



**ALGOMA DISTRICT SCHOOL BOARD  
ORGANIZATIONAL BOARD MEETING  
MINUTES  
OPEN SESSION**

**2023 12 05**

5:00 p.m. Education Centre

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

- i. Opens Meeting
  - ii. Review's Procedures for conducting the Organizational Meeting of the Board
  - iii. Conducts Election of the Chair
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**A. (I)** Attendance as per attached schedule.

**(Resolution #124-2023)**

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

"That the Board move into Open Session at 5:06 p.m."

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Newly elected/acclaimed Chair Jennifer Sarlo assumes Chair for the balance of the meeting.

Chair conducts election of:

- i. Vice-Chair
  - ii. OPSBA Director & Voting Delegate
  - iii. OPSBA Alternate Director & Voting Delegate
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**(Resolution #125-2023)**

On motion of Trustees Susan Myers and Sara McCleary it was approved:

"That the Agenda dated 2023 12 05 be approved as distributed."

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**(Resolution #126-2023)**

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

**B. Action Items****B. 1 RECEIPT OF ELECTION/ACCLAMATION RESULTS OF ELECTIONS**

1.3.1 That the Board receive the following election/acclamation results of the Organizational Meeting of December 5, 2023:

| Position:                                  | Elected/Acclaimed Trustee: |
|--------------------------------------------|----------------------------|
| Chair                                      | Jennifer Sarlo             |
| Vice-Chair                                 | Elaine Johnston            |
| OPSBA Director & Voting Delegate           | Greg Bowman                |
| OPSBA Alternate Director & Voting Delegate | Nick Apostle               |

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**(Resolution #127-2023)**

On motion of Trustees Sara McCleary and Nick Apostle it was approved:

“That the Open Session of the Organizational Meeting adjourn at 5:18 pm.”

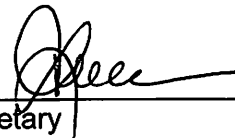
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Chair



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Secretary

**Future Meetings and Locations**

|            |           |                              |                           |
|------------|-----------|------------------------------|---------------------------|
| 2024 01 16 | 5:30 p.m. | Closed Regular Board Meeting | Harold Crowder Board Room |
|            | 7:00 p.m. | Public Regular Board Meeting | Harold Crowder Board Room |



**ALGOMA DISTRICT SCHOOL BOARD**  
**ORGANIZATIONAL BOARD MEETING**

Date of Meeting: **Tuesday, December 5, 2023**

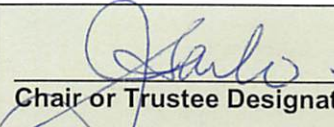
Time of Meeting: **5:00 p.m.**

Location: **EDUCATION CENTRE**

**ATTENDANCE**

| Name                  | Abs/Pres | Late Arrival | Early Departure | Comments |
|-----------------------|----------|--------------|-----------------|----------|
| <b>Trustees</b>       |          |              |                 |          |
| Nick Apostle          | ✓        |              |                 |          |
| Greg Bowman           | ✓        |              |                 |          |
| Sheryl Evans          | ✓        |              |                 |          |
| Sue Johnson           | Online   |              |                 |          |
| Elaine Johnston       | Online.  |              |                 |          |
| Sara McCleary         |          |              |                 |          |
| Marie Murphy-Foran    | Online   |              |                 |          |
| Susan Myers           | ✓        |              |                 |          |
| Jennifer Sarlo        | ✓        |              |                 |          |
| Debbie Shamas         | Online   |              |                 |          |
| Heather Whitley       | ✓        |              |                 |          |
|                       |          |              |                 |          |
| <b>Admin. Council</b> |          |              |                 |          |
| L. Reece              | ✓        |              |                 |          |
| J. Santa Maria        | ✓        |              |                 |          |
| B. Vallee             | ✓        |              |                 |          |
| J. Maurice            | Abs.     |              |                 |          |
| M. Bell               | ✓        |              |                 |          |
| F. Palumbo            | Abs.     |              |                 |          |
| B. Servant            | ✓        |              |                 |          |
|                       |          |              |                 |          |
|                       |          |              |                 |          |
| <b>Others</b>         |          |              |                 |          |
| Fran Walsh            | ✓        |              |                 |          |
| Lina Aceti            | ✓        |              |                 |          |
|                       |          |              |                 |          |
|                       |          |              |                 |          |
|                       |          |              |                 |          |
|                       |          |              |                 |          |

Andrew Vair.

  
Chair or Trustee Designate