

ALGOMA DISTRICT SCHOOL BOARD

644 Albert Street East Sault Ste Marie, ON P6A 2K7 Phone 705-945-7111 www.adsb.on.ca

REGULAR BOARD MEETING AGENDA Tuesday, June 24, 2025 EDUCATION CENTRE Public Meeting Start 5:30 P.M.

	HEIM	TOPIC	LEAD
	1.0	Call to order (Motion)	
		 Land Acknowledgment: Read by Susan Myers 	
		2. Roll Call	
		3. Approval of Agenda (Motion)	
		4. Conflict of Interest	
	2.0	Consent Agenda (Motion)	
		 Regular Board Meeting Minutes from 2025 05 27 	
		2. SEAC Meeting Minutes from 2025 05 13	
		3. Approval of Policies:	
		6.28.02 Concussion Policy	JM
		6.34 Facility Partnerships	JSM
		4. Adult & Continuing Education 2025-2026 Organization	JM
		5. Completion of Director's Performance Appraisal	JS
		6. ADSB Quarterly Report – Q3	JSM
	3.0	Senior Administration Reports/ Information/ Monitoring	
		 Update on Re-Engagement Team 	JM
		2. Report on Supervised Alternative Learning (SAL)	MB
		3. Discussion of Policies:	1014
		6.32 Purchasing Policy	JSM
		4. Overview of 2024-2025 International Trips Approval of 2025, 2026 ADSR Budget	JM
		5. Approval of 2025-2026 ADSB Budget	JSM
	4.0	Board Reports	
	1.0	Report of the Director	LR
		2. Report of Chair	JS
		3. Student Trustee Report	
		4. OPSBA Reports	GB/EJ
		5. Parent Involvement Committee Report	SMC
	5.0	Other Business	
		1. N/A	
	6.0	Next Meeting Dates	

2025 09 23 Regular Board Meeting



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- 7.0 Motion to Move into In-Camera Session
 - 1. Motion to Adjourn In-Camera Session
- 8.0 Motion to Adjourn Regular Board Meeting