



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
CLOSED SESSION
2023 09 19
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 #090-2023)

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

That the Board move into Closed Session at 5:30 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 #091-2023)

On motion of Trustees Susan Myers and Sheryl Evans 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, September 19, 2023**

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

Location: **EDUCATION CENTRE**

ATTENDANCE

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



 Chair or Trustee Designate



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING**

**MINUTES
OPEN SESSION**

2023 09 19

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 #092-2023)

On motion of Trustees Sheryl Evans and Sara McCleary it was approved:

That the Board move into Open Session at 7:14 p.m.

(II) Land Acknowledgement – Read by Trustee Greg Bowman

(III) Approval of Agenda

(Resolution #093-2023)

On motion of Trustees Sara McCleary and Debbie Shamas it was approved:

That the Agenda dated 2023 09 19 be approved as distributed.

(IV) Conflict of interest

N/A

A. (V) Education Topic and/or Delegation

1. **Trustee Candidate Presentation** J.S.
Guest: Sue Johnson
 2. **Recognition of National Day of Truth & Reconciliation** M.B.
Guest : Alyssa Traves, Indigenous Education Lead
 3. **Overview of Summer Learning Programs** M.B.
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(VI) System Information

1. **Enrolment Update** F.P.
 2. **Overview of Summer Learning Institute/Summer Session** M.B.
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(Resolution #094-2023)

On motion of Trustees Marie Murphy Foran and Sara McCleary 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 06 13.
2. Special Board Meeting Minutes of 2023 08 01.

(VII) Minutes to be Received by the Board.

1. Special Education Advisory Committee (SEAC) meeting Minutes of 2023 06 06.
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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, Budget & Operations**

(Resolution #095-2023)

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

B.1 Appointment of Northern Area Trustee

1.3.0 Proposed Resolution

- 1.3.1 That the Board appoint **Sue Johnson** as Trustee for the Northern Area, effective September 19, 2023, noting that Trustee Johnson will serve until the end of the term, which is November 14, 2026.

(Resolution #096-2023)

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

B.2 APPROVAL OF 2023-2024 OPSBA Membership Fees

2.4.0 Proposed Resolution

- 2.4.1 That the Board approve the membership in OPSBA for the year 2023-2024 at a cost of \$41,947.86 including HST.

(Resolution #097-2023)

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

B.3 APPROVAL to Attend OPSBA Northern Regional Conference

3.3.0 Proposed Resolution

- 3.3.1 That approval be granted for up to 11 Trustees to attend the 2023 OPSBA Northern General Meeting & Program being held at the Delta Waterfront Hotel in Sault Ste. Marie, ON, from October 13th to 14th, 2023.
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C. INFORMATION ITEMS

- | | |
|---|------|
| 1. Celebrating 25 Years of Service – October 3, 2023, | J.S. |
| 2. Special Education Advisory Committee (SEAC) Representative | J.S. |
| 3. Annual Terry Fox Run/Walk | L.R. |

FUTURE MEETINGS AND LOCATIONS

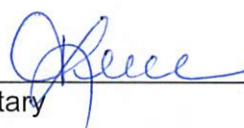
2023 10 03 4:00 pm - Celebration of 25 Years of Service - The Grand Gardens
 7:00 pm - Committee of the Whole Meeting - H.E. Crowder Board Room

(Resolution #098-2023)

On the motion of Trustees Debbie Shamas and Marie Murphy Foran it was approved:

That the Board move to adjourn the Public Meeting at 8:47 pm.

Chair 

Secretary 



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

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Location: **EDUCATION CENTRE**

ATTENDANCE

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Elaine Johnston	✓ Teams			
Sara McCleary	✓			
Marie Murphy-Foran	✓			
Susan Myers	✓			
Jennifer Sarlo	✓			
Debbie Shamas	✓			
Heather Whitley	✓			
Student Trustees				
Casey Bouvier				
Andrew Vair				
Desirae Schell-Migwans				
Admin. Council				
L. Reece	✓			
J. Santa Maria	✓			
B. Vallee	✓			
J. Maurice	Absent			
M. Bell	Teams ✓			
F. Palumbo	✓			
B. Servant	✓			
Others				
L. Aceti	✓			
F. Walsh	✓			
Media				

Chair or Trustee Designate