



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING
CLOSED SESSION
2023 03 28
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 #027-2023)

On motion of Trustees Sheryl Evans and Russell Reid it was approved:

That the Board move into Closed Session at 5:30 p.m.

- (II) **Conflict of interest** from past meeting.

Trustee Nick Apostle declared a Conflict of Interest on 2023 02 28 for item D.2 – Approval of the Terms & Conditions for Principals and Vice-Principals (September 1, 2020 - August 31, 2024) and left the meeting on 2023 02 28.

D. Action Items

Action Items D.1 and D.2 were discussed and approved in Closed Session and moved into Open Session and approved in Open Session as items **B.2, Resolution #034-2023** and **B.3, Resolution # 035-2023**.

(Resolution # 028-2023)

On motion of Trustees Greg Bowman and Russell Reid it was approved:

D.1 JK-12 ORGANIZATION FOR 2023 - 2024

1.7.0 Proposed Resolution

- 1.7.1** That the proposed JK-12 organization for September 2023 be approved as contained in the Director's Report to the Board of 2023 03 28 subject to funding, the budgetary process and any significant changes in school enrolments requiring organizational changes.

(Resolution #029-2023)

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

**D.2 DECLARATION OF ALGOMA DISTRICT SCHOOL BOARD'S SURPLUS PROPERTY –
ROCKHAVEN PUBLIC SCHOOL**

2.4.0 Proposed Resolution

2.3.1 That the Board confirm the attached property as surplus to the Board and available for sale in accordance with Ontario Regulation 444/98 (Attachment D.2 #1).

Updates given:

- E.1 Negotiations Update**
 - E.2 Arbitration and Grievance Update**
 - E.3 Personnel/Property/Other Issues**
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(Resolution #030-2023)

On motion of Trustees Russell Reid and Sheryl Evans it was approved:

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

(Resolution #037-2023)

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

That the Board resume Closed Session at 8:57 p.m.

(Resolution #038-2023)

On motion of Trustees Debbie Shamas and Russell Reid it was approved:

That the Board adjourn Closed Session at 9:20 p.m.

Chair

A handwritten signature in black ink, appearing to be "Shamas", written over a horizontal line.

Secretary

A handwritten signature in blue ink, appearing to be "Reid", written over a horizontal line.



ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – CLOSED SESSION

Date of Meeting: **Tuesday, March 28, 2023**

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

Location: **EDUCATION CENTRE**

ATTENDANCE

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

Elaine Johnston
Chair or Trustee Designate



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING**

**MINUTES
OPEN SESSION**

2023 03 28

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 #031-2023)

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

That the Board move into Open Session at 7:09 p.m.

(II) Land Acknowledgement – Read by Superintendent Heather Whitley

(III) Approval of Agenda

(Resolution #032-2023)

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

That the Agenda dated 2023 03 28 be approved as distributed.

(IV) Conflict of interest -past meeting

Trustee Nick Apostle declared a Conflict of Interest on 2023 02 28 for item D.2 – Approval of the Terms & Conditions for Principals and Vice-Principals (September 1, 2020 - August 31, 2024) and left the meeting on 2023 02 28.

A. (V) Education Topic and/or Delegation

1. Update on Bridge Building Contest
Guests: Principal of Kiwedin-Shannon Irwin and
Students – Andrew P. and Emmett O. M.B.
2. Overview and Update of Rebound North
Guests: S.A.T. Teacher Heidi MacDonald, and Teachers Scott MacDonald
and Carla Muto, Students – Jersie G. and Skylar C. M.B.

(VI) System Information

1. Tour for Humanity Bus in ADSB March 27 – March 31 J.M.
2. Language Support and Services in ADSB
Guests: Lianne Vezeau and Sara Amato, Jessica Nicholson,
Jenna Carlucci and Mikaela Caputo B.V.
3. Discussion of Policies: 2.03 (Recruitment & Selection of the Director of
Education), 2.05 (Evaluation of the Performance of the Director of Education),
2.08 (Agenda Review Committee), 3.01 (Administrative Council), 3.02 (The
Education Act & Other Legislation) L.R.

(Resolution #033-2023)

On motion of Trustees Sheryl Evans and Russell Reid 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 02 28.

(VII) Minutes to be Received by the Board.

1. Special Education Advisory Committee (SEAC) meeting Minutes of 2023 02 14.
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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.

(Resolution #034-2023)

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

B.1 TRUSTEE TRAVEL – 2023 OPSBA EDUCATION LABOUR RELATIONS & HUMAN RESOURCES SYMPOSIUM

1.3.0 Proposed Resolution

1.3.1 That approval be granted for up to 11 Trustees to attend the 2023 OPSBA Education Labour Relations & Human Resources Symposium being held at the Sheraton Centre Hotel in Toronto, ON, from April 27 to April 28, 2023.

Items D.1 and D.2 approved and moved from Closed Session to Open as the following B items:

(Resolution #034-2023)

On the motion of Trustees Greg Bowman and Russell Reid it was approved:

B.2 School Year Calendar for 2023-2024

2.7.0 Proposed Resolution

2.7.1 That the Board, subject to the approval of the three coterminous Boards, approve the School Year Calendar for the 2023-2024 school year, as contained in the Director's Report of 2023 02 28.

(Resolution #035-2023)

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

**B.3 DECLARATION OF ALGOMA DISTRICT SCHOOL BOARD'S SURPLUS PROPERTY
– ROCKHAVEN PUBLIC SCHOOL**

3.3.0 Proposed Resolution

3.3.1 That the Board confirm the attached property as surplus to the Board and available for sale in accordance with Ontario Regulation 444/98 (Attachment D.2 #1).

C. INFORMATION ITEMS

ADSB Quarterly Report – Q2

FUTURE MEETINGS AND LOCATIONS

2023 04 25 Regular Board Meeting – H.E Crowder Board Room

(Resolution #036-2023)

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

That the Board move to adjourn the Public Meeting at 8:49 pm.


Chair


Secretary



ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – OPEN SESSION

Date of Meeting: **Tuesday, March 28, 2023**

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

Location: **EDUCATION CENTRE**

ATTENDANCE

Name	Abs/Pres	Late Arrival	Early Departure	Comments
<u>Trustees</u>				
Nick Apostle	On Line			
Greg Bowman	Present			
Sheryl Evans	Present			
Elaine Johnston	Present.			
Sara McCleary	Absent			
Marie Murphy-Foran	Absent			
Susan Myers	Present			
Jennifer Sarlo	Present			
Debbie Shamas	Present			
Russell Reid	Present.			
Heather Whitley	Present			
<u>Student Trustees</u>				
Teagen Britten	On Line			
Nevaeh Pine	Absent			
Ava Engel	Present			
<u>Admin. Council</u>				
L. Reece	Present			
J. Santa Maria	Present			
B. Vallee	Present			
J. Maurice	Present			
M. Bell	Present			
F. Palumbo	Present.			
<u>Others</u>				
L. Aceti	Present			
F. Walsh	Present.			
<u>Media</u>				
Brian Kelly	Present			
Warren Taylor	Present			


 Chair or Trustee Designate