



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
MINUTES**

CLOSED SESSION

2024 03 26

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 #033-2024)

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

That the Board move into Closed Session at 5:31 p.m.

- (II) **Conflict of interest**

N/A

- D. **Action Items**

(Resolution #034-2024)

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

Action Item D.1 was discussed and approved in Closed Session and moved into Open Session and approved in Open Session as items B.5, Resolution #046-2024 03 26.

(Resolution #035-2024)

On motion of Trustees Sheryl Evans and Heather Whitley it was approved:

Action Item D.2 was discussed and approved in Closed Session and moved into Open Session and approved in Open Session as items B.6, Resolution #047-2024 03 26.

Updates given:

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

(Resolution #036-2024)

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

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

(Resolution #037-2024)

On motion of Trustees Sue Johnson and Elaine Johnston it was approved:

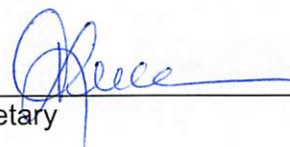
That the Board resume Closed Session at 9:22 p.m.

(Resolution #038-2024)

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

That the Board adjourn Closed Session at 10:18 p.m.


Chair


Secretary



ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – CLOSED SESSION

Date of Meeting: **Tuesday, March 26, 2024**

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

Location: **EDUCATION CENTRE**

ATTENDANCE

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

Elaine Johnston Vice Chair
Chair or Trustee Designate



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
MINUTES
OPEN SESSION
2024 03 26
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 #039-2024)

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

That the Board move into Open Session at 7:10 p.m.

(II) Land Acknowledgement – Read by Trustee Heather Whitley

(III) Approval of Agenda

(Resolution #040-2024)

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

That the Agenda dated 2024 03 26 be approved as amended.

(IV) Conflict of interest

N/A

A. (V) Education Topic and/or Delegation

1. Keystone Lodge #412 Algoma East Donation to ADSB Breakfast Program
Guest Presenter: Logan Adshead L.R.
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(VI) System Information

1. Overview of Board and Math Achievement Plan M.B.
 2. Distribution of Policies:
 - 4.04 Progressive Discipline Policy
 - 6.10 Drug and Alcohol Policy
 - 6.27.03 Scent Sensitivity in the Workplace Policy F.P/J.M
-

(Resolution #041-2024)

On motion of Trustees Heather Whitley and Sheryl Evans 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 02 27

(VII) Minutes to be Received by the Board.

1. Special Education Advisory Committee (SEAC) meeting Minutes of 2024 02 13.
-

A. Reports from Committee Chairs, OPSBA Items

(VIII) Reports:

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

(Resolution #042-2024)

On the motion of Trustees Susan Myers and Sue Johnson it was approved:

B.1 TRUSTEE TRAVEL – 2024 OPSBA Education Labour Relations & Human Resources Symposium

1.4.0 Proposed Resolution

- 1.3.1 That approval be granted for up to 11 Trustees to attend the 2024 OPSBA Education Labour Relations & Human Resources Symposium being held at the Sheraton Centre Hotel in Toronto, ON, from April 25 to 26, 2024.

(Resolution #043-2024)

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

B.2 APPROVAL OF SPECIAL EDUCATION ADVISORY COMMITTEE (SEAC) MEMBER

2.4.0 Proposed Resolution

- 2.4.1 That the Board approve the appointment of Sergio Iacoe to represent the interest of Community Living Algoma as an alternate member on the Algoma District School Board SEAC as described in the Director's Report to the Board of 2024 03 26.

(Resolution #044-2024)

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

B.3 REVISION TO CAPITAL BORROWING RESOLUTIONS

3.4.0 Proposed Resolution

- 3.3.1 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 \$54,500,000 to meet, until current revenue is collected, the current Capital expenditures of the Board for the Period (including the amounts required

B.3 **REVISION TO CAPITAL BORROWING RESOLUTIONS**-continued

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.3 #1)

- 3.3.2 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 #045-2024)

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

B.4 **JK-12 ORGANIZATION FOR 2024-2025****1.4.0** **Proposed Resolution**

- 4.6.1 That the proposed JK-12 organization for September 2024 be approved as contained in the Director's Report to the Board of 2024 03 26 subject to funding, the budgetary process and any significant changes in school enrolments requiring organizational changes.

(Resolution #046-2024)

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

B.5 ***Acton Item D.1 was discussed and approved in Closed Session Resolution number 034-2024 03 26 and moved into Open Session.***

(Resolution #047-2024)

On the motion of Trustees Sheryl Evans and Heather Whitley it was approved:

B.6

Acton Item D.2 was discussed and approved in Closed Session Resolution number 035-2024 03 26 and moved into Open Session.

C.

INFORMATION ITEMS

1. ADSB Quarterly Report - Q2
-

J.S.M.

FUTURE MEETINGS AND LOCATIONS

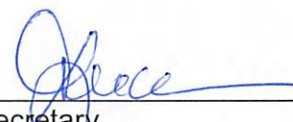
2024 04 16 5:30 PM Committee of Whole Closed Meeting
7:00 PM Committee of Whole Open Meeting

(Resolution #048-2024)

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

That the Board move to adjourn the Public Meeting at 9:13 pm.


Chair


Secretary



ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – OPEN SESSION

Date of Meeting: Tuesday, March 26, 2024

Time of Meeting: 7:00 p.m.

Location: EDUCATION CENTRE

ATTENDANCE

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

Elaine Johnston Vice Chair
Chair or Trustee Designate