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 Minutes
Tuesday October 27, 2026

ITEM	TOPIC
1.0	**Call to order**
	The Regular Board Meeting was called to order by Vice-Chair Greg Bowman.
2026-055	**Motion:** Trustee Shamas/Whitley... that the board move into open session for the Regular Board meeting of 2026 10 27 at 5:34 pm.
	CARRIED
	1.1 Land Acknowledgment read by Trustee Myers
	1.2 Roll Call taken as attached by Recording Secretary Julia Perri
	1.3 Approval of Agenda
2026-056	**Motion:** Trustees Whitley/Evans ...that the Board approve the agenda of 2026 10 27 as distributed.
	CARRIED
	1.4 Conflict of Interest – N/A
2.0	**Consent Agenda**
2026-057	**Motion:** Trustees Apostle/Evans...that the Board approve the Consent Agenda items as follows for 2026 10 27:
	CARRIED
	2.1 Regular Board Meeting Minutes from 2026 09 22
	2.2 SEAC Meeting Minutes from 2026 09 15
	2.3 2026-2027 Bank Borrowing Resolution
	2.4 2026-2027 Capital Borrowing Resolution
	2.5 By-Law to provide for a 2027 Education Tax Levy
	2.6 Approval of Indigenous Student Trustee
	2.7 Approval of Policy **6.49.02** Progressive Discipline Policy for Students Including Suspension and Expulsion
3.0	**Senior Administration Reports/ Information/ Monitoring**
	The following reports and information items were shared...
	3.1 Overview of 2025-2026 EQAO Results
	3.2 Distribution of Policies: **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
4.0	**Board Reports heard and accepted reports from the following:**
	4.1 CEO's Report - Reece
	4.2 Chair's Report - Johnston
	4.3 Student Trustees' Report – Maree/Vaughan/Dulude
	4.4 OPSBA Reports – Johnston/Whitley

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4.5 Parent Involvement Committee Report – Cleary/Reece

5.0 Other Business

N/A

6.0 Next Meeting Dates

6.1 Regular Board Meeting – Tuesday November 10, 2026

7.0 Motion to Move into In-Camera Session

N/A – there was no closed session at the 2026 10 27 Regular Board Meeting.

Adjournment of In-Camera Session

7.1 **N/A** – there was no closed session at the 2026 10 27 Regular Board Meeting.

8.0 Motions from In-Camera Session

N/A – there was no closed session at the 2026 10 27 Regular Board Meeting.

9.0 Motion to Adjourn Regular Board Meeting

Motion: Trustees Evans/Apostle ...that the Board members move to adjourn the Regular Board Meeting of 2026 10 27 at 6:33 pm. CARRIED

2026-058

VICE CHAIR

SECRETARY

ALGOMA DISTRICT **SCHOOL BOARD**

REGULAR BOARD MEETING – OPEN SESSION

Date of Meeting: **Tuesday October 27, 2026**

Time of Meeting: **5:34 p.m.**

Location: **EDUCATION CENTRE**

ATTENDANCE

Name	Abs/Pres	Late Arrival	Early Departure	Comments
Trustees				
Nick Apostle	Present			
Greg Bowman	Present			
Sheryl Evans	Present			
Sue Johnson	Present			
Elaine Johnston	Online			
Sara McCleary	Present			
Marie Murphy-Foran	Present			
Susan Myers	Present			
Jennifer Sarlo	Present			
Debbie Shamas	Present			
Heather Whitley	Present			
Student Trustees				
Amore Maree	Present			
Madison Vaughan	Present			
Samara Dulude	Present			
Admin. Council				
L. Reece	Present			
J. Santa Maria	Present			
B. Vallee	Present			
J. Maurice	Present			
M. Bell	Present			
N. Turco	Present			
Others				
J. Perri	Present			
F. Walsh	Present			
M. Da Prat	Present		5:37pm	Presented Breakfast Program donation
D. Logan	Present		5:37pm	
Media				
Darren Taylor – Soo Today	Absent			
Brian Kelly – Sault Star	Present			

Recording Secretary or Designate