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 November 10, 2026
EDUCATION CENTRE
Public Meeting Start 5:30 P.M.

ITEM	TOPIC	LEAD
1.0	Call to order (Motion)	
	1. Land Acknowledgement: Read by Sheryl Evans	
	2. Call to Order (Motion)	
	3. Approval of Agenda (Motion)	Chair
	4. Conflict of Interest	
	5. CEO's Proud to be ADSB	
2.0	Consent Agenda (Motion)	
	1. Regular Board Meeting Minutes from 2026 10 27	EJ/LR
	2. SEAC Meeting Minutes from 2026 10 06	BV
	3. Approval of Policy *(see 2026 10 27 meeting package)*: **2.11** Trustee Honorarium; **4.06** Participation in Federal or Provincial Elections , **4.10** Flowers or Memorial Donations for Bereavement; **6.16** Video Surveillance; **6.27** Health & Safety Policy; **6.40** Investment Policy; **2.06** Board of Trustees Code of Conduct	JSM/LR
	4. Approval of SEAC Members and Alternates	BV
3.0	Senior Administration Reports/ Information/ Monitoring	
	1. **Presentation:** Overview of Summer Capital Projects	JSM
	2. Motion: Approval of 2026-2027 Capital Projects	JSM
4.0	Board Reports	
	1. CEO's Report	LR
	2. Chair's Report	EJ
	3. Student Trustees' Report	Student Trustees
	4. OPSBA Reports	EJ/HW
	5. Parent Involvement Committee Report	SM
5.0	Other Business	
	1. 2022-2026 Trustee Term	LR/EJ
6.0	Next Meeting Dates	
	Inaugural Meeting – Tuesday November 24, 2026	
7.0	Motion to Move into In-Camera Session	
	1. Motion to Adjourn In-Camera Session	
8.0	Motions from In-Camera Session (if applicable)	
	1. Item 8.1, 8.2	
9.0	Motion to Adjourn Regular Board Meeting	