



ALGOMA DISTRICT SCHOOL BOARD

ORGANIZATIONAL MEETING – OPEN SESSION

Date of Meeting: Tuesday, December 8, 2020

Time of Meeting: 5:00 P.M. **5:30 p.m.**

Location: EDUCATION CENTRE

ATTENDANCE

Name	Abs/Pres	Late Arrival	Early Departure	Comments
<u>Trustees</u>				
Greg Bowman	Pres			
Sandra Edwards	Pres			
Sheryl Evans	Pres			
Elaine Johnston	Pres			
Marie Murphy-Foran	Pres			
Susan Myers	Abs.			
Sheila Nyman	Pres			
Brent Rankin	Pres			
Russell Reid	Pres			
Jennifer Sarlo	Pres			
Susan Thayer	Pres			
<u>Student Trustees</u>				
Emily Hewgill	Abs.			
Amara Ruffo	Abs.			
Evan Tyler	Abs.			
<u>Admin Council</u>				
Marcy Bell	Pres			
Joe Maurice	Pres			
Frank Palumbo	Pres			
Lucia Reece	Pres			
Joe Santa Maria	Pres			
Brent Vallee	Pres			
<u>Other</u>				
Tracy Hammell	Pres			
Fran Walsh	Pres			

B. Kelly-S.S.

Brent Rankin
Chair or Trustee Designate



**ALGOMA DISTRICT SCHOOL BOARD
ORGANIZATIONAL BOARD MEETING**

**MINUTES
OPEN SESSION**

2020 12 08

5:20 p.m.

MICROSOFT TEAMS & EDUCATION CENTRE

The Organizational Board Meeting was called to order by Chief Executive Officer/Secretary to the Board, Lucia Reece.

A. (I) Attendance as per attached schedule.

(Resolution #120-2020)

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

That the Organizational meeting of the Algoma District School Board move into Open Session at 5:24 p.m.

(Resolution #121-2020)

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

Chief Executive Officer/Secretary takes Chair as Presiding Officer, As per Education Act.

- Review of Procedures for Conduct of the Organizational Meeting of the Board are explained.
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(Resolution #122-2020)

On motion of Trustees Sheila Nyman and Elaine Johnston it was approved:

"That the Board confirm the acclamation of Trustee Jennifer Sarlo as Chair of the Board for 2021."

Newly acclaimed Chair assumes Chair for the balance of the meeting.

(Resolution #123-2020)

On Motion of Trustees Greg Bowman and Susan Thayer it was approved:

"That the Board confirm the acclamation of Trustee Brent Rankin as Vice Chair of the Board for 2021."

(Resolution #124-2020)

On motion of Trustees Marie Murphy-Foran and Russell Reid it was approved:
“That the Agenda dated 2020 12 08 be approved as distributed.”

B. Action Items

(Resolution #125-2020)

On motion of Trustees Sandra Edwards and Sheryl Evans it was approved:

**B.1 COMMITTEE APPOINTMENTS – ONTARIO PUBLIC SCHOOL BOARDS’ ASSOCIATION (OPSBA)
Director and Alternate for 2021**

1.3.0 Proposed Resolution

- 1.3.1 That the Board confirm the appointment of Trustee Russell Reid as Director to OPSBA Board of Directors and Voting Delegate for the Annual General Meeting of Ontario Public School Boards’ Association for 2021 as described in the Director’s Report to the Board of 2020 12 08.
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(Resolution #126-2020)

On motion of Trustees Russell Reid and Elaine Johnston it was approved:

**B.1 COMMITTEE APPOINTMENTS – ONTARIO PUBLIC SCHOOL BOARDS’ ASSOCIATION (OPSBA)
Director and Alternate for 2021**

1.3.0 Proposed Resolution

- 1.3.2 That the Board confirm the appointment of Trustee Jennifer Sarlo as the Alternate for the Director to OPSBA Board of Directors and Voting Delegate to Ontario Public School Boards’ Annual General Meeting for 2021 as described in the Directors’ Report to the Board of 2020 12 08.
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(Resolution #127-2020)

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

“That the Organizational meeting adjourn at 5:41 p.m.”

Future Meetings and Locations

2021 01 19 5:30 p.m. Regular Board Meeting


Chair


Secretary