



**ALGOMA DISTRICT SCHOOL BOARD  
REGULAR BOARD MEETING  
MINUTES  
CLOSED SESSION  
2024 05 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 #071-2024)**

On motion of Trustees Sue Johnson and Nick Apostle it was approved:

**That the Board move into Closed Session at 5:40 p.m.**

- (II) **Conflict of interest**

N/A

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**D.1 Action Items**

**(Resolution #072-2024)**

On motion of Trustees Debbie Shamas and Sheryl Evans 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 item B.2, Resolution #080-2024 05 28.

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**D.2 Action Items**

**(Resolution #073-2024)**

On motion of Trustees Susan Myers and Elaine Johnston 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 item B.3, Resolution #081-2024 05 28.

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Updates given:

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

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**(Resolution #074-2024)**

On motion of Trustees Nick Apostle and Elaine Johnston it was approved:

**That the Board adjourn Closed Session at 6.22 p.m.**

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Chair



Secretary





**ALGOMA DISTRICT SCHOOL BOARD**  
**REGULAR BOARD MEETING – CLOSED SESSION**

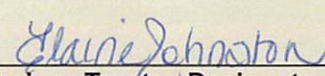
Date of Meeting: **Tuesday, May 28, 2024**

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

Location: **EDUCATION CENTRE**

**ATTENDANCE**

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





**ALGOMA DISTRICT SCHOOL BOARD  
REGULAR BOARD MEETING  
*MINUTES*  
OPEN SESSION  
2024 05 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 #075-2024)**

On motion of Trustees Debbie Shamas and Sue Johnson it was approved:

**That the Board move into Open Session at 7:06 p.m.**

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**(II) Land Acknowledgement – Read by Vice Chair Elaine Johnston**

**(III) Approval of Agenda**

**(Resolution #076-2024)**

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

**That the Agenda dated 2024 05 28 be approved.**

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**(IV) Conflict of interest**

N/A

**A. (V) Education Topic and/or Delegation**

1. Update on Experiential Learning/STEM in ADSB  
Guests: Technology & Data Coordinator - Mike Poluck, Teacher: Kyle Dugas  
- Anna McCrea PS  
Students: Malek Hassanin, Gwen Tchir, Shrey Patel

J.S.M

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**(VI) System Information**

1. Overview of Welcome to Kindergarten in ADSB B.S.
2. Discussion of Policy 6.49 Board Code of Conduct J.M

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**(Resolution #077-2024)**

On motion of Trustees Sheryl Evans and Nick Apostle 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 04 28.
2. Committee of the Whole Board Meeting Minutes of 2024 05 14.

**(VII) Minutes to be Received by the Board.**  
N/A

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**A. Reports from Committee Chairs, OPSBA Items****(VIII) Reports:**

- ☐ Student Trustees
  - ☐ OPSBA
  - ☐ Parent Involvement Committee
  - ☐ Committee Chairs: Audit Committee, Budget & Operations
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**(Resolution #078-2024)**

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

**B.1 TRUSTEE TRAVEL – 2024 OPSBA AGM, Canadian School Boards Association (CSBA) Congress & National Trustee Gathering on Indigenous Education**

**1.4.0 Proposed Resolution**

1.3.1 That approval be granted for up to 11 Trustees to attend the 2024 OPSBA AGM, CSBA Congress & National Trustee Gathering on Indigenous Education being held at the Westin Harbour Castle in Toronto, ON, from July 3 to 5, 2024.

**J.S.M**

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**(Resolution #079-2024)**

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

**B.2 *Acton Item D.1 was discussed and approved in Closed Session Resolution Number 072-2024 05 28 and moved into Open Session.***

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**(Resolution #080-2024)**

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

**B.3 *Acton Item D.2 was discussed and approved in Closed Session Resolution Number 073-2024 05 28 and moved into Open Session.***

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**C. INFORMATION ITEMS**

**N/A**

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**FUTURE MEETINGS AND LOCATIONS**

2024 06 11 5:30 PM Regular Board - Closed Meeting  
7:00 PM Regular Board - Open Meeting

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**(Resolution #081-2024)**

On the motion of Trustees Nick Apostle and Debbie Shamas it was approved:

**That the Board move to adjourn the Public Meeting at 9:07 pm.**

  
Chair

  
Secretary



# **ALGOMA DISTRICT SCHOOL BOARD**

## **REGULAR BOARD MEETING – OPEN SESSION**

Date of Meeting: **Tuesday, May 28, 2024**

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

Location: **EDUCATION CENTRE**

### **ATTENDANCE**

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

Vice Elaine Johnston  
Chair or Trustee Designate