

**ALGOMA DISTRICT SCHOOL BOARD**

644 Albert Street East  
Sault Ste Marie, ON P6A 2K7  
Phone 705-945-7111  
[www.adsb.on.ca](http://www.adsb.on.ca)

**REGULAR BOARD MEETING Minutes  
Tuesday, October 28, 2025**

| ITEM       | TOPIC                                                                                                                                                                                                                                 |
|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1.0</b> | <b>Call to order</b>                                                                                                                                                                                                                  |
| 2025-064   | The Regular Board Meeting was called to order by Chair Jennifer Sarlo<br><b>Motion:</b> Trustees Johnson/Evans... that the board move into Open session for the Regular Board meeting of 2025 10 28 at 5:34 pm.<br><div>CARRIED</div> |
|            | 1.1 Land Acknowledgment read by Trustee Bowman                                                                                                                                                                                        |
|            | 1.2 Roll Call taken as attached by Recording Secretary Tracy Hammell                                                                                                                                                                  |
|            | 1.3 Approval of Agenda                                                                                                                                                                                                                |
| 2025-065   | <b>Motion:</b> Trustees Evans/Johnston...that the Board approve the agenda of 2025 10 28 as distributed.<br><div>CARRIED</div>                                                                                                        |
|            | 1.4 Conflict of Interest – N/A                                                                                                                                                                                                        |
| <b>2.0</b> | <b>Consent Agenda</b>                                                                                                                                                                                                                 |
| 2025-066   | <b>Motion:</b> Trustees Johnston/Bowman...that the Board approve the Consent Agenda items as follows for 2025 10 28:<br><div>CARRIED</div>                                                                                            |
|            | 2.1 Regular Board Meeting Minutes from 2025 09 23                                                                                                                                                                                     |
|            | 2.2 SEAC Meeting Minutes from 2025 09 09                                                                                                                                                                                              |
|            | 2.3 2025-2026 Bank Borrowing Resolution                                                                                                                                                                                               |
|            | 2.4 2025-2026 Capital Project Borrowing Resolution                                                                                                                                                                                    |
|            | 2.5 By-Law to provide for a 2026 Education Tax Levy                                                                                                                                                                                   |
| <b>3.0</b> | <b>Senior Administration Reports/ Information/ Monitoring</b>                                                                                                                                                                         |
|            | The following reports and information items were shared...                                                                                                                                                                            |
|            | 3.1 Donation from USW Local 2251                                                                                                                                                                                                      |
|            | 3.2 Overview of Summer Capital Projects                                                                                                                                                                                               |
|            | 3.3 Discussion of Policies:                                                                                                                                                                                                           |
|            | 4.01 Hiring Policy                                                                                                                                                                                                                    |
|            | 4.02 Conflict of Interest-Hiring & Assignment of Staff                                                                                                                                                                                |
| <b>4.0</b> | <b>Board Report heard and accepted reports from the following:</b>                                                                                                                                                                    |
|            | 4.1 Report of the Director - Reece                                                                                                                                                                                                    |
|            | 4.2 Report of the Chair - Sarlo                                                                                                                                                                                                       |
|            | 4.3 Student Trustee Report – Pine/Inglis/Sauve                                                                                                                                                                                        |
|            | 4.4 OPSBA Report – Johnston                                                                                                                                                                                                           |
|            | 4.5 Parent Involvement Committee Report – Director Reece                                                                                                                                                                              |



**ALGOMA DISTRICT SCHOOL BOARD**

644 Albert Street East  
Sault Ste Marie, ON P6A 2K7  
Phone 705-945-7111  
[www.adsb.on.ca](http://www.adsb.on.ca)

**REGULAR BOARD MEETING Minutes**  
**Tuesday, October 28, 2025**

**5.0 Other Business**

N/A

**6.0 Next Meeting Dates**

6.1 November 11, 2025 Committee of the Whole Meeting

**7.0 Motion to Move into In Camera Session**

2025-067

**Motion:** Trustees Apostle/Evans...that the Board move into Regular Board Meeting, Closed Session, and that this portion be closed to public, at 6:40 pm.

CARRIED

**Adjournment of In-Camera Session**

2025-068

**Motion:** Trustees Johnston/Murphy-Foran...that the Board move to adjourn In-Camera Session of the Regular Board Meeting of 2025 10 28 at 7:44 pm.

CARRIED

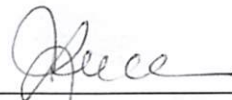
**8.0 Motion to Adjourn Regular Board Meeting**

2025-069

**Motion:** Trustees Evans/Apostle...that the Board move to adjourn the Regular Board Meeting of 2025 10 28 at 7:44 pm.

CARRIED

  
\_\_\_\_\_  
CHAIR

  
\_\_\_\_\_  
SECRETARY



## ALGOMA DISTRICT SCHOOL BOARD

### REGULAR BOARD MEETING – OPEN SESSION

Date of Meeting: Tuesday, October 28, 2025

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   |              |                 | notified   |
| Marie Murphy-Foran      | Present  |              |                 |            |
| Susan Myers             | Present  |              |                 |            |
| Jennifer Sarlo          | Present  |              |                 |            |
| Debbie Shamas           | Absent   |              |                 | notified   |
| Heather Whitley         | Present  |              |                 |            |
| <b>Student Trustees</b> |          |              |                 |            |
| Liz Inglis              | Present  |              |                 |            |
| Tatyanna Sauve          | online   |              |                 |            |
| Mercedes Pine           | online   |              |                 |            |
| <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>           |          |              |                 |            |
| T. Hammell              | Present  |              |                 |            |
| F. Walsh                | Present  |              |                 |            |
| <b>Media</b>            |          |              |                 |            |
| Brian Kelly             | Present  |              |                 | Sault Star |
| Darren Taylor           | Present  |              |                 | Sootoday   |

  
Recording Secretary or Designate





## ALGOMA DISTRICT SCHOOL BOARD

### REGULAR BOARD MEETING – CLOSED SESSION

Date of Meeting: Tuesday, October 28, 2025

Time of Meeting: 6:40 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   |              |                 | notified |
| Marie Murphy-Foran    | Present  |              |                 |          |
| Susan Myers           | Present  |              |                 |          |
| Jennifer Sarlo        | Present  |              |                 |          |
| Debbie Shamas         | Absent   |              |                 | notified |
| 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>         |          |              |                 |          |
|                       |          |              |                 |          |
|                       |          |              |                 |          |
|                       |          |              |                 |          |
|                       |          |              |                 |          |
|                       |          |              |                 |          |
|                       |          |              |                 |          |

*Tracy Hamnell*  
Recording Secretary or Designate