



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING**

CLOSED SESSION

2023 06 13

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 #072-2023)

On motion of Trustees Debbie Shamas and Elaine Johnston it was approved:

That the Board move into Closed Session at 5:17 p.m.

(II) Conflict of interest

Trustee Marie Murphy Foran declared Conflict of Interest for D.1 Appointment to Elementary Vice Principal Hiring Pool

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.5, Resolution #083-2023 and B.6, Resolution #084-2023.

(Resolution #073-2023)

On motion of Trustees Susan Myers and Nick Apostle it was approved:

D.1 APPOINTMENT TO ELEMENTARY VICE PRINCIPAL HIRING POOL

1.3.0 Proposed Resolution

- 1.3.1** That the Board appoint the agreed upon members to the Vice Principal Hiring Pool effective June 14, 2023.
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(Resolution #074-2023)

On motion of Trustees Nick Apostle and Greg Bowman it was approved:

D.2 PURCHASE OF PROPERTY

2.3.0 Proposed Resolution

2.3.1 That the Board approve the property item as discussed and confirmed during closed session of the Board.

Updates given:

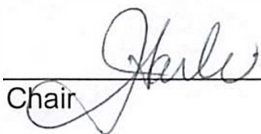
- E.1 Negotiations Update**
 - E.2 Arbitration and Grievance Update**
 - E.3 Personnel/Property/Other Issues**
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(Resolution #075-2023)

On motion of Trustees Susan Myers and Debbie Shamas it was approved:

That the Board adjourn Closed Session at 5:41 p.m.

Chair



Secretary





ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING – CLOSED SESSION

Date of Meeting: **Tuesday, June 13, 2023**

Time of Meeting: **5:15 p.m.**

Location: **EDUCATION CENTRE**

ATTENDANCE

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

Elaine Johnston
 Chair or Trustee Designate



**ALGOMA DISTRICT SCHOOL BOARD
REGULAR BOARD MEETING**

MINUTES

OPEN SESSION

2023 06 13

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 #076-2023)

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

That the Board move into Open Session at 7:16 p.m.

(II) Land Acknowledgement – Read by Trustee Heather Whitley

(III) Approval of Agenda

(Resolution #077-2023)

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

That the Agenda dated 2023 06 13 be approved as distributed.

(IV) Conflict of interest

Trustee Marie Murphy Foran declared Conflict of Interest for D.1 Appointment to Elementary Vice Principal Hiring Pool brought out into Open Session as item B.5.

A. (V) Education Topic and/or Delegation

- 1. Ontario Special Olympics Presentation** **B.V.**
Guests: Teachers Scott MacDonald and Carla Muto,
Students: Isabel N., Alexis P., and Mathew B.
 - 2. Overview of Summer Programs** **M.B.**
-

(VI) System Information

- 1. Update to “Welcome to Kindergarten “** **M.B.**
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(Resolution #078-2023)

On motion of Trustees Sheryl Evans and Susan Myers 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 05 30.**

(VII) Minutes to be Received by the Board.

- 1. Special Education Advisory Committee (SEAC) meeting Minutes of 2023 05 16.**
-

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 #079-2023)

On the motion of Trustees Debbie Shamas and Sheryl Evans it was approved:

B.1 Approval of 2023-2024 ADSB Special Education Plan

1.4.0 Proposed Resolution

1.4.1 That the Board approve the Special Education Plan for 2023-2024 as contained in the Director's Report to the Board of 2023 06 13.

(Resolution #080-2023)

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

B.2 APPROVAL OF 2023-2024 ADSB Budget

2.4.0 Proposed Resolution

2.4.1 That the Board approve a total budget for expenditures and revenue, including transfers to and from reserves, for the 2023-24 budget year in the amount of \$192,376,978 as described in the Director's Report to the Board dated 2023 06 13.

(Resolution #081-2023)

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

B.3 APPROVAL OF ADULT AND CONTINUING EDUCATION ORGANIZATION

3.3.0 Proposed Resolution

3.3.1 That the Board approve the proposed organization of the Continuing Education Program and Basic Adult Literacy for 2023-2024 as outlined in the Director's Report to the Board 2023 06 13 subject to enrolment and budget.

(Resolution #082-2023)

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

B.4 Trustee Travel – The 2023 OPSBA Indigenous Trustee Council Meeting

4.4.0 Proposed Resolution

4.3.1 That approval be granted to Vice-Chair Johnston to attend the 2023 OPSBA Indigenous Trustee Council Meeting being held in Toronto in August 2023.

(Resolution #083-2023)

Coming out of Closed Session as item D.1 Res #73-2023 06 13 to B.5:

On the motion of Trustees Susan Myers and Nick Apostle it was approved:

B.5 Appointment of Elementary Vice-Principal Hiring Pool

5.4.0 Proposed Resolution

5.3.1 That the Board appoint the agreed upon members to the Vice Principal Hiring Pool effective June 14, 2023.

(Resolution #084-2023)

Coming out of Closed Session as item D.2 Res #74-2023 06 13 to B.6:

On the motion of Trustees Nick Apostle and Greg Bowman it was approved:

B.6 Approval of Property Item

6.4.0 Proposed Resolution

6.3.1 That the Board approve the property item as discussed and confirmed during closed session of the Board.

C. INFORMATION ITEMS

1. 2023-2024 Board Meeting Schedule
2. ADSB Quarterly Report – Q3

J.S.
M.B.

FUTURE MEETINGS AND LOCATIONS

2023 09 19 Regular Board Meeting – H.E Crowder Board Room

(Resolution #085-2023)

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

That the Board move to adjourn the Public Meeting at 9.06 pm.

Chair



Secretary





ALGOMA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING – OPEN SESSION

Date of Meeting: **Tuesday, June 13, 2023**

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

Location: **EDUCATION CENTRE**

ATTENDANCE

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

Elaine Johnston
Chair or Trustee Designate