLOSED SESSION
2024 10 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 #106-2024)

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

That the Board move into Closed Session at 5:29 p.m.

(II) **Conflict of interest**

N/A

D.1 **Action Items**

N/A

Updates given:

E.1 **Negotiations Update**

E.2 **Arbitration and Grievance Update**

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

(Resolution #107-2024)

On motion of Trustees Debbie Shamas and Susan Johnson it was approved:

That the Board adjourn Closed Session at 6.55 p.m.

Chair

Secretary

ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – CLOSED SESSION

Date of Meeting: **Tuesday, October 29, 2024**

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	On Line			
Marie Murphy-Foran	On Line			
Susan Myers	Present			
Jennifer Sarlo	Present			
Debbie Shamas	Present			
Heather Whitley	Present			
Admin. Council				
L. Reece	Present			
J. Santa Maria	Present			
B. Vallee	Present			
J. Maurice	Present			
M. Bell	Present			
F. Palumbo	Present			
B. Servant	Present			
Others				

Elaine Johnston

Vice-Chair or Trustee Designate

ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
MINUTES
OPEN SESSION
2024 10 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 #108-2024)

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

That the Board move into Open Session at 7:05 p.m.

(II) Land Acknowledgement – Read by Trustee Nick Apostle

(III) Approval of Agenda

(Resolution #109-2024)

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

That the Agenda dated 2024 10 29 be approved.

(IV) Conflict of interest

N/A

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

1. Donation from USW L. 2251
Guest : Mike Da Prat L2251 President, Assistant Debbie Logan J.M.

2. Sparking Secondary Success: Grade 8 Reach Ahead
Guests: Student Success System Administrator, Christine Mackechnie, Student Success Teachers Samantha Campbell and Noah Rushon, Students Nik Joseph, Matthea Brown and Colton Clark, Blind River Students.

M.B.

(VI) **System Information**

1. Update on Summer Capital Projects J.S.M.
2. Update on Student Well-Being Survey J.M.
3. Distribution of Policies:

1.01 Mission, Vision and Values Statements,

6.08 Short-Term Closing of Schools and/or Board Facilities. L.R.

(Resolution 110-2024)

On motion of Trustees Sue Johnson 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 2024 09 24.

(VII) **Minutes to be Received by the Board.**
1. SEAC Meeting Minutes of 2024 09 17.

A. Reports from Committee Chairs, OPSBA Items

(VIII) Reports:

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

(Resolution #111-2024)

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

B.1 2024-2025 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 Associate Director of Corporate Services & Operations are authorized on behalf of the Board to borrow from time to time by way of promissory note, or overdraft, or Demand Bridge Loan 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 Demand Bridge Loan 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 Associate Director of Corporate Services & Operations 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 #112-2024)

On the motion of Trustees Greg Bowman and Nick Apostle it was approved:

B.2 2024-2025 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 Associate Director of Corporate Services & Operations are authorized on behalf of the Board to borrow from time to time by way of Capital Bridge Financing 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 $55,000,000 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 Capital Bridge Financing, 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 Associate Director of Corporate Services & Operations 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 Associate Director of Corporate Services & Operations 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 #113-2024)

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

B.3 BY-LAW TO PROVIDE FOR A 2024 EDUCATION TAX LEVY

3.4.0 Proposed Resolution

3.4.1 That the Board read three times and approve By-law No. 2025-01 to provide for the receipt of a 2025 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 2024 10 29.

(Resolution #114-2024)

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

B.4 APPROVAL OF SEAC (SPECIAL EDUCATION ADVISORY COMMITTEE) ALTERNATE MEMBER

4.4.0 Proposed Resolution

4.4.1 That the Board approve the appointment of Sarah Burns to represent the interest of *Thrive Child Development Centre* as an alternate member on the Algoma District School Board SEAC as described in the Director's Report to the Board of 2024 10 29.

(Resolution #115-2024)

On the motion of Trustees Debbie Shamas and Elaine Johnston it was approved:

B.5 APPROVAL OF POLICY

5.5.0 Proposed Resolution

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

5.5.1 a 4.07 Employee Ethics

as outlined in the Director's Report of 2024 10 29.

(Resolution #116-2024)

On the motion of Trustees Heather Whitley and Sue Johnson it was approved:

B.5 APPROVAL OF POLICY

5.5.0 Proposed Resolution

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

5.5.1 b 6.21 Loss or Damage of Personal Effects

as outlined in the Director's Report of 2024 10 29.

(Resolution #117-2024)

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

B.5 APPROVAL OF POLICY

5.5.0 Proposed Resolution

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

5.5.1 c 6.23 Equipment – Personal Use & Donation

as outlined in the Director's Report of 2024 10 29.

(Resolution #118-2024)

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

B.5 APPROVAL OF POLICY

5.5.0 Proposed Resolution

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

5.5.1 d 6.46 Advertising Policy

as outlined in the Director's Report of 2024 10 29.

C. INFORMATION ITEMS

1. PES Conference – January 24-25, 2025, Toronto, On — Chair Sarlo

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FUTURE MEETINGS AND LOCATIONS

2024 11 12 **5:00 PM Committee of the Whole Meeting - Closed – H.E. Crowder Board Room**
7:00 PM Committee of the Whole Meeting - Public – H.E. Crowder Board Room

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(Resolution #119-2024)

On the motion of Trustees Debbie Shamas and Heather Whitley it was approved:

That the Board move to adjourn the Public Meeting at 8:39 pm.

Chair

Secretary

ALGOMA DISTRICT SCHOOL BOARD

ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – OPEN SESSION

Date of Meeting: **Tuesday, October 29, 2024**

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	On Line			
Marie Murphy-Foran	On Line			
Susan Myers	Present			
Jennifer Sarlo	Present			
Debbie Shamas	Present			
Heather Whitley	Present			
Student Trustees				
Georgie-June Abel	Absent			
Cameron Ciotti	Present			
Addy McEachren	On Line			
Admin. Council				
L. Reece	Present			
J. Santa Maria	Present			
B. Vallee	Present			
J. Maurice	Present			
M. Bell	Present			
F. Palumbo	Present			
B. Servant	Present			
Others				
L. Aceti	Present			
F. Walsh	Present			
Media				
Brian Kelly	Present			
Darren Taylor	Present			

Elaine Johnston

Vice-Chair or Trustee Designate