

**ALGOMA DISTRICT SCHOOL BOARD**

644 Albert Street East
Sault Ste Marie, ON P6A 2K7
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www.adsb.on.ca

REGULAR BOARD MEETING AGENDA

Tuesday, September 23, 2025
EDUCATION CENTRE
Public Meeting Start 5:30 P.M.

ITEM	TOPIC	LEAD
1.0	Call to order (Motion)	
	1. Land Acknowledgment: Read by Elaine Johnston	
	2. Roll Call	
	3. Approval of Agenda (Motion)	
	4. Conflict of Interest	
2.0	Consent Agenda (Motion)	
	1. Regular Board Meeting Minutes from 2025 06 24	
	2. SEAC Meeting Minutes from 2025 06 10	
	3. Approval of Policies:	JSM
	6.32 Purchasing Policy	
	4. Approval of 2025-2026 OPSBA Fees	JSM
	5. Approval of Trustees to attend OPSBA Northern Regional Mtg	JSM
	6. Enrolment Update	FP/JM
3.0	Senior Administration Reports/ Information/ Monitoring	
	1. Overview of Summer Learning Programs	MB
	2. Overview of Summer Sessions	MB
	3. Distribution of Policies:	FP
	4.01 Hiring Policy	
	4.02 Conflict of Interest-Hiring & Assignment of Staff	
4.0	Board Reports	
	1. 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 10 07 Celebrating 25 Years of Service and Workshop	
7.0	Motion to Move into In-Camera Session	
	1. Motion to Adjourn In-Camera Session	
8.0	Motion to Adjourn Regular Board Meeting	